THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY, JANUARY 27th , 2025 IN THE COUNTY COURTROOM LOCATED ON THE FIRST FLOOR OF THE UVALDE COUNTY COURTHOUSE

AGENDA

- 1. Consider and act upon call to order, invocation and pledge of allegiance
- 2. Citizens Communications
- 3. Consider and act upon approval of minutes
- 4. Consider and act upon report and 2025 budget from Texas Hill Country River Region
- 5. Consider and act upon review of Knippa Fire Truck and park improvement projects
- 6. Consider and at upon review of Knippa waterlines and street improvement project
- 7. Consider and act upon resolution in support of Operation Stonegarden grant
- 8. Consider and act upon 2025 Colonia Fund Construction final scores from TDA
- 9. Consider and act upon Road Administrators report
- 10. Consider and act upon line-item budget amendments
- 11. Consider and act upon monthly reports
- 12. Consider and act upon payment of bills
- 13. Consider and act upon resolutions/proclamations

CERTIFICATE: I certify the above and foregoing was posted in compliance with Sections 551.043 and 551.049 of the Texas Government Code at 10 am on January 22nd, 2025. Persons with disabilities who plan on attending this meeting and who may require auxiliary aids are requested to contact Administrative Assistant Helly Moncada in the office of the Uvalde County Judge no later than 4 PM on Thursday prior to the meeting.

WILLIAM R. MITCHELL UVALDE COUNTY JUDGE

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1. CONSIDER AND ACT UPON CALL TO ORDER INVOCATION AND PLEDGE OF ALLEGIANCE



I PLEDGE ALLEGIANCE TO THE FLAGE OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.



HONOR THE TEXAS FLAG: I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE

2. CITIZENS COMMUNICATION

The Commissioners Court invites persons with comments or observations related to County issues, projects and policies (not otherwise located elsewhere on this agenda) to briefly address the Court for the limited purpose of determining if the matter should be referred to staff for study and response and/or placed on a future meeting agenda. Anyone speaking during this section should first submit a speaker participation form, approach the podium and identify themselves. There is a three minute time limit and a maximum of five speakers allowed per meeting. State law prohibits the Court from deliberating on any item not listed on the agenda.

Speaker 1	····	
Speaker 2		
Speaker 3		 100000000000000000000000000000000000000
Speaker 4		
Speaker 5		

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January 13, 2025

Commissioner	Yeackle
Commissioner	Pargas
Commissioner	Kothmann
Commissioner	Garza



MINUTES

BE IT REMEMBERED that on the 13th of January, 2025, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session in the County Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, County Judge
John Yeackle, Commissioner Pct. #1
Mariano Pargas, Commissioner Pct. #2
Roy M. Kothmann, Commissioner Pct. #3
Ronald B. Garza, Commissioner Pct. #4
Donna M. Williams, County Clerk and Clerk of the Commissioners Court

Also present were County Attorney John P. Dodson, County Treasurer Joni Deorsam, County Tax-Assessor Collector Rita Verstuyst, County Auditor Alice Chapman and County Road Administrator Dee Kirkpatrick.

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

The Honorable William R. Mitchell, Uvalde County Judge, called the meeting of <u>January 13, 2025</u> to order at <u>10:00 AM</u>, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizens communication:

Speaker 1: Diana Olvedo-Karau.

1 JANUARY 13, 2025 COMMISSIONERS COURT

3. Consider and act upon approval of Minutes:

Minutes were presented for November 25, 2024, December 9, 2024 and December 16, 2024.

Motion by Commissioner Pargas to approve the Minutes, as presented.

Motion seconded by Commissioner Yeackle.

Motion carried (4-0). (See Attached)

4. Consider and act upon approval of bonds of elected officials:

Motion by Commissioner Garza to approve the bonds.

Motion seconded by Commissioner Pargas.

Motion carried (4-0). (See Attached)

5. Consider and act upon appointments to the Uvalde County Historical Commission:

Motion by Commissioner Garza to accept list of appointments.

Motion seconded by Commissioner Kothmann.

Motion carried (4-0). (See Attached)

6. Consider and act upon appointments to Uvalde County Child Welfare Board:

Motion by Commissioner Pargas to approve appointments.

Motion seconded by Commissioner Yeackle.

Motion carried (4-0). (See Attached)

7. Consider and act upon adoption of 2025 Capital Asset Policy:

Motion by Commissioner Yeackle to approve adoption, with corrections.

Motion seconded by Commissioner Garza.

Motion carried (4-0). (See Attached)

8. Consider and act upon adoption of 2025 Data Disaster Recovery Plan:

Motion by Commissioner Garza to approve adoption of 2025 Data Disaster Recovery Plan.

Motion seconded by Commissioner Kothmann.

Motion carried (4-0). (See Attached)

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9. Consider and act upon designating the interior of Uvalde County buildings as smoke/vape free zones:

Motion by Commissioner Garza to approve, effective immediately.

Motion seconded by Commissioner Pargas.

Motion carried (4-0). (See Attached)

10. Consider and act upon presentation of 2023 GFOA Award for accounting:

Motion by Commissioner Garza to receive award.

Motion seconded by Commissioner Kothmann.

Motion carried (4-0). (See Attached)

11. Consider and act upon Road Administrators Report:

Report presented by Road Administrator Dee Kirkpatrick for 12/5/2024 – 1/8/2025.

Motion by Commissioner Pargas to approve report.

Motion seconded by Commissioner Yeackle.

Motion carried (4-0). (See Attached)

12. Consider and act upon line-item budget amendments:

None presented.

13. Consider and act upon approval of monthly reports:

Monthly reports that are on file for review in the County Clerk's office were presented to the court for consideration and approval.

Motion by Commissioner Garza to approve monthly reports.

Motion seconded by Commissioner Pargas.

Motion carried (4-0). (See Attached)

14. Consider and act upon payment of bills:

Motion by Commissioner Garza to approve payment of bills.

Motion seconded by Commissioner Yeackle.

Motion carried (4-0).

15. Consider and act upon resolutions/proclamations:

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

Marta L. Bernal †
Roberto Reyna †
Wesley Gulley †
Willis B. Springfield †
Maria G. Arizmendi †
Modene Davis Horton †
Raquel Arreola †
Mildred L. Massey †
Edna L. Anderson †
Carmen Diaz Rodriguez †
Rick Rubio †

With no further business, the meeting of <u>January 13, 2025</u> was adjourned at <u>10:23 AM</u>. Exhibits identified under a specific agenda item are included as supporting documentation of the actions taken by the Uvalde County Commissioners Court, and are placed after the minutes and before the page titled Commissioners Court Order.

4.	CONSIDER AND ACT UPON REPORT AND 2025 BUDGET FROM THE TEXAS HILL COUNTRY RIVER REGION
	Hailey Conrad, Executive Director of the Texas Hill Country River Region, will at the quarterly report of the River Region as well as the 2025 THCRR annual budget eptance.
	Commissioner Yeackle Commissioner Pargas Commissioner Kothmann Commissioner Garza

5.	CONSIDER AND	ACT UPO	N REVIEW	OF	KNIPPA	FIRE	TRUCK	AND	PARK
	IMPROVEMENT	PROJECT	S						

The Court has previously approved the purchase of a fire truck to be stationed in Knippa as well as improvements of the county owned park located in Knippa. Carl Esser will inform the Court of the current status of those projects.

 Commissioner	Yeackle
Commissioner	Pargas
Commissioner	Kothmann
Commissioner	Garza

6.	CONSIDER AND ACT UPON REVIEW OF THE KNIPPA WATERLINES AND STREET IMPROVEMENT PROJECTS
	The Court has previously approved the improvements to the Knippa Water Supply waterlines and the pavement of streets in Knippa. Carl Esser will give the Court a status report on these projects.
	Commissioner Yeackle
	Commissioner Pargas
	Commissioner Kothmann
	Commissioner Garza

7.	CONSIDER AND ACT UPON APPROVAL OF A RESOUTION IN SUPPORT OF THE OPERATION STONEGARDEN GRANT
	Carl Esser will outline the need for this resolution as part of our grant process
	Commissioner Yeackle Commissioner Pargas
	Commissioner Kothmann Commissioner Garza

UVALDE COUNTY RESOLUTION OPERATION STONEGARDEN

WHEREAS, The Uvalde County Commissioners Court finds it in the best interest of the citizens of Uvalde County that Uvalde County apply to the Texas Office of the Governor Homeland Security Grant Division for the Uvalde County Operation Stonegarden Program; and

WHEREAS, The Uvalde County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Homeland Security Grant Division application; and

WHEREAS, The Uvalde County Commissioners Court agrees that in the event of loss or misuse of the Office of the Governor funds, Uvalde County Commissioners Court assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Uvalde County Commissioners Court designates the Uvalde County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Uvalde County Commissioners Court approves submission of the grant application to the Office of the Governor Homeland Security Grant Division for the Uvalde County Operation Stonegarden Program.

Passed and Approved this 27th Day of January 2025.

William R. Mitchell
Uvalde County Judge
Uvalde County, Texas

ATTEST:

Donna M. Williams Uvalde County Clerk Uvalde County, Texas

Grant Number: 3045210

8.	CONSIDER AND ACT UPON 2025 COLONIA FUND CONSTRUCTION FINAL
	SCORES FROM THE TEXAS DEPATMENT OF AGRICULTURE

The attached chart indicates Uvalde County has been invited by the Texas Department of Agriculture to complete the project application. Carl Esser will outline the levels of competition for the grants as well as what the county now needs to complete to be an approved applicant.

Commissioner	Yeackle
Commissioner	Pargas
 Commissioner	Kothmann
Commissioner	Garza

\$70,566					
	50.0190	0.0190	50	Ector County	CFC25-0253
\$52,813	50.0381	0.0381	50	Terrell County	CFC25-0123
\$47,747	50.0571	0.0571	50	Brewster County	CFC25-0403
\$40,809	50.1333	0.1333	50	Edwards County	CFC25-0133
\$27,374	50.1333	0.1333	50	Dimmit County	CFC25-0241
\$42,292	50.1523	0.1523	50	Jim Hogg County	CFC25-0338
\$59,325	50.2666	0.2666	50	Pecos County	CFC25-0321
\$49,243	50,3046	0,3046	50	Zavala County	CFC25-0435
\$46,842	50.3046	0.3046	50	Real County	CFC25-0097
\$55,000	50.3618	0,3618	50	Uvalde County	CFC25-0088
\$30,566	50.4760	0.4760	50	Brooks County	CFC25-0368
\$50,283	50.5712	0.5712	50	Bee County	CFC25-0104
\$59,984	51.1424	1.1424	50	Webb County	CFC25-0287
\$55,417	56,3214	6,3214	50	El Paso County	CFC25-0197

Blue: Invited to complete Project Application

Light Blue: Invited to complete Project Application as marginal applicant

Pink: Application not eligible for funding

9. CONSIDER AND ACT UPO ROAD ADMINISTRATORS REPORT

UVALDE COUNTY ROAD DEPT. 2024-2025

01/21/25

PCT. 1 = 5% County Roads · PCT. 2 = 9% County Roads PCT. 3 = 61% County Roads · PCT. 4 = 25% County Roads

Date	Num	Account	Amount
1 PRECINCT ONE Total 1 PRECINCT ON	E		
2 PRECINCT TWO			
01/13/2025	UVLDE		785.08 1.014.82
01/14/2025	207	CUT GRASS	
Total 2 PRECINCT TW	0		1,799.90
3 PRECINCT THREE	240	POIDOT DEDAIG	656 44
01/09/2025 01/09/2025	348 342	BRIDGE REPAIR BLADE ROAD	555.14 814.57
01/09/2025	348	PATCHING POT HOLES	785.08
01/09/2025	KNPPA	CHECK ROADS	170.40
01/09/2025	319	CUT BRUSH	510.62
01/09/2025	324	BLADE ROAD	1,752.64
01/10/2025	319	CUT BRUSH	510.62
01/10/2025	KNIPP,S	CHECK ROADS	329.05
01/10/2025	SABIN,C	CHECK SIGNS	372.56 785.08
01/10/2025 01/10/2025	348 345,341	PATCHING POT HOLES CHECK ROADS	765.06 361.92
01/10/2025	348	BRIDGE REPAIR	307.09
01/13/2025	323	BLADE ROAD	1,171.96
01/13/2025	348	BRIDGE REPAIR	489.81
01/13/2025	342	BLADE ROAD	1,483.48
01/13/2025	319	CUT BRUSH	510.62
01/14/2025	348	BRIDGE REPAIR	1,004.19
01/14/2025	385	BLADE ROAD	1,765.71
01/15/2025	323,325,	BLADE ROAD	1,171.96
01/15/2025	348	BRIDGE REPAIR BLADE ROAD	749.61 1.765.71
01/15/2025 01/16/2025	330 384	BLADE ROAD BLADE ROAD	1,765.71
01/16/2025	320,321	BLADE ROAD	1,535.16
01/16/2025	301,315	PATCHING POT HOLES	790.84
01/17/2025	312A	BLADE ROAD	1,437.48
01/17/2025	301	CUT GRASS	1,026.57
01/17/2025	384	BLADE ROAD	1,765.71
Total 3 PRECINCT THI	REE		25,689.29
4 PRECINCT FOUR			
01/09/2025	COUNT	LOAD ASPHALT	65.61
01/09/2025	413	BLADE ROAD	1,134.36 524.88
01/10/2025 01/13/2025	COUNT 410	LOAD ASPHALT BLADE ROAD	1,134.36
01/13/2025	COUNT	LOAD ASPHALT	262.44
01/14/2025	429	PATCHING POT HOLES	790.84
01/14/2025	429,A,E	PATCHING POT HOLES	763.58
01/14/2025	409	BLADE ROAD	1,137.56
01/14/2025	COUNT	LOAD ASPHALT	262.44
01/15/2025	409	BLADE ROAD	1,137.50
01/15/2025	424	PATCHING POT HOLES	742.08
01/15/2025	COUNT	LOAD ASPHALT PATCHING POT HOLES	262.44 790.84
01/15/2025 01/16/2025	424 402,403	CUT GRASS	1,139.0
01/16/2025	COUNT	LOAD ASPHALT	262.44
01/16/2025	429E	PATCHING POT HOLES	785.08
01/17/2025	429	PATCHING POT HOLES	790.84
01/17/2025	COUNT	LOAD ASPHALT	262.44
01/17/2025	429	PATCHING POT HOLES	785.08
01/17/2025	406	BLADE ROAD	1,146.28
Total 4 PRECINCT FOUR			14,180.19
TAL			41,669.38

10. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS

11. CONSIDER AND ACT UPON MONTHLY REPORTS

12. CONSIDER AND ACT UPON PAYMENT OF BILLS

13. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS