

## **MINUTES**

BE IT REMEMBERED that on the 24<sup>th</sup> of June, 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*Mariano Pargas, *Commissioner Pct. #2*Jerry W. Bates, *Commissioner Pct. #3*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: John Yeackle, Commissioner Pct. #1 and Ronald B. Garza, Commissioner Pct. #4

#### 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>June 24</u>, <u>2024</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. Consider and act upon approval of minutes:

Motion by Commissioner Bates to approve the Minutes of June 10, 2024, as presented. Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

1 6/24/2024 COMMISSIONERS COURT

# 3. Consider and act upon presentation of Texas Department of Transportation of 2025-2028 Rural Transportation Plan for Uvalde County:

Representatives from TxDOT went over upcoming "on-system" TxDOT projects that will take place in Uvalde County over the next four years. They also discussed some of the longer range plans for highway work in the County.

Motion by Commissioner Bates to accept the plan.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

## 4. Consider and act upon first draft of 2024-2025 Uvalde County budget:

In conformity with the Tax Rate Planning Calendar, the Court was presented with the first draft of the proposed budget. The next presentation will be on July 22<sup>nd</sup> and the final draft will be on August 12<sup>th</sup>.

Motion by Commissioner Bates to accept the first draft of the budget for 2024-2025.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

#### 5. Consider and act upon Road Administrators Report:

Report presented by the Road Administrator Dee Kirkpatrick for 6/6/2024 - 6/18/2024.

Motion by Commissioner Pargas to accept the Road Administrators Report.

Motion seconded by Commissioner Bates.

Motion unanimously carried (2-0). (See Attached)

#### 6. Consider and act upon line-item budget amendments:

County Auditor, Alice Chapman, presented overview of line-item budget amendments.

Motion by Commissioner Bates to accept the line-item amendments.

Motion seconded by Commissioner Pargas.

Motion unanimously carried (2-0). (See Attached)

## 7. Consider and act upon payment of bills:

Motion by Commissioner Bates to approve payment of bills. Motion seconded by Commissioner Pargas. Motion unanimously carried (2-0).

## 8. 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 Pargas. Motion unanimously carried (2-0). (See Attached)

## 9. Consider and act upon payroll approval:

Motion by Commissioner Bates to approve payroll. Motion seconded by Commissioner Pargas. Motion unanimously carried (2-0).

## 10. Consider and act upon resolutions/proclamations:

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

Nathalie Campbell Patton †

Mary Hans †

Cirilo Alonzo, Jr. †

With no further business, the meeting of <u>June 24, 2024</u> was adjourned at <u>10:45 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.