

MINUTES

BE IT REMEMBERED that on the 8th day of June, 2020, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session via video conferencing utilizing Zoom. The following members were in attendance:

William R. Mitchell, County Judge
Randy Scheide, Commissioner Pct. #1
Mariano Pargas Jr., Commissioner Pct. #2 (Via Telephone)
Jerry W. Bates, Commissioner Pct. #3
Ronnie Garza, Commissioner Pct. #4
Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of
the Commissioner's Court

Also connected to video conferencing utilizing Zoom were: *County Treasurer* Joni Deorsam, *Tax Assessor-Collector* Rita C. Verstuyft, *County Auditor* Alice Chapman, *Road Administrator* Dee Kirkpatrick, Julye Keeble with *Uvalde Leader News* and *D.G. Smyth & Co., Inc.* Steven Sparks.

Absent: John Dodson, County Attorney

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

The Honorable William R. Mitchell called the meeting of June 8, 2020 to order at 10:09 AM followed with the invocation, led the Pledge of Allegiance to the United States flag and Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Pargas to approve the minutes of May 26, 2020. Seconded by Commissioner Garza. Motion carried (4-0).

3. Consider and act upon final approval of re-subdivision of Cookie Ranch Subdivision:

Preliminary approval was granted by the Court at the last meeting of May 26, 2020. Steven Sparks with D.G. Smyth & Co., Inc. requested final approval of a plat submitted by Rogelio Ramirez for a re-subdivision of Lot J-1 of the Cookie Ranch Subdivision located in Uvalde Estates.

Motion by Commissioner Pargas to approve final plat for re-subdivision of the Cookie Ranch Subdivision.

Seconded by Commissioner Garza.

Motion carried (4-0).

4. Consider and act upon final approval of plat amendment of Frio Rio Ranch Subdivision:

Preliminary approval was granted by the Court at the last meeting of May 26, 2020. Steven Sparks with D.G. Smyth & Co., Inc. requested final approval of a plat submitted by Michael D. Fotorny to amend the plat of lots 8 and 9 of the Frio Rio Ranch Subdivision located near Reagan Wells.

Motion by Commissioner Garza to approve final plat amendment of the Frio Rio Ranch Subdivision.

Seconded by Commissioner Pargas.

Motion carried (4-0).

5. Consider and act upon request to establish minimum acreage for discharging a weapon:

This agenda item was removed from consideration and discussion and is to be placed on the agenda at a subsequent meeting of the Court.

No action taken.

6. Consider and act upon approval of Texas Association of Counties Cyber training report:

County Auditor Alice Chapman requested approval of the Texas Association of Counties Cybersecurity Awareness Training Certificates of Completion for the County of Uvalde employees and elected officials pursuant to House Bill 3834, Texas Government Code, Section 2054.5191 and certified Uvalde County's 100% compliance with code requirements. Motion by Commissioner Bates to approve Cybersecurity Awareness Training report. Seconded by Commissioner Pargas.

Motion carried (4-0).

7. Consider and act upon approval of a resolution authorizing submission of CARES Act Grant Application pursuant to Section 101 of the Help America Vote Act:

Funding available through the Cares Act Grant for the Help America Vote Act of 2002 administered by the Secretary of State for the upcoming elections was presented and approved at the Court's meeting of May 26, 2020. However, the resolution contained errors. The resolution was corrected and presented to the Court for consideration and approval.

Motion by Commissioner Garza to rescind the previously approved resolution and approve the corrected resolution presented at today's meeting for submission with the CARES Act grant application.

Seconded by Commissioner Bates.

Motion carried (4-0).

8. Consider and act upon renewal of disaster declaration:

Pursuant to Texas Government Code, Section 418.108(a) a third extension of Declaration of Local Disaster for Public Health Emergency was considered and approved by the Court for a period of not more than thirty days from the date of this declaration unless continued or renewed by the Court.

Motion by Commissioner Pargas to approve the third extension of the Declaration of Local Disaster for Public Health Emergency.

Seconded by Commissioner Garza.

Motion carried (4-0).

9. Consider and act upon Road Administrators report:

Road Administrator Dee Kirkpatrick informed the Court that due to the recent storms the area affected the most was in Utopia and the department worked on clearing down trees, blading roads, cutting brush on right of ways and patching potholes.

No action taken.

10. Consider and act upon line item budget amendments:

No amendments were presented to the court for consideration at this time. No action taken.

11. Consider and act upon payment of bills:

Motion by Commissioner Garza to approve payment of bills.

Seconded by Commissioner Bates.

Motion carried (4-0).

12. Consider and act upon approval of monthly reports:

Monthly reports on file for review in the office of the Uvalde County Clerk were presented for approval.

Motion by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

Motion carried (4-0).

13. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll.

Seconded by Commissioner Pargas.

Motion carried (4-0).

14. Consider and act upon resolutions and proclamations:

The Court approved resolutions in honor of the memory of the following individuals:

Michael Kirk †
Patricia Martinez †
Sid Mauldin, Sr. †
Gonzalo Rodriguez †
Paul Schueler†

With no further business, the meeting of June 8, 2020 was adjourned.

Exhibits identified under a specific agenda item are included as supporting documentation of the action taken by the Uvalde County Commissioners Court and are placed after the minutes and before the last page titled Commissioners Court Order.

COMMISSIONERS COURT ORDER

On this the <u>22nd</u> day of <u>June</u>, <u>2020</u>, came to be heard the Uvalde County Commissioners Court Minutes of <u>June 8, 2020</u>, 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)

| | William R. Mitchell, County Judge |
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| | Randy Scheide, Commissioner Pct. #1 |
| | Mariano Pargas, Jr., Commissioner Pct. #2 |
| | Jerry W. Bates, Commissioner Pct. #3 |
| | Ronnie Garza, Commissioner Pct. #4 |
| (SEAL) | |
| (SEAL) | |
| | |
| ATTEST: | |
| | Valerie Del Toro Romero, County Clerk and Ex-Officio Clerk of the Commissioners Court of Uvalde County, Texas |

APPROVED BY:

5 06/08/2020 COMMISSIONERS COURT