

THE UVALDE COUNTY COMMISSIONERS COURT WILL MEET AT 10 AM ON MONDAY, JANUARY 13TH, 2025 IN THE COUNTY COURTROOM LOCATED ON THE FIRST FLOOR OF THE UVALDE COUNTY COOURTHOUSE

AGENDA

1. Consider and act upon call to order, invocation and pledge of allegiance
2. Citizens Communication
3. Consider and act upon approval of minutes
4. Consider and act upon approval of bonds of elected officials
5. Consider and act upon appointments to the Uvalde County Historical Commission
6. Consider and act upon appointments to Uvalde County Child Welfare Board
7. Consider and act upon adoption of 2025 Capital Asset Policy
8. Consider and act upon adoption of 2025 Data Disaster Recovery Plan
9. Consider and act upon designating interior of Uvalde County buildings as smoke/vape free zones
10. Consider and act upon presentation of 2023 GFOA Award for accounting
11. Consider and act upon Road Administrators Report
12. Consider and act upon line-item budget amendments
13. Consider and act upon approval of monthly reports
14. Consider and act upon payment of bills
15. 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 8th, 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**



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



**I PLEDGE ALLEGIANCE TO THE FLAG 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 _____

Speaker 4 _____

Speaker 5 _____

3. CONSIDER AND ACT UPON APPROVAL OF MINUTES

November 25, 2024

December 9, 2024

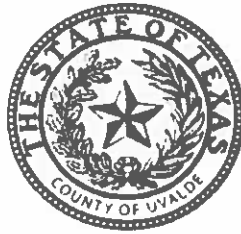
December 16, 2024

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**



MINUTES

BE IT REMEMBERED that on the 25th of November, 2024, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session in the Commissioners 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*
Jerry W. Bates, *Commissioner Pct. #3*
Ronald B. Garza, *Commissioner Pct. #4*
Donna M. Williams, *County Clerk and Clerk of
the Commissioners Court*

Also present were *County Treasurer* Joni Deorsam, *County Tax-Assessor Collector* Rita Verstuyft, *County Auditor* Alice Chapman, *County Road Administrator* Dee Kirkpatrick and *Commissioner- Elect Pct. 3* Roy Kothmann

Absent: *County Attorney* John P. Dodson

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 November 25, 2024 to order at 10:02 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizen Communication

Diana Olvedo-Karau and Rhonda Vigil addressed the Court.

3. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the Minutes of November 12, 2024, and November 15, 2024, as presented.

Motion seconded by Commissioner Garza.

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

4. Consider and act upon public hearing applying for successful status to Countywide polling program:

Public Hearing started: 10:08AM

Public Hearing ended: 10:15AM

5. Consider and act upon resolution requesting approval for successful status in Countywide polling:

County Election Administrator, Melissa Jones, recommended approval of the resolution.

Motion by Commissioner Bates to approve the resolution.

Motion seconded by Commissioner Yeackle.

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

6. Consider and act upon resolution supporting county motor fuel tax exemption:

Motion by Commissioner Bates to adopt resolution.

Motion seconded by Commissioner Garza.

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

7. Consider and act upon Texas Hill Country River Region 3rd quarter report:

Executive Director, Hailey Conrad, HCRR's 3rd Quarter report.

Motion by Commissioner Bates to accept the report.

Motion seconded by Commissioner Pargas.

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

8. Consider and act upon approving re-plat of Tract 192, Unit 2 of Uvalde Estates:

Motion by Commissioner Pargas to approve proposed preliminary re-plat.
Motion seconded by Commissioner Yeackle.
Motion carried (4-0). (See Attached)

9. Consider and act upon Road Administrators Report:

Road Administrators report presented by Dee Kirkpatrick for 11/7/2024 – 11/20/2024

Motion by Commissioner Bates to accept the report.
Motion seconded by Commissioner Pargas.
Motion carried (4-0). (See Attached)

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

County Auditor, Alice Chapman, recommended adoption of two sets of line-item budget amendments.

Motion by Commissioner Bates to adopt first set of amendments.
Motion seconded by Commissioner Yeackle.
Motion carried (4-0). (See Attached)

Motion by Commissioner Bates to adopt second set of amendments.
Motion seconded by Commissioner Garza.
Motion carried (4-0). (See Attached)

11. 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 Bates to approve the monthly reports.
Motion seconded by Commissioner Pargas.
Motion carried (4-0). (See Attached)

12. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.
Motion seconded by Commissioner Garza.
Motion carried (4-0).

13. Consider and act upon resolutions/proclamations:

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

Felipe A. Ramon, Sr. †
Celestino Alejandro †
Bernabe P. Hernandez †
Paula R. Aguilar †
Elida G. Cardenas †
Delia Musquiz †

With no further business, the meeting of November 25, 2024, was adjourned at 10:34 AM. 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.



MINUTES

BE IT REMEMBERED that on the 9th of December, 2024, the Honorable Commissioners Court of Uvalde County, Texas convened in regular session in the Commissioners 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*
Jerry W. Bates, *Commissioner Pct. #3*
Ronald B. Garza, *Commissioner Pct. #4*
Donna M. Williams, *County Clerk and Clerk of
the Commissioners Court*

Also present were *District Judge Camille Dubose, County Attorney John P. Dodson, County Treasurer Joni Deorsam, County Tax-Assessor Collector Rita Verstuyft, County Sheriff Ruben Nolasco, Pct. 2 Judge Cynthia Casburn, 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 December 09, 2024 to order at 10:00 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizen Communication

No citizens addressed the Court.

3. Consider and act upon approval of minutes:

None presented.

4. Consider and act upon acceptance of the Courthouse Emergency Operations Plan:

District Judge Camile DuBose presented a proposed outline of the Courthouse Emergency Operations Plan.

Motion by Commissioner Bates to approve Plan, as presented.

Motion seconded by Commissioner Garza.

Motion carried (4-0).

5. Consider and act upon appointments to El Progreso Memorial Library board of directors:

Motion by Commissioner Bates to approve Jamie Fleming, Sammy Herrera, and Kennedy Hubbell as new board member appointments.

Motion seconded by Commissioner Pargas.

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

6. Consider and act upon restriction of fireworks during Christmas/New Years Season:

Pursuant to Section 352.051 of the Texas Local Government Code, certain fireworks can be restricted by order of the Commissioners Court during drought conditions including “skyrockets with sticks” and “missiles with fins”. Violation of this order is a Class C Misdemeanor.

Motion by Commissioner Garza to approve the restriction order.

Motion seconded by Commissioner Bates.

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

7. Consider and act ban on outdoor burning:

Motion by Commissioner Garza to approve ban on outdoor burning.

Motion seconded by Commissioner Bates.

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

8. Consider and act upon re-plat of Lots 1 and 2 of Ronan subdivision:

Rick Perez, on behalf of developer Ronan Homes LLC, requested approval to Re-Plat Lots 1 and 2 of Ronan Subdivision.

Motion by Commissioner Pargas to approve the re-plat, as presented.

Motion seconded by Commissioner Garza.

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

9. Consider and act upon resolution in support of Texas Parks and Wildlife Access Grant application:

Carl Esser outlined the resolution to be forwarded to the Texas Parks and Wildlife for funding to construct a boating access facility on the Nueces River at Cooksey Park.

Motion by Commissioner Garza to adopt the resolution.

Motion seconded by Commissioner Bates.

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

10. Consider and act upon bid award for Knippa waterline project, CDBG CFC 23-0222:

Carl Esser outlined the bids received and opened on 12/3/2024 and recommended accepting the bid from Alvin E. Stock Contractors out of Eagle Pass, TX.

Motion by Commissioner Bates to award the bid to Alvin E. Stock Contractors, as recommended.

Motion seconded by Commissioner Pargas.

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

11. Consider and act upon public hearing concerning County Clerk's preservation/restoration plan:

Hearing Started: 10:20 A.M.

Hearing Ended: 10:20 A.M.

12. Consider and act upon adoption of County Clerk’s preservation and restoration plan:

County Clerk, Donna M. Williams, presented the 2024-2025 Preservation and Restoration Records Archive Plan, and recommended adoption.
Motion by Commissioner Bates to approve adoption of Preservation and Restoration Plan.
Motion seconded by Commissioner Yeackle.
Motion carried (4-0). (See Attached)

13. Consider and act upon designating a day of week for meetings of the Commissioners Court:

Motion by Commissioner Bates to designate Monday as the day of the week for Commissioner Court meetings.
Motion seconded by Commissioner Garza.
Motion carried (4-0).

14. Consider and act upon Road Administrators Report:

Road Administrators report presented by Dee Kirkpatrick for 11/21/2024 – 12/04/2024.

Motion by Commissioner Bates to accept the report.
Motion seconded by Commissioner Pargas.
Motion carried (4-0). (See Attached)

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

Motion by Commissioner Bates to approve final amendments for FY ending 2024 budget, as presented.
Motion seconded by Commissioner Pargas.
Motion carried (4-0). (See Attached)

16. 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 Bates to approve the monthly reports.
Motion seconded by Commissioner Garza.
Motion carried (4-0). (See Attached)

17. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills.

Motion seconded by Commissioner Pargas.

Motion carried (4-0).

18. Consider and act upon resolutions/proclamations:

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

George M. Cabada †

Eloisa Perez Hernandez †

Karla R. King †

Elizabeth Ann "Pepper" Kinzer †

Caroline Jones †

Abisai Morales †

Elias Garcia †

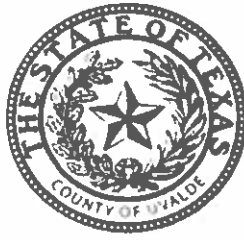
Danny Welch †

Pablito "Paul" Torres †

Rogelio G. Luna †

Danny Welch †

With no further business, the meeting of December 09, 2024 was adjourned at 10:25 AM. 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.



MINUTES

BE IT REMEMBERED that on the 16th of December, 2024, the Honorable Commissioners Court of Uvalde County, Texas convened in an executive session in the Commissioners Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, *County Judge*
John Yeackle, *Commissioner Pct. #1*
Jerry W. Bates, *Commissioner Pct. #3*
Ronald B. Garza, *Commissioner Pct. #4*
Donna M. Williams, *County Clerk and Clerk of
the Commissioners Court*

Absent: Mariano Pargas, *Commissioner Pct. #2* and *County Attorney John P. Dodson*

1. Call to order:

The Honorable William R. Mitchell, Uvalde County Judge, called the meeting of December 16, 2024 to order at 12:00 PM

2. Executive Session:

Executive Session Started: 12:01 PM

Executive Session Ended: 12:11 PM

- a. Deliberate with attorney regarding settlement agreement involving Texas Opioid litigation filed in the 152nd District Court of Harris County

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

Meggan Talafuse with the law firm Phipps Ortiz & Talafuse recommended participation in the settlement agreement.

Motion by Commissioner Bates to approve participation in settlement agreement.

Motion seconded by Commissioner Garza.

Motion carried 3-0).

With no further business, the executive session meeting of December 16, 2024 was adjourned at 12:12 PM. There are no exhibits or supporting documentation for this meeting

4. CONSIDER AND ACT UPON APPROVAL OF BONDS OF ELECTED OFFICIALS

On January 1, 2025 the newly elected district, county and precinct officials were sworn into office At the same time their officials bonds went into effect. The Cout needs now to approve the bonds for the following officials:

District Attorney Christina Mitchell

County Attorney John Dodson

Sheriff Ruben Nolasco

Tax Assessor Collector Rita Verstuyft

Constable Max Dorflinger

Constable Brandon McCutchen

Constable Bob Cook

Constable John Meyer

Constable Emmanuel Zamora

Justice of the Peace Roland Sanchez

Commissioner John Yeackle

Commissioner Roy Kothmann

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

5. CONSIDER AND ACT UPON APPOINTMENT TO THE UVALDE COUNTY HISTORICAL COMMISSION

Chapter 318 of the Texas Local Government Code directs county commissioners courts to make appointments to the County Historical Commission in January of odd-numbered years for a two-year term. Attached is the proposed Uvalde County Historical Commission roster for 2025 and 2026.

_____ **Commissioner Yeackle**
_____ **Commissioner Pargas**
_____ **Commissioner Kothmann**
_____ **Commissioner Garza**

Uvalde County Historical Commission

Alvarado, Joe and Julie
3920 Windmill Rd.
Uvalde TX 78801

Anderson, Susan and Forrest 830-279-5073
203 South Crisp Street
Uvalde TX 78801
lsmanderson@hotmail.com

Arellano, Rosy
618 Wimberly St.
Uvalde TX 78801
rearellano@yahoo.com

Bevis, Carolyn and Chuck 830-279-5967
PO Box 1783
Uvalde TX 78801
cbevis@rionet.coop

Blair, Barbara 830-591-6126
4359 N. US Hwy. 83
Uvalde TX 78801
blairbarbara415@yahoo.com

Carnes, Jami
1113 N. Park St.
Uvalde TX 78801
Jamirae05@gmail.com

Castro, Ramon and Christina
508 S. High St.
Uvalde TX 78801
ramonandchris@yahoo.com

Cave, Jo and Ken
PO Box 267
Sabinal TX 78881

Charles, Olga 830-591-4837
844 Maple St.
Uvalde TX 78801
[olga t charles@yahoo.com](mailto:olga_t_charles@yahoo.com)

Clark, Joan
PO Box 505
Utopia TX 78884

Davis, Virginia 830-591-7826
1514 Beavers Knoll
Uvalde TX 78801
vlwdavis@hotmail.com

Dillahunty, Barbara 830-279-3171
117 Studer St.
Uvalde TX 78801
barbaranotes@yahoo.com

Duhring, Victoria 830-486-9882
PO Box 1371
Uvalde TX 78802
vduhring@icloud.com

Feely, Nancy and Chuck 830-279-1005
PO Box 72
Concan TX
nhfeely@hotmail.com

Grigg, Shirley 830-591-1007
249 Mueller
Uvalde TX 78801

Huddleston, Beth and Bob 210-381-0954
122 W. Mesquite St.
Uvalde TX 78801
bethhuddleston@att.net

Huddleston, Catherine and Ben 830-279-1860
980 CR 414
Uvalde, TX 78801
catherine.huddleston@outlook.com

Huddleston, Lacie
512 N. Getty St.
Uvalde TX 78801
Laciehuddleston14@gmail.com

Jungerman, Kay 830-279-7477
237 Minter
Uvalde TX 78801
kayjungerman@yahoo.com

Kramer, Linda and Bobby
2 El Norte Circle
Uvalde TX 78801
bkramer809@aol.com
ljkrmer708@aol.com

Limones, Enedina "Nina"
550 N. High St.
Uvalde TX 78801
ninalimones_79@yahoo.com

Lopez, Ray
542 N. Camp St.
Uvalde TX 78801
rayvolanda@sbcglobal.net

Mitchell, Katie and Bill
909 Maple St.
Uvalde TX 78801
wrmcj@uvaldecountry.com

Rogers, Alice
13 Private Rd. 2840
Uvalde TX 78801
830-591-8287

Sanchez, Sorayda
557 W. South Lane
Uvalde TX 78801
ssanchez@uvaldetx.com
830-279-2221

Sanders, Beth
230 W. Mesquite
Uvalde TX 78801
b.sanders@umhtx.org
830-591-8557

Stone, K. Irene and Steve
PO Box 988
Sabinal TX 78881
kirenestone@outlook.com
210-380-4308

Strickland, Joe
642 FM 140
Uvalde TX 78801

Sutherland, Jenny and R. L.
27046 State Hwy. 55
Uvalde TX 78801
210-275-9596

Visel, Caitlin and Matthew
403 N. Getty St.
Uvalde TX 78801
matt.visel@gmail.com
cvisel@uvaldetx.gov

Visel, Greg and Julie
411 N. Getty St.
Uvalde TX 78801
jvisel@hotmail.com

Betty Lawrence
108 E. Pecos St.
Uvalde, Texas 78801
(830) 591-6184

Texas Local Government Code, Chapter 318, enables county commissioners courts to appoint individuals to serve on county historical commissions (CHC). Visit the following webpage to reference a record copy of these statutes: www.statutes.capitol.texas.gov/Docs/LG/htm/LG.318.htm. The statutes provide minimal direction for appointment methodology and appointee criteria. This flyer comments on both issues in response to county official inquiries.

Statutory Directives for CHC Composition

- CHC must be composed of at least 7 county residents; statutes do not include a maximum number of appointees.
- Appointees serve a two-year term, ideally beginning in January of odd-numbered years.
- Appointees must broadly reflect the age, ethnic, and geographic diversity of the county.
- Appointees must have an interest in historic preservation and an understanding of local history and resources.

Appointment Methodology

Statutes do not address the exact methodology for appointing CHCs. Our research shows that this process varies somewhat from county to county. Some county officials interview individuals seeking the appointment and others accept recommendations from existing CHC appointees. Whatever method your county selects, please consider the following recommendations prior to appointment. Applying statutory criteria along with our recommended criteria ensures that appointees are active, work well with others, and leave a positive impression with the public.



Lubbock CHC unveils the Willie Lusk Historical Marker

Recommended Appointee Criteria

Please appoint individuals who can contribute in a variety of ways. If possible, appoint individuals who have Internet access (home, CHC office, or public hub), can leave home to perform site visits, and will maintain a positive attitude. Appointees should be able to meet the following recommended criteria.

- Able and committed to attend full commission meetings; statutes require at least 4 meetings per year.
- Able and willing to volunteer time to plan and manage projects, programs, and events.
- Able to receive/respond to public inquiries about county historic resources in a timely manner.
- Able and willing to attend preservation education opportunities outside of their county.
- Able to provide site visits to historic properties within the county to update property inventories and provide current information on site conditions to THC staff.

Texas Local Government Code, Chapter 318, enables county commissioners courts to appoint individuals to serve on county historical commissions (CHC). Section 318.003(d) directs county commissioners courts to provide the Texas Historical Commission (THC) with a list of appointees and their mailing addresses. The information below will help county officials and staff submit accurate information to the THC.

Prior to Submitting Appointments

Before selecting appointees, please verify that potential appointees and those proposed for reappointment are willing and able to serve. Ensuring an active level of commitment is important since many appointees have responsibilities outside the CHC that may require them to change the focus of their service. Please work with CHC appointees to determine preservation activities that the county and appointees feel confident pursuing.

To support CHC efforts, THC staff have provided orientation and training materials available here: <https://thc.texas.gov/preserve/preservation-programs/county-historical-commission-outreach/chc-orientation-and-training>. Additionally, the attached 2023 annual report summary and project spotlights demonstrate CHC contributions toward preserving and protecting historic and cultural resources.

Ensuring Accurate Appointee Contact Information

Please gather the names, physical addresses, phone numbers, and email addresses for CHC appointees and enter the information into the roster template provided here: <https://thc.texas.gov/preserve/preservation-programs/county-historical-commission-outreach/chc-appointments>. Submitting appointee information using this Microsoft Excel template enables our agency to merge data from 254 counties, creating a mass mailing list to promote opportunities and services that contribute to the livelihood of your CHC.

Submitting 2023-2024 CHC Appointee Rosters

Please ask county staff to complete the CHC appointee roster template noted above in Microsoft Excel and email the roster to chcoutreach@thc.texas.gov.



Fannin CHC receives a 2023 Distinguished Service Award from county commissioners court



Bell CHC Meeting, February 2024

6. CONSIDER AND ACT UPON APPOINTMENTS TO THE UVALDE COUNTY CHILD WELFARE BOARD

Attached is the recommended appointments to the Uvalde Child Welfare Board for a term of one year.

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

UVALDE COUNTY
CHILD WELFARE BOARD
JANUARY, 2025

| | | |
|---------------------------------|--------------|--|
| Melissa Cabralez, president | 830-279-8054 | letibee.uvalde@gmail.com 239 Marsh Lane Uvalde, Texas 78801 |
| Suzanne DiPiazza, vice pres | 830-275-3713 | suz_her_dip@fastmail.com 536 Crystal City Hwy Uvalde, Texas 78801 |
| Malinda Molly Flores, treasurer | 830-279-8295 | molly.flores@ag.tamu.edu PO Box 515 Uvalde, Texas 78802 |
| Gabriela Anfinzen, secretary | 830-486-9255 | gfanfinzen@gmail.com 732 Brook Street Uvalde, Texas 78801 |
| Jill Nordwick | 830-261-0639 | jknordwick@hotmail.com 3 Tanglewood Drive Uvalde, Texas 78801 |
| Raquel Gonzales | 830-448-9630 | rgonzalez@familyservice.org 601 East Pecos Street Uvalde, Texas 78801 |
| Justin Wolbert | 865-438-5268 | wolbert.justin@gmail.com 528 Ham Lane Uvalde, Texas 78801 |
| Emma Cabralez | 830-279-3945 | Emmaann1339@yahoo.com 361 Uvalde Oaks Drive Uvalde, Texas 78801 |
| Vale Rodriquez, Liasion | 830-261-0986 | valerodriquez@hotmail.com 2880 CR 400 Uvalde, Texas 78801 |

7. CONSIDER AND ACT UPON ADOPTION OF THE 2025 CAPITAL ASSET POLICY

Attached is the proposed Uvalde County policy regarding Capital Assets. The County Auditor will outline the policy.

_____ **Commissioner Yeackle**
_____ **Commissioner Pargas**
_____ **Commissioner Kothmann**
_____ **Commissioner Garza**



2024-2045

**COUNTY OF UVALDE
CAPITAL ASSET POLICY**

Capital assets, which include property, plant, equipment and infrastructure assets (e.g., roads, bridges, sidewalks and similar items), are reported in the applicable governmental columns in the government-wide financial statements. Capital assets, other than infrastructure assets, are defined by the government as assets with initial, individual cost of more than \$5,000 (amount not rounded) and an estimated useful life in excess of two years. The government reports infrastructure assets on a network and subsystem basis. Accordingly, the amounts spent for the construction or acquisition of infrastructure assets are capitalized and reported in the government-wide financial statements regardless of their amount.

In the case of the initial capitalization of general infrastructure assets (i.e., those reported by governmental activities) the government chose to include all such items regardless of their acquisition date or amount. The government was able to estimate the historical cost for the initial reporting of these assets through back trending (i.e., estimating the current replacement cost of the infrastructure to be capitalized and using an appropriate price-level index to deflate the cost to the acquisition year or estimated acquisition year). As the government constructs or acquires additional capital assets each period, including infrastructure assets, they are capitalized and reported at historical cost. The reported value excludes normal maintenance and repairs which are essentially amounts spent in relation to capital assets that do not increase the capacity or efficiency of the item or extend its useful life beyond the original estimate. In the case of donations the government values these capital assets at the estimated fair value of the item at the date of the donation.

Property, plant, and equipment of the primary government, is depreciated using the straight line method over the following estimated useful lives.

| <u>Assets</u> | <u>Years</u> |
|------------------------------|--------------|
| Buildings | 50 |
| Building Improvement | 20 |
| Public Domain Infrastructure | 50 |
| System Infrastructure | 30 |
| Vehicles | 5 |
| Office Equipment | 5 |
| Computer Equipment | 5 |

Adopted this the 13th day of January, 2025.

**WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE**

**DONNA M. WILLIAMS
UVALDE COUNTY CLERK**

8. CONSIDER AND ACT UPON ADOPTION OF THE 2025 DATA RECOVERY PLAN

Attached is a copy of the County's Data Recovery Plan for 2025. The County Auditor will outline the plan.

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**



2024-2025

**COUNTY OF UVALDE
DATA DISASTER RECOVERY PLAN**

The objective of this disaster recovery plan is to ensure that the County of Uvalde can respond to a disaster or other emergency that affects information systems and minimize the effect on the operation of the business of the county.

The major goals of this disaster recovery plan are:

- *To minimize interruptions to the normal operations
- *To limit the extent of disruption and damage
- *To minimize the economic impact of the interruption
- *To establish alternative means of operation in advance
- *To provide for smooth and rapid restoration of service

To accomplish the above goals the County of Uvalde will implement the following managed cloud backup solutions, which include:

- Industry standard best practices offsite backup to ensure data recovery
- Periodic analysis of offsite data usage trends
- Back up verification and validation on at least a quarterly basis
- Offsite redundant data centers for back up locations
- Periodic review of data storage requirements
- Encrypted backups that meet the certifications required by industry based quality control guidelines

The backup protocol for the County of Uvalde will include an onsite and encrypted offsite back up of all servers, documents, favorites, desktop, including email of each individual county owned desktop or laptop that connects to the network system. Pictures, videos and unique pc-resident software such as Quick Books will be backed up if requested by the department head.

Adopted this the 13th day of January, 2025.

**WILLIAM R. MITCHELL
UVALDE COUNTY JUDGE**

**DONNA M. WILLIAMS
UVALDE COUNTY CLERK**

9. CONSIDER AND ACT UPON DESIGNATING INTERIOR OF UVALDE COUNTY BUILDINGS AS SMOKE/VAPE FREE ZONES

Several years ago the Court took action to not allow smoking within the interior of county owned building. Today's action is to request an affirmation of that policy and to add vaping to the prohibition.

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

**10. CONSIDER AND ACT UPON PRESENTATION OF THE 2023 GFOA
AWARD FOR ACCOUNTING**

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

11. CONSIDER AND ACT UPON ROAD ADMINISTRATORS REPORT

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

UVALDE COUNTY ROAD DEPT. 2024-2025

01/09/25

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 | | | |
| 12/05/2024 | 105 | CUT BRUSH | 255.31 |
| 12/06/2024 | 105 | CUT BRUSH | 510.62 |
| 12/06/2024 | 105 | MOVE EQUIPMENT | 1,040.08 |
| 12/09/2024 | PCT. 1 | LOWERED BURN BAN SI... | 59.82 |
| 12/10/2024 | 102 | BLADE ROAD | 1,839.49 |
| 12/10/2024 | 105 | MOVE EQUIPMENT | 520.04 |
| 12/10/2024 | 105 | CUT BRUSH | 510.62 |
| 12/11/2024 | N. CAMP | PATCHING POT HOLES | 785.08 |
| 12/11/2024 | 102 | BLADE ROAD | 1,153.64 |
| 12/12/2024 | 102 | BLADE ROAD | 1,487.89 |
| 12/13/2024 | 102 | BLADE ROAD | 519.72 |
| 12/16/2024 | 105,106,... | CUT GRASS | 160.40 |
| 12/31/2024 | 105 | CUT BRUSH | 570.08 |
| Total 1 PRECINCT ONE | | | 9,412.79 |
| 2 PRECINCT TWO | | | |
| 12/09/2024 | PCT. 2 | LOWERED BURN BAN SI... | 59.82 |
| 12/11/2024 | 201 | MOVE EQUIPMENT | 520.04 |
| 12/16/2024 | 201 | BLADE ROAD | 1,137.56 |
| 12/16/2024 | FAIRPLEX | EMPTY DUMPSTERS | 217.27 |
| 12/17/2024 | 201 | BLADE ROAD | 1,023.36 |
| 12/18/2024 | 201 | BLADE ROAD | 628.51 |
| 12/31/2024 | UVLDE ... | WEED EATING | 353.20 |
| 01/03/2025 | 203,204 | CUT GRASS | 1,139.04 |
| 01/06/2025 | FRPLEX,... | EMPTY DUMPSTERS | 239.28 |
| 01/07/2025 | UVLDE ... | PATCHING POT HOLES | 785.08 |
| 01/08/2025 | 207 | CUT GRASS | 1,139.04 |
| Total 2 PRECINCT TWO | | | 7,242.20 |
| 3 PRECINCT THREE | | | |
| 12/05/2024 | 302 | BLADE ROAD | 1,765.71 |
| 12/05/2024 | 309 | CUT BRUSH | 509.44 |
| 12/05/2024 | 329,361 | MOVE EQUIPMENT | 1,392.80 |
| 12/05/2024 | 355 | CUT BRUSH | 255.31 |
| 12/05/2024 | 329,361,... | MOVE EQUIPMENT | 1,040.08 |
| 12/06/2024 | 361 | BLADE ROAD | 1,405.60 |
| 12/06/2024 | 373,374 | PATCHING POT HOLES | 785.08 |
| 12/06/2024 | 302 | BLADE ROAD | 1,765.71 |
| 12/09/2024 | 373 | PATCHING POT HOLES | 785.08 |
| 12/09/2024 | 302 | BLADE ROAD | 1,779.15 |
| 12/09/2024 | KNIPPA | PATCHING POT HOLES | 790.84 |
| 12/09/2024 | 309 | CUT BRUSH | 509.44 |
| 12/09/2024 | PCT. 3 | LOWERED BURN BAN SI... | 59.82 |
| 12/09/2024 | 361 TO 3... | MOVE EQUIPMENT | 635.00 |
| 12/09/2024 | 379 | BLADE ROAD | 1,137.96 |
| 12/10/2024 | KNIPPA | PATCHING POT HOLES | 790.84 |
| 12/10/2024 | 379 | MOVE EQUIPMENT | 520.04 |
| 12/10/2024 | KNIPPA | PATCHING POT HOLES | 785.08 |
| 12/10/2024 | 329,379 | MOVE EQUIPMENT | 888.24 |
| 12/10/2024 | 309 | CUT BRUSH | 509.44 |
| 12/11/2024 | 329,332,... | CHECK SIGNS | 267.90 |
| 12/11/2024 | 318 | MOVE EQUIPMENT | 520.04 |
| 12/11/2024 | 318 | CUT BRUSH | 510.62 |
| 12/11/2024 | 309 | CUT GRASS | 509.44 |
| 12/11/2024 | KNIPPA | PATCHING POT HOLES | 790.84 |
| 12/12/2024 | KNIPPA | PATCHING POT HOLES | 790.84 |
| 12/12/2024 | 318 | CUT BRUSH | 510.62 |
| 12/12/2024 | KNIPP-N... | PATCHING POT HOLES | 785.08 |
| 12/12/2024 | 329 | BLADE ROAD | 1,737.28 |
| 12/13/2024 | 309 | REPAIR FENCE | 1,100.96 |
| 12/13/2024 | SABINA... | MOVE EQUIPMENT | 736.80 |
| 12/13/2024 | KNIPPA | PATCHING POT HOLES | 785.08 |
| 12/13/2024 | CONCN,... | EMPTY DUMPSTERS | 485.03 |
| 12/13/2024 | 329 | BLADE ROAD | 1,737.28 |
| 12/16/2024 | 315,318 | PATCHING POT HOLES | 785.08 |

UVALDE COUNTY ROAD DEPT. 2024-2025

01/09/25

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| Date | Num | Account | Amount |
|-------------------------------|-------------|-------------------------|------------------|
| 12/16/2024 | 306 | BLADE ROAD | 1,496.92 |
| 12/16/2024 | 373,374 | CUT GRASS | 160.40 |
| 12/17/2024 | 335,337,... | REPLACE SIGNS | 744.08 |
| 12/17/2024 | 389,329 | BLADE ROAD | 1,432.56 |
| 12/17/2024 | 306,305 | BLADE ROAD | 1,779.15 |
| 12/18/2024 | 305 | BLADE ROAD | 1,779.15 |
| 12/18/2024 | KNIPPA | PATCHING POT HOLES | 785.08 |
| 12/18/2024 | 389,323 | BLADE ROAD | 1,432.56 |
| 12/19/2024 | KNIPPA | PATCHING POT HOLES | 785.08 |
| 12/19/2024 | 389 | SERVICE EQUIPMENT | 244.24 |
| 12/19/2024 | 341 | BLADE ROAD | 1,779.15 |
| 12/30/2024 | KNIPPA | PATCHING POT HOLES | 972.46 |
| 12/30/2024 | 301,303 | CUT BRUSH | 649.63 |
| 12/31/2024 | KNIPP,S... | WEED EATING | 365.52 |
| 12/31/2024 | 389 | WORK ON EQUIPMENT | 1,171.96 |
| 12/31/2024 | KNIPP,S... | CHECK ROADS | 329.05 |
| 01/02/2025 | 323,324,... | BLADE ROAD | 1,171.96 |
| 01/02/2025 | SABNL ... | MOVE EQUIPMENT | 610.66 |
| 01/02/2025 | 341 | BLADE ROAD | 1,474.45 |
| 01/03/2025 | KNIPPA | PATCHING POT HOLES | 785.08 |
| 01/03/2025 | 341 | BLADE ROAD | 1,034.00 |
| 01/03/2025 | 324 | BLADE ROAD | 917.16 |
| 01/03/2025 | KNIPPA | PATCHING POT HOLES | 790.84 |
| 01/06/2025 | 371 | PATCHING POT HOLES | 785.08 |
| 01/06/2025 | 324 | BLADE ROAD | 1,529.89 |
| 01/06/2025 | 367 | REPLACE REFLECTORS | 431.44 |
| 01/06/2025 | 371 | PATCHING POT HOLES | 790.84 |
| 01/07/2025 | 318 | CUT BRUSH | 558.19 |
| 01/07/2025 | 350 | BRIDGE REPAIR | 749.61 |
| 01/07/2025 | 365,367,... | CUT GRASS | 1,014.82 |
| 01/07/2025 | 324 | BLADE ROAD | 1,405.20 |
| 01/07/2025 | 340 | BLADE ROAD | 1,821.89 |
| 01/08/2025 | 350 | BRIDGE REPAIR | 651.14 |
| 01/08/2025 | KNIPPA | PATCHING POT HOLES | 785.08 |
| 01/08/2025 | 319 | CUT BRUSH | 510.62 |
| 01/08/2025 | 340 | BLADE ROAD | 1,765.71 |
| Total 3 PRECINCT THREE | | | 65,654.20 |
| 4 PRECINCT FOUR | | | |
| 12/05/2024 | COUNT... | LOAD ASPHALT | 65.61 |
| 12/05/2024 | 424 | PATCHING POT HOLES | 962.16 |
| 12/06/2024 | 424 | PATCHING POT HOLES | 919.16 |
| 12/06/2024 | COUNT... | LOAD ASPHALT | 65.61 |
| 12/09/2024 | PCT. 4 | LOWERED BURN BAN SI... | 59.82 |
| 12/09/2024 | COUNT... | LOAD ASPHALT | 131.22 |
| 12/10/2024 | COUNT... | LOAD ASPHALT | 117.02 |
| 12/11/2024 | 421 | CHECK SIGNS | 89.30 |
| 12/11/2024 | COUNT... | LOAD ASPHALT | 131.22 |
| 12/16/2024 | 405,407,... | STRAIGHTEN UP ROAD S... | 575.84 |
| 12/17/2024 | 407 | PUT UP SIGNS | 292.00 |
| 12/30/2024 | 407,415 | PATCHING POT HOLES | 919.16 |
| 12/30/2024 | 415 | REPAIR CROSSING | 467.60 |
| 12/31/2024 | COUNT... | WORK ON EQUIPMENT | 789.20 |
| 01/02/2025 | 401 | CUT GRASS | 1,139.04 |
| 01/02/2025 | 407,411 | PATCHING POT HOLES | 790.84 |
| 01/02/2025 | 414 | BLADE ROAD | 1,011.61 |
| 01/03/2025 | 414 | BLADE ROAD | 1,137.56 |
| 01/03/2025 | COUNT... | LOAD ASPHALT | 196.83 |
| 01/06/2025 | 412 | BLADE ROAD | 1,121.24 |
| 01/06/2025 | COUNT... | LOAD ASPHALT | 131.22 |
| 01/07/2025 | COUNT... | LOAD ASPHALT | 65.61 |
| 01/07/2025 | 412,413 | BLADE ROAD | 1,134.36 |
| 01/08/2025 | COUNT... | LOAD ASPHALT | 131.22 |
| 01/08/2025 | 413 | BLADE ROAD | 1,497.88 |
| Total 4 PRECINCT FOUR | | | 13,942.33 |

UVALDE COUNTY ROAD DEPT. 2024-2025

01/09/25

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| | <u>Date</u> | <u>Num</u> | <u>Account</u> | <u>Amount</u> |
|-------|-------------|------------|----------------|------------------|
| TOTAL | | | | <u>96,251.52</u> |

12. CONSIDER AND ACT UPON LINE-ITEM BUDGET AMENDMENTS

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

13. CONSIDER AND ACT UPON APPROVAL OF MONTHLY REPORTS

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

14. CONSIDER AND ACT UPON PAYMENT OF BILLS

_____ **Commissioner Yeackle**

_____ **Commissioner Pargas**

_____ **Commissioner Kothmann**

_____ **Commissioner Garza**

15. CONSIDER AND ACT UPON RESOLUTIONS/PROCLAMATIONS