

MINUTES

BE IT REMEMBERED that on the 12th of August, 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
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, and *County Road Administrator* Dee Kirkpatrick.

Absent: Jerry W. Bates, Commissioner Pct. #3 and 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 August 12, 2024 to order at 10:00 AM, followed with the invocation, led the Pledge of Allegiance, and the Texas Pledge of Allegiance.

2. Consider and act upon approval of minutes:

Motion by Commissioner Pargas to accept the Minutes of July 22, 2024 and July 29, 2024, as presented. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3-0). (See Attached)

Consider and act upon public hearing regarding creation of Uvalde County Emergency Services District #3 pursuant to Health and Safety Code 775: Public Hearing Opened: <u>10:09am</u> Public Hearing Closed: <u>10:12am</u>

Motion by Commissioner Garza to accept public hearing. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3-0).

4. Consider and act upon petition to create ESD #3, grant petition and call election:

Motion by Commissioner Yeackle to grant petition to create ESD #3, and call election. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

5. Consider and act upon presentation of final 2024-2025 Uvalde County budget draft: County Auditor, Alice Chapman, outlined the final 2024-2025 budget and recommended approval.

Motion by Commissioner Yeackle to accept presentation of final budget, as presented, and set for public hearing on August 26, 2024. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

6. Consider and act upon presentation of No-New-Revenue Tax Rate: County Auditor, Alice Chapman, presented and recommended adoption. The effective tax rate, No-New-Revenue tax rate of 0.5387.

Motion by Commissioner to Pargas to approve recommendation. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

7. Consider and act upon presentation of Voter-Approval Tax Rate:

County Auditor, Alice Chapman, outlined and recommended approval of the Voter-Approved tax rate, or rollback rate, of 0.57413.

Motion by Commissioner Yeackle to approve recommendation. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

> 2 AUGUST 12, 2024 COMMISSIONERS COURT

8. Consider and act upon Commissioners Court rules of procedures:

Commissioner Garza outlined the recommended amendments to the Commissioners Court rules of procedures, to include participation and comments from the public (3 minutes per speaker, 15 min total time) that pertain to county business, even if not on the current agenda.

Motion by Commissioner Garza to approve the amendments. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3-0).

9. Consider and act upon authorizing sale of surplus county property at public auction:

Motion by Commissioner Pargas to approve the public auction. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3-0).

10. Consider and act upon Road Administrators Report:

Report by Road Administrator Dee Kirkpatrick for 7/18/2024 – 08/07/2024.

Motion by Commissioner Yeackle to accept Road Administrators Report. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

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

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

Motion by Commissioner Garza to approve amendments. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0). (See Attached)

12. Consider and act upon payment of bills:

Motion by Commissioner Garza to approve payment of bills. Motion seconded by Commissioner Pargas. Motion unanimously carried (3-0).

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 Yeackle to approve monthly reports. Motion seconded by Commissioner Garza. Motion unanimously carried (3-0). (See Attached)

14. Consider and act upon payroll approval:

Motion by Commissioner Garza to approve payroll. Motion seconded by Commissioner Yeackle. Motion unanimously carried (3-0)

15. Consider and act upon resolutions/proclamations:

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

Katherine Elizabeth Boyce † Melba Ruth Henry † Padgett Wayne Montgomery † Elva Torralva Perez † Victor Manuel Rivas † Gilberto Solis † Larry D. Taylor † Tivurcio Vasquez, Jr. †

With no further business, the meeting of August 12, 2024 was adjourned at 10:45 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.