



MINUTES

BE IT REMEMBERED that on the 13th day of November, 2018, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
Randy Scheide, *Commissioner #1*
Mariano Pargas, Jr., *Commissioner #2*
Jerry W. Bates, *Commissioner #3*
Raul T. Flores, *Commissioner #4*
Donna M. Williams, *County Clerk and Ex-Officio Clerk of the Commissioner's Court*

Also present were: *County Treasurer* Joni Deorsam, *County Attorney* John P. Dodson, *County Tax Assessor-Collector* Rita C. Verstuyft, and *County Auditor* Alice Chapman.

1. Consider and act upon call to order, invocation and pledge of allegiance:

The Honorable William R. Mitchell called the meeting of November 13th, 2018 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge Of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve minutes of October 22nd, 2018.
Seconded by Commissioner Pargas.
The motion unanimously carried (4-0).

3. Consider and act upon casting votes for Uvalde County Appraisal District Board of Directors:

Motion by Commissioner Scheide to cast votes for Uvalde County Appraisal District Board of Directors in the following manner:

Javier Flores- 207

Hector Luevano- 207

Agnes Quintanilla- 206

Seconded by Commissioner Bates.

The motion carried (3-2). (See attached)

Commissioner Scheide FOR

Commissioner Pargas AGAINST

Commissioner Bates FOR

Commissioner Flores AGAINST

Judge William R. Mitchell FOR

4. Consider and act upon acknowledgement of comprehensive annual financial report for the fiscal year 2017 for GFOA's Certificate of Achievement Excellence:

The County has received notification of CAFR award for 2017. No action taken on this agenda item.

5. Consider and act upon adopting 2019 Uvalde County Holiday Schedule:

Motion by Commissioner Scheide to recommend the approval of the 2019 Uvalde County Holiday Schedule, as presented, with the only exception being that the County Courthouse remain open on election days.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (See attached)

6. Consider and act upon improvement of subdivision road pursuant to Section 253.003, Texas Transportation Code:

Item tabled from a previous meeting. Commissioner Flores outlined.

Motion by Commissioner Flores to initiate the process of assisting landowners in considering improvements to Nueces River Subdivision.

Seconded by Commissioner Pargas.

The motion failed. (See attached)

Commissioner Scheide AGAINST

Commissioner Pargas FOR

Commissioner Bates AGAINST

Commissioner Flores FOR

Judge William R. Mitchell AGAINST

7. Consider and act upon Road Administrators Report:

Report by Road Administrator, Jesse Garcia.

8. Consider and act upon line item budget amendments:

No action on this agenda item. (Amendments made during Executive Session, agenda item#14)

9. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (See attached)

10. Consider and act upon approval of monthly reports:

Monthly reports that are on file, and subject to examination in the Uvalde County Clerk's Office, were presented for approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

11. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0). (See attached)

12. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned in their memory:

Bailee R. Byler †
William T. Byler III †
Nolberto "Beto" Hernandez †
Marie Horner †
Zula L. Irby †
Rhoda E. Jones †
Captain Gerald D. Lawrence †
Janey Briscoe Marmion †
Phyllis F. McNelly †
Judge Marjorie Merritt †
Margaret Raine †
Estella O. Ruiz †
Burt W. Stidham †
Tricia Jacob †

13. Executive Session (Permitted by Section 551.071, Texas Government Code):

The Court entered into Executive Session at 10:20 A.M. and adjourned at 11:30 A.M. with the following item(s) to discuss:

- a. Discussion with attorney regarding contract with Texas Hill Country River Region
- b. Discussion with attorney regarding computer software contract

14. Convene in regular session and take action, if any:

The Court reconvened in regular session at 11:30 A.M., with the following actions taken:

- a. Discussion with attorney regarding contract with Texas Hill Country River Region:

Outlined by County Attorney John P. Dodson regarding Hotel/Motel Occupancy Tax being collected by Uvalde County.

Motion by Commissioner Scheide to approve Amended Tourism Promotional Services Agreement, as presented, effective October 1, 2018, and direct that any and all monies being held by Uvalde County as of September 30, 2018 be turned over to Texas Hill Country River Region, Inc. specifically including monies being held for river clean up and anything else pertaining to HOT Tax, and **amend** the current budget to reflect those changes, effective October 1, 2018.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (See attached)

- b. Discussion with attorney regarding computer software contact:

Outlined by County Attorney John P. Dodson regarding Land and Vitals software in the County Clerk's Office, and Uvalde County's rights and responsibilities within the contract between Uvalde County and Granicus.

Motion by Commissioner Scheide to authorize County Judge to contact HTS (County IT Dept.) and assure that Uvalde County is able to fulfill their end of the contract with Granicus regarding software in the County Clerk's Office, and IF found to be outside of the scope or ability of HTS contract to provide these services, to authorize payment for such services, and proceed in order to uphold the County's obligation regarding contract with Granicus.

Seconded by Commissioner Flores.

The motion unanimously carried (4-0).

With no further business, the meeting of November 13th, 2018 adjourned at 11:37 A.M.

COMMISSIONERS COURT ORDER

On this the _____ day of _____, 2018, came to be heard the Uvalde County Commissioners Court Minutes of _____, 20____, as prepared by the Clerk of the Court.

IT IS THEREFORE ORDERED the foregoing be recorded and entered for record in the UVALDE COUNTY COMMISSIONERS COURT MINUTES, as required by law. (ORDER 03-12-12)

APPROVED BY: _____

William R. Mitchell, County Judge

Randy Scheide, Commissioner #1

Mariano Pargas, Jr., Commissioner #2

Jerry W. Bates, Commissioner #3

Raul T. Flores, Commissioner #4

(SEAL)

ATTEST: _____

Donna M. Williams, County Clerk and
Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas