

CERTIFICATE OF COUNTY CLERK

THE STATE OF TEXAS

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COUNTY OF MEDINA

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THE UNDERSIGNED HEREBY CERTIFIES that:

The Commissioners Court (the *Court*) of Medina County, Texas (the *County*), convened on the 10th day of December, 2012 in a regular session of the Court in the County Courthouse (the *Meeting*), which Meeting was at all times open to the public, the duly constituted officers and members of the Court being as follows:

James E. Barden

County Judge

Richard Saathoff

Commissioner, Precinct No. 1

Larry Sittre

Commissioner, Precinct No. 2

David Lynch

Commissioner, Precinct No. 3

Jerry Beck

Commissioner, Precinct No. 4

and all of such persons were present at the public hearing, except the following: All Present, thus constituting a quorum. Among other business considered at the public hearing, the attached resolution (the *Resolution*) entitled:

A RESOLUTION BY THE COMMISSIONERS COURT OF MEDINA COUNTY, TEXAS APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARINGS REGARDING THE POSSIBLE CREATION OF REINVESTMENT ZONE NUMBER TWO, MEDINA COUNTY, TEXAS AND POTRANCO RANCH PUBLIC IMPROVEMENT DISTRICT; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH

was introduced for the due consideration of the Court. After presentation and discussion of the Resolution, a motion was made by Commissioner David Lynch that the Resolution be passed and adopted. The motion was seconded by Commissioner Richard Saathoff and carried by the following vote:

5 voted "For" 0 voted "Against" 0 "Abstained"

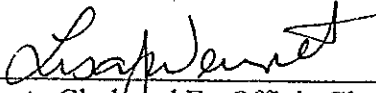
all as shown in the official Minutes of the Court for the Meeting.

The attached Resolution is a true and correct copy of the original on file in the official records of the County; the duly qualified and acting members of the Court on the date of the public hearing are those persons shown above, and, according to the records of my office, each member of the Court was given actual notice of the time, place, and purpose of the public hearing and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, including the subject of the Resolution, was open to the public, and was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the Commissioners Court, this 10th day December, 2012.



(SEAL OF COMMISSIONERS COURT)

  
\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the  
Commissioners Court of Medina County,  
Texas

RESOLUTION NO. 121012-A

**A RESOLUTION BY THE COMMISSIONERS COURT OF MEDINA COUNTY, TEXAS APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARINGS REGARDING THE POSSIBLE CREATION OF REINVESTMENT ZONE NUMBER TWO, MEDINA COUNTY, TEXAS AND POTRANCO RANCH PUBLIC IMPROVEMENT DISTRICT; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Commissioners Court (the *Court*) of Medina County, Texas (the *County*), has received a petition (the *TIRZ Petition*), which petition the Court has determined to be validly submitted and compliant with applicable laws of the State of Texas (the *State*), concerning the creation of a tax increment reinvestment zone (the *TIRZ*), to be named Reinvestment Zone Number Two, Medina County, Texas, across property located within the County and as further described in the TIRZ Petition, as required and in compliance with Chapter 311, as amended, Texas Tax Code (the *TIRZ Act*); and

WHEREAS, the Court has received a petition (the *PID Petition*), which petition the Court has determined to be validly submitted and compliant with applicable laws of the State, concerning the creation of a public improvement district (the *PID*), to be named Potranco Ranch Public Improvement District, across property located within the County and as further described in the PID Petition, as required and in compliance with Subchapter A of Chapter 372, as amended, Texas Local Government Code (the *PID Act* and, together with the TIRZ Act, the *Acts*); and

WHEREAS, pursuant to each of the Acts, prior to the action of the Court concerning the creation of a TIRZ or a PID, the Court is required to conduct a public hearing concerning any such creation and publish notice thereof in a newspaper of general circulation in the County, each of which notices shall contain, at a minimum, the requisite information specified in the applicable provisions of the Acts; and

WHEREAS, the Court hereby finds and determines that, based on its receipt of the TIRZ Petition and the PID Petition, the County should proceed with the conduct of separate public hearings concerning the creation of each of the TIRZ and the PID and the giving of notice of such public hearings in the time, form, and manner provided by law; and

WHEREAS, the Court hereby finds and determines that these actions are in the best interests of the residents of the County; now, therefore

BE IT RESOLVED BY THE COMMISSIONERS COURT OF MEDINA COUNTY, TEXAS THAT:

SECTION 1: The County Clerk is hereby authorized and directed to cause notice to be published of the Court's intention to conduct a public hearing concerning the creation of the TIRZ. The TIRZ creation public hearing notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit A attached hereto, which notice is incorporated herein by reference as a part of this Resolution for all purposes.

SECTION 2. The County Clerk is hereby authorized and directed to cause notice to be published of the Court's intention to conduct a public hearing concerning the creation of the PID. The PID creation public hearing notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit B attached hereto, which notice is incorporated herein by reference as a part of this Resolution for all purposes.

SECTION 3: The County Clerk shall cause the aforesaid notices to be published in a newspaper of general circulation in the County, (i) with respect to the notice concerning the creation of the TIRZ, at least seven days before the scheduled date of the public hearing and (ii) with respect to the notice concerning the creation of the PID, at least fifteen days before the scheduled date of the public hearing. In addition, the County Clerk is hereby authorized to mail notices of the creation of the PID as required (and as provided) under Section 372.009(d), as amended, Texas Local Government Code.

SECTION 4: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Court.

SECTION 5: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Commissioners Court hereby declares that this Resolution would have been enacted without such invalid provision.

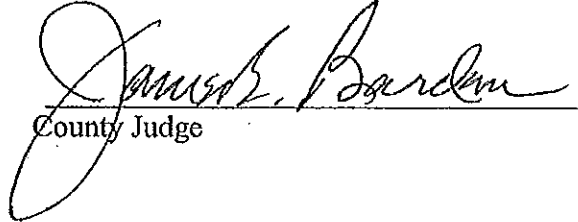
SECTION 8: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.


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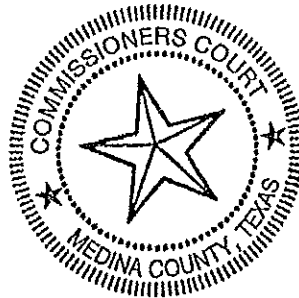
PASSED AND ADOPTED on the 10<sup>th</sup> day of December, 2012.

MEDINA COUNTY, TEXAS

  
County Judge

ATTEST:

  
County Clerk and Ex-Officio  
Clerk of the Commissioners Court



(SEAL OF COMMISSIONERS COURT)

**Exhibit A**

NOTICE OF PUBLIC HEARING CONCERNING THE CREATION OF REINVESTMENT  
ZONE NUMBER TWO, MEDINA COUNTY, TEXAS

N/A

**Exhibit B**

NOTICE OF PUBLIC HEARING CONCERNING THE CREATION OF POTRANCO RANCH  
PUBLIC IMPROVEMENT DISTRICT

SEE TAB 3

## **NOTICE OF PUBLIC HEARING**

A public hearing will be conducted by the Commissioners Court of the County of Medina (the "County") on the 14<sup>th</sup> day of JANUARY, 2012, at 10:00 a.m., in the Courtroom on the first floor of the Medina County Courthouse, 1100 16<sup>th</sup> Street, Hondo, Texas 78861. The public hearing will be held to consider a Petition for Creation of a Public Improvement District to be named Potranco Ranch Public Improvement District, for Appointment of Directors, and authorization of the District to Impose Assessments at a Specified Rate, Within the Boundaries of the District (the "Petition"), pursuant to the provisions of Subchapter A, Chapter 372, Local Government Code.

The name of the proposed district will be "Potranco Ranch Public Improvement District" (the "District"). The District will be created and organized under the terms and provisions of Article III, Section 52; and Article III, Section 52-a, Texas Constitution and the inherent power of the Texas Legislature to authorize the creation of special districts of the State and to promote economic development.

The District will contain an area of approximately 320 acres of land, situated in Medina County, Texas. All of the land proposed to be included within the District may properly be included within the District. The boundaries of the proposed District are located on the south side of Potranco Road (FM 1957), approximately 2,500 yards west of County Road 381 and more particularly described in Exhibit "A", attached hereto and incorporated herein for all purposes.

The owners of fee simple title to more than 50 percent of the appraised value of the taxable real property proposed to be included within the proposed District have requested and consented to the creation of the District.

This Petition requests that the County create a public improvement district and authorize it to engage in economic development projects and grant to the District the powers requested in the Petition. The District proposes to enter into development agreements as are deemed advisable to promote state and local economic development and to stimulate in the District, and to build and fund projects for the benefit of the District and the County.

The general nature of the work proposed to be done within the boundaries of the proposed District includes, but is not limited to, inducements and incentives for the development and construction of high quality, sustainable, and environmentally sound Residential Development of a gated, "large" lot subdivision and fund and construct improvements to Potranco Road, install and maintain sewer and water reuse projects, install and maintain roads, drainage, open space, entryways and other improvements within and for the benefit of the District and the County.

The proposed work will be accomplished by entering into agreements to grant or loan County funds collected from assessments imposed within the District; improvements to drainage, water, sewer and recycled water utilities; establishment of roads, associated drainage and trails; land clearing; lighting improvements; construction of entry way features; signage; and other improvements within the District; and assistance in expansion of police, fire and emergency protection facilities; private security services; establishment of conservation easements, including the costs of acquisition of open space, and payment of costs of management of the areas so encumbered or acquired; payment of costs of compliance with any environmental permits issued for lands within the District. The District will comply with Chapter 372, and specifically Subchapter A thereof, in determining its undertakings.



The area within the proposed District is capable of attracting premium, sustainable, and environmentally sensitive single family housing in the District and the County. The proposed District is necessary in order to finance economic development projects and improvements within the District which will promote and develop new and expanded master planned residential development projects and increased ad valorem tax base of approximately \$126,000,000 (based on current estimates). The proposed District and its projects appear to be a benefit to the land within and the economy of the District and the County. The proposed District will serve the public purpose of attracting desired and beneficial development to the District and the County and stimulating economic development and job creation within the District and the County. The capital cost of the projects proposed to be pursued within the District and the area of the County that surrounds the District as currently contemplated are estimated by the Petitioner to be \$25,530,000. The ongoing costs of maintenance of the residential subdivision's sewer and recyclable water will be funded, in part, by the annual assessments of the District. Open space, common areas and agricultural exempt property will be exempt from the assessment; and assessments will be made only on the taxable value of tracts or lots after homes have been constructed on the same and sold from the builder to the private owner, and then thereafter.

The County shall not be requested to pay for any of the costs of the District from the County's current tax base. The only contribution of tax revenue contributed to the District will be in the form of payments from the Reinvestment Zone Number Two, Medina County, Texas, when and if created, from the new tax increment generated within the boundaries of the District

The County is requested at the close of the public hearing, should it adopt an Order creating the District, to appoint five individuals who are qualified under Chapter 372, Local Government Code, to serve as the Board of Directors of the District.

ALL PERSONS ARE HEREBY NOTIFIED OF THEIR RIGHT TO APPEAR AND PRESENT EVIDENCE AND TESTIFY FOR OR AGAINST THE CREATION OF THE DISTRICT DESCRIBED IN THIS NOTICE.

By Order of the Medina County Commissioners Court, Medina County, Texas, this 10<sup>th</sup> day of DECEMBER, 2012.

**AFFIDAVIT OF PUBLICATION**

THE STATE OF TEXAS

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COUNTY OF MEDINA

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BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Natalie Spencer, who, after being by me duly sworn, upon oath says that he/she is the publisher/editor of the Castroville News Bulletin, a newspaper of general circulation in the County of Medina, Texas, which newspaper satisfies each of the requirements of Subchapter C, Chapter 2051, as amended, Texas Government Code, so as to constitute an official publication in which legal notices may be published as set forth in Subchapter C, Chapter 2051, as amended, Texas Government Code, and that there was published in said newspaper a true and correct copy of the attached NOTICE OF PUBLIC HEARING on the following date:

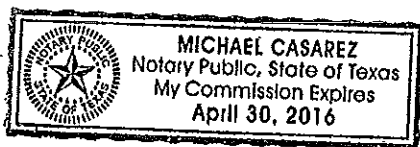
12/27/12

Natalie Spencer  
Publisher/Editor

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on the 3<sup>rd</sup> day of January, 2013, to verify which witness my hand and seal of office.

Michael Casarez  
Notary Public, State of Texas

(NOTARY SEAL)



Richard Saathoff  
Commissioner Precinct No. 1

James E. Barden  
County Judge

David Lynch  
Commissioner Precinct No. 3

Larry Sittre  
Commissioner Precinct No. 2

Jerry Beck  
Commissioner Precinct No. 4

MEDINA COUNTY COMMISSIONERS COURT  
JANUARY 14, 2013  
9:00 A.M.

ITEM #1  
MEETING CALLED TO ORDER

Judge Barden called the meeting to order at 9:00 a.m. and noted that all members were present. Other officials/department heads in attendance for all or part of the meeting were Sheriff Randy Brown, County Auditor Terri Martinez, Human Resource Director Stacey Cameron, County Treasurer Cindy Ivy and Administrative Assistant Jennifer Adlong.

ITEM #2  
CONSIDER APPROVAL OF DECEMBER 31, 2012 MEETING MINUTES

The December 31, 2012 minutes were not ready to be presented for approval. These minutes will be presented at the next regular meeting.

ITEM #3  
CONSIDER APPROVAL OF BUDGET AMENDMENTS

County Auditor Terri Martinez presented the Budget Amendments to the Court Members for approval. The budget amendments are Fiscal Year 2011-2012 cleanup to various department budgets. A motion was made by Commissioner Saathoff and second by Commissioner Lynch to approve the Budget Amendments as presented. Motion Carried. (See attachment)

ITEM #4  
CONSIDER APPROVAL OF LINE ITEM TRANSFERS

County Auditor Terri Martinez presented the Line Item Transfers to the Court Members for approval. The first set of amendments is Fiscal Year 2011-2012 cleanup to various department budgets. A motion was made by Commissioner Lynch and second by Commissioner Saathoff to approve the line item transfers for FY 2011-2012 as presented. Motion carried. (See attached)

A second set of line item transfers were presented for FY 2012-2013 for Constables Precinct 2 and 4. Both newly elected constables have opted out of the health insurance coverage. The health insurance budget amount is \$6,700 which will be transferred to the capital outlay line. A motion was made by Commissioner Lynch and second by Commission Sittre to approve the line item transfers for FY 2012-2013 as presented. Motion carried. (See attached)

ITEM #5  
CONSIDER APPROVAL OF ACCOUNTS PAYABLE

County Treasurer Cindy Ivy submitted the accounts payable to the Court Members for approval. Following careful review a motion was made by Commissioner Lynch and second by Commissioner Saathoff to approve the bills for payment along with the early release of City of Hondo Utilities check and with the exception of pages 29, 30, 32, 33, 34 and 35 being forfeiture, restitution, or special funds which do not require court approval. Motion Carried. (See attached)

ITEM #6  
CONSIDER APPROVAL OF PERSONNEL CHANGES

Human Resource Director Stacey Cameron presented personnel changes to the Court Members for approval. A motion was made by Commissioner Beck and second by Commissioner Sittre to approve personnel changes as presented. Motion Carried. (See Attachment)

  
JENNIFER A. ADLONG  
Clerk of Commissioners Court

November 20, 2013  
Date

ITEM #7  
COUNTY AUDITOR MONTHLY REPORT

County Auditor Terri Martinez submitted a copy of the Auditor's monthly report for the month of November 2012 to the Court Members. Mrs. Martinez discussed the report and requested the Court Members read the report and the letters to the Department Heads and Elected Officials. No action necessary. (See attached)

ITEM #8  
CONSIDER APPROVAL OF COUNTY TREASURER'S MONTHLY REPORT

County Treasurer Cindy Ivy presented the Monthly Report for the month of November 2012 to the Court Members for approval. Mrs. Ivy reported the combined funds being \$11,825,235.16 and the total debt being \$2,845,372.08. She discussed the contents of the report. A motion was made by Commissioner Beck and second by Commissioner Saathoff to approve the Monthly Report as submitted. Motion Carried. (See attached)

ITEM #9  
PUBLIC COMMENT/VISITORS

Clyde Schuehle -- Hondo	Lester Landrum -- Quihi	Mike Crandall - Mico
Linda Shearson -- Castroville	Missy Zinsmeyer -- Anvil Herald	Patrick DuBose -- ESD No. 5
Liz Cargile -- ESD No. 5	Roy Sheets -- Natalia VFD	Mable Byrd -- Natalia VFD
David Earl -- Lawland	Bart Swider -- Lawland	Bob Hancock - Castroville
Helen Delevan -- Castroville	Dennis Kalka -- Mico	Morris Baxter -- Quihi
Nancy Culpepper -- Medina County		Alicia Ramirez -- MV Times
Flora Girt -- Dovine	Richard Culpepper -- Quihi	Richard Kilmer -- Rio Medina
Donator Rios Jr. -- Quihi	Debbie Sittre -- Castroville	Loretta Sittre -- Castroville
Bonnie DeVault -- Hondo	Jack DeVault - Hondo	Dr. Robert Fitzgerald -- Quihi
Alyne Fitzgerald -- Quihi	Doug Christian -- Mico	Colleen Christian -- Mico

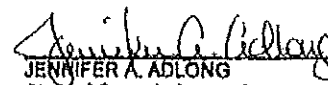
Mr. Mike Crandall from Mico addressed the Court about his concerns with the need of marking public access points at Medina Lake and Medina River. He also has concerns about signage for County Road 2611 which he resides on. He gave each court member a packet addressing these issues.

ITEM #10  
PUBLIC HEARING: CREATION OF PUBLIC IMPROVEMENT DISTRICT TO BE NAMED  
POTRANCO RANCH PUBLIC IMPROVEMENT DISTRICT

ITEM #11  
PUBLIC HEARING: CREATION OF REINVESTMENT ZONE NUMBER TWO (POTRANCO  
RANCH SUBDIVISION INFRASTRUCTURE)

Because these matters were interrelated it was agreed to hold the two hearings at the same time. The following people spoke with comments and questions regarding the two items. The lawyer for the County, Clay Binford, and the developer representative, David Earl, were available to answer questions and respond to comments. The following persons made comments and posed questions to the Court:

Aylene Fitzgerald  
Clyde Schuehle  
Lester Landrum  
Helen Delevan  
Morris Baxter  
Dennis Skalka  
Anthony Stinson  
Jack DeVault  
Loretta Sittre  
Dr. Robert Fitzgerald  
Debbie Sittre  
Sandy Young  
Polly Edlund  
Richard Kilmer

  
JENNIFER A. ADLONG  
Clerk of Commissioners Court  
November 20, 2013  
Date

ITEM #12  
CONSIDER APPROVAL OF OFFICIAL BONDS AND OATHS FOR NEWLY ELECTED AND  
REELECTED COUNTY OFFICIALS

Court Members reviewed the official bonds and oaths for the following newly elected and reelected county officials: Melissa Lutz – Tax Assessor/Collector

Thomas J. Richardson – Constable Precinct 4  
Jim Przybylski – Constable Precinct 2  
Donald R Berger – Constable Precinct 1  
David Lynch – Commissioner Precinct 3  
Stephen Duffy – Constable Precinct 3  
Richard C. Saathoff – Commissioner Precinct 1  
Kimberly Ann Pepper-Havel – County Attorney

In addition, it was noted that the Sheriff had taken the Oath of Office, but his bond was not due to be renewed at this time. A motion was made by Commissioner Saathoff and second by Commissioner Sittre to approve the official bonds and oaths for newly elected and reelected county officials. Motion carried. (See attached).

ITEM #13  
CONSIDER APPROVAL OF CONTRACT RENEWAL AGREEMENT #14-02-A-60396 WITH BIS  
DIGITAL (RECORDING SERVICES) FOR COURTROOM AT MEDINA COUNTY JAIL  
BUILDING INCLUDING PAYMENT OF INVOICE #64878

Court Members reviewed Contract renewal agreement #14-02-A-60396 with BIS Digital. The renewal agreement is for recording system support of the recording system in the courtroom located in the county jail building. The agreement begins on February 18, 2013 and expires February 17, 2014. The annual cost is \$1,964.00 as stated in invoice #64878, included with the agreement. A motion was made by Commissioner Beck and second by Commissioner Saathoff to approve contract renewal agreement #14-02-A-60396 with BIS Digital for recording services for courtroom at Medina County Jail Building including payment of invoice #64878. Motion Carried. (See Attachment)

ITEM #14  
CONSIDER APPROVAL OF RAMOS SUBDIVISION (TWO LOTS) ADJOINING FM 471;  
LOCATED IN PRECINCT 3


This item will be presented at a later date

ITEM #15  
PUBLIC HEARING: REGARDING SALE OF 0.814 ACRES (UNUSED RIGHT OF WAY)  
BOUNDED BY COUNTY ROAD 5719, FM 471 AND BY A PRIVATE LANDOWNER

Judge Barden opened the public hearing at 12:45 pm to take public comment regarding sale of 0.814 acres (unused right of way) bounded by County Road 5719, FM 471 and by a private landowner. Since no one was present to speak, Judge Barden closed the hearing at 12:47 pm.

ITEM #16  
CONSIDER AUTHORIZATION OF SALE OF SAID 0.814 ACRES PURSUANT TO SECTION  
263.002, LOCAL GOVERNMENT CODE

Court Members discussed the sale of 0.814 located between County Road 5719, FM 471 and private landowner, Thomas Ellison. Mr. Ellison wants to purchase this piece of property and has given the Court a written offer of \$3,250 for the .814 acres (less closing costs and other expenses) which is the assessed value for tax purposes. A realty broker appraised the market value for the .814 acre at \$3,350. A motion was made by Commissioner Lynch and second by Commission Sittre to authorize the sale to Thomas Ellison of .814 acres for \$3,350 net to the County after all closing and related costs have been paid, all pursuant to Section 263.002, Local Government Code. Motion carried. (See attached)

  
JENNIFER A. ADLONG  
Clerk of Commissioners Court  
December 20, 2013  
Date

ITEM #17

CONSIDER REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT FOR BANDERA, UVALDE, MEDINA AND REAL COUNTY-UTOPIA/VANDERPOOL AREA ESD NO. 1 FOR THE YEAR ENDED SEPTEMBER 30, 2012

Court Members reviewed the independent auditor's report and annual financial report for Bandera, Uvalde, Medina and Real County-Utopia/Vanderpool Area ESD No. 1. The financial report was performed by Coleman, Horton & Company, LLP for the year ended September 30, 2012. After review a motion was made by Commissioner Saathoff and second by Commissioner Beck to accept the annual financial report for Bandera, Uvalde, Medina and Real County-Utopia/Vanderpool Area ESD No. 1 for the year ended September 30, 2012. Motion carried. (See attached)

ITEM #18

CONSIDER REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT FOR ESD NO. 1 FOR YEAR ENDED SEPTEMBER 30, 2011

Court members reviewed the annual financial report for ESD No. 1. The financial report was performed by Ede & Company for the year ended September 30, 2011. The cover letter from the auditor has a few errors on the dates which need correcting. Polly Edlund, ESD Coordinator will contact the firm and request a corrected cover letter. After review a motion was made by Commissioner Saathoff and second Commissioner Sittre to accept the annual financial report for ESD No. 1 for year ended September 30, 2011, conditioned on receipt of a corrected letter. Motion carried. (See attached)

ITEM #19

CONSIDER REAPPOINTMENT OF TONY BRETZKE AND DOROTHY AHR TO EMERGENCY SERVICES DISTRICT NO. 1 FOR 2 YEAR TERM ENDING DECEMBER 31, 2014

Tony Bretzke and Dorothy Ahr are current members on the ESD No. 1 Board of Directors. Both are willing to serve another term which ends December 31, 2014. A motion was made by Commissioner Saathoff and second by Commissioner Sittre to reappoint Tony Bretzke and Dorothy Ahr to Emergency Service District No. 1 for 2 year terms ending December 31, 2014. Motion carried.

ITEM #20


CONSIDER APPOINTMENT/REAPPOINTMENT OF THREE (3) MEMBERS TO BOARD OF EMERGENCY SERVICES DISTRICT NO. 5 (NATALIA VFD) FOR 2 YEAR TERM ENDING DECEMBER 31, 2014

Current members Manuel Rodriguez and Patrick Duboso are requesting reappointment to ESD No. 5 Board of Directors and Martha Johnson is not seeking reappointment. The two fire departments supported by ESD No. 5 submitted the following names for consideration: Lytle VFD submitted JW Petrash and Dan Pitts and Natalia VFD submitted Malcolm Watson and Emilio Flores. Due to a career change and time constraints Malcolm Watson has withdrawn his name for consideration. A motion by Commissioner Lynch and second by Commissioner Saathoff to reappoint Manuel Rodriguez and appoint JW Petrash and Emilio Flores for a 2 year term ending December 31, 2014. Motion carried. (See attachment)

ITEM #21

CONSIDER APPROVAL OF SCHEDULE FOR REIMBURSEMENT OF JURORS AND PROSPECTIVE JURORS

Court Members reviewed the schedule for reimbursement of jurors and prospective jurors. Petit jurors will be reimbursed \$6.00 for the first day or fraction thereof and \$30.00 for each subsequent day or fraction of after the first day of service. Grand jurors will be reimbursed \$10.00 for the first day or fraction thereof and \$40.00 for each subsequent day or fraction of after the first day of service. A motion was made by Commissioner Lynch and second by Commissioner Saathoff to approve the schedule for reimbursement of juror and prospective jurors. Motion carried. (See attached)

  
JENNIFER A. ADLONG  
Clerk of Commissioners Court  
December 20, 2013  
Date

ITEM #22

CONSIDER AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING ON REDUCING  
SPEED LIMIT ON COUNTY ROAD 371; LOCATED IN PRECINCT 1

This item will be presented at a later date at request of Commissioner Saathoff.

ITEM #23

CONSIDER AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING ON REDUCING  
SPEED LIMIT ON A PORTION OF COUNTY ROAD 483 (.8 MILE FROM ITS INTERSECTION  
WITH CR 5711) AND REDUCING SPEED LIMIT ON COUNTY ROAD 578 (VALLEY VIEW  
SUBDIVISION); LOCATED IN PRECINCT 2

Commissioner Sittre discussed the need to change the speed limit on a portion of CR 483 (.8 mile from its intersection with CR 5711). He would like to increase the speed limit on this portion from 20 MPH. County Road 578 which is the main road of Valley View Subdivision currently does not have a speed limit set and the Commissioner wants to lower it from the default speed limit of 60 MPH. A motion was made by Commissioner Sittre and second by Commissioner Lynch to authorize the publication of public notice on reducing speed limit on a portion of CR 483 (.8 mile from its intersection with CR 5711) and reducing speed limit on County Road 578 (Valley View Subdivision) Motion Carried.

ITEM #24

CONSIDER AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING ON PLACEMENT  
OF STOP SIGN AT THE INTERSECTION OF CR 5705 AND CR 4514; PRECINCT 2

Commissioner Sittre discussed with Court Members the need for a stop sign at the intersection of CR 5705 and CR 4514. A motion was made by Commissioner Sittre and second by Commissioner Beck to authorize publication of public hearing on placement of stop sign at the intersection of CR 5705 and CR 4514. Motion carried.

ITEM #25

CONSIDER APPOINTMENT OF MARY KING TO COUNTY HISTORICAL COMMISSION

Historical Commission Chairman Robert Hancock addressed the Court Members requesting appointment of Mary King to the Historical Commission. While attending a meeting with her husband who is a current member, the Commission discovered how much knowledge she has of the County. Mr. Hancock also mentioned to the Court that the Commission has recognized as of honorary members Virginia Suehs and Mary Ann Briscoe. A motion was made by Commissioner Saathoff and second by Commissioner Sittre to appoint Mary King to the County Historical Commission. Motion Carried.

ITEM #26

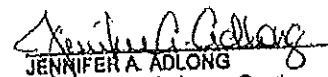
CONSIDER ACCEPTANCE OF RACIAL PROFILING REPORT SUBMITTED BY CONSTABLE  
MIKE PERALES, PRECINCT 2

Court Members reviewed the racial profiling report submitted by Constable Mike Perales for the year January 1, 2012 through December 31, 2012. Constable Perales reported 154 citations with 92 White, 3 Black and 59 Hispanic. After review a motion was made by Commissioner Beck and second by Commissioner Sittre to accept the racial profiling report submitted by Constable Mike Perales, Precinct 2. Motion carried. (See attached)

ITEM #27

DISCUSS CONTENT OF REQUEST FOR PROPOSALS FOR JOB EVALUATION AND SALARY  
REVIEW FOR COUNTY EMPLOYEES

HR Director, Stacey Cameron discussed with Court Members the content needed for request for proposals for job evaluation and salary review for county employees. Job descriptions and job evaluations were the main discussion topics along with implementation of pay schedule plan. Court members requested Ms. Cameron poll her HR list serve for any samples of RFP's that other Counties have used. This was a discussion item only, no action taken. This will be presented at a later meeting.


  
JENNIFER A. ADLONG  
Clerk of Commissioners Court  
November 20, 2013  
Date

ITEM #28  
CONSIDER APPROVAL OF CONTRACT FOR LEASE OF DEVINE BUILDING TO  
MINISTERIAL ALLIANCE FOR DEVINE FOOD PANTRY

The contract for lease of the Devine Building to the Food Pantry was not complete with the changes discussed at the last meeting. This item will be presented at the next regular meeting.

ITEM #29  
ADJOURN

There being no further business, County Judge James E. Barden declared the meeting adjourned at 1:38 PM.

  
JENNIFER A. ADLONG  
Clerk of Commissioners Court  
November 20, 2013  
Date