



MINUTES

BE IT REMEMBERED that on the 28th of October, 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 Pct. 2 Judge* Cynthia Casburn, *County Auditor* Alice Chapman and *County Road Administrator* Dee Kirkpatrick.

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 October 28, 2024 to order at 10:02 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Citizen's communication:

Diana Olvedo Karau addressed the Court.

3. Consider and act upon preliminary plat of Laughlin Estates subdivision unit three:

Surveyor, Ken Dirksen, represented developer Janice Clayton and outlined the preliminary application for Laughlin Estates Unit 3.

Motion by Commissioner Pargas to approve the preliminary application.

Motion seconded by Commissioner Garza.

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

4. Consider and act upon EOC grant award of \$2,250,000:

Carl Esser, Uvalde County Grant Writer, outlined the scope of work at the EOC to be accomplished by the receipt of this grant.

Motion by Commissioner Bates to acknowledge the grant award and accept the scope of work.

Motion seconded by Commissioner Yeackle.

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

5. Consider and act upon resolution in support of 2025 Indigent Defense grant:

Carl Esser outlined the program which will assist the County in the provisions intended for indigent criminal defense.

Motion by Commissioner Bates to approve the resolution in support of grant.

Motion seconded by Commissioner Pargas.

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

6. Consider and act upon resolution of award for grant writing/administration for 2025 Colonia Fund Construction:

The County advertised for grant writing/administrative services pertaining to the 2025 Colonia Fund Construction. One proposal was received from Esser and Company.

Motion by Commissioner Bates to award the grant to Esser and Company.

Motion seconded by Commissioner Garza.

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

7. Consider and act upon a resolution authorizing submission of Program Year 2025 Colonia Fund Construction Pre-Application:

Motion by Commissioner Garza to approve the pre-application submission.
Motion seconded by Commissioner Pargas.
Motion carried (4-0). (See Attached)

8. Consider and act upon resolution reaffirming Civil Rights rules and regulations for TxCDBG program:

This resolution is a requirement for participation in the TxCDBG program which ensures that no person is denied benefits because of race, color, religion, sex, national origin, age or disability.

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

9. Consider and act upon 25 ft. utility easement request by City of Uvalde from site of proposed mental health facility to east side of Fairplex:

The proposed mental health facility will be constructed on property owned by the City of Uvalde and will be located on the west side of the Fairplex. The City is requesting an easement across the front of the Fairplex to install a sewer line which will run to the east side of the Fairplex to connect with their existing system.

Motion by Commissioner Bates to authorize the County Judge to discuss the utility easement request with the City of Uvalde and come back to the Court with more information at a future date.
Motion seconded by Commissioner Garza.
Motion carried (4-0). (See Attached)

10. Consider and act upon approval of Spectrum contract for EOC:

Motion by Commissioner Bates to approve the contract.
Motion seconded by Commissioner Yeackle.
Motion carried (4-0). (See Attached)

11. Consider and act upon 2025 Uvalde County holiday schedule:

Motion by Commissioner Bates to approve the 2025 holiday schedule.
Motion seconded by Commissioner Garza.
Motion carried (4-0). (See Attached)

12. Consider and act upon Road Administrators Report:

Report presented by Road Administrator Dee Kirkpatrick for 10/10/2024 – 10/23/2024.

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

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

Motion by Commissioner Bates to approve the line-item budget amendments for the 2024-2025 budget year, as presented.
Motion seconded by Commissioner Yeackle.
Motion carried (4-0). (See Attached)

14. 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 monthly reports.
Motion seconded by Commissioner Garza.
Motion carried (4-0). (See Attached)

15. 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).

16. Consider and act upon resolutions/proclamations:

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

Charlotte Louise Cassin †

Joe Diaz †

Leona Faye Henry †

With no further business, the meeting of October 28, 2024 was adjourned at 10:37 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.