

**CITY OF UVALDE, TEXAS  
REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, FEBRUARY 14, 2017  
CITY HALL – COUNCIL CHAMBERS**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITIZEN'S INPUT**
  - 4A. Citizens are requested to sign up prior to council meeting if requesting time to address council. Presentations will be limited to no more than three (3) minutes.
- 5. DISCUSSION**
  - 5A. Discussion by Citizen Adolfo Cruz on one-way changes to Milam Street.
- 6. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
  - 6A. Consider and act on the Minutes of the January 24, 2017 Regular City Council Meeting. Pg.6
  - 6B. Consider and act on payment of bills over \$5,000.00 from January 20, 2017 through February 10, 2017. Pg.9
  - 6C. Consider and act on the confirmation and approval of the Mayor's appointments and reappointments to the Historic Preservation Board, pursuant to Article II, Section 13, of the City Charter.

David Mancha  
Tommy Tait-Reappointment  
Elaine Rodriguez-Reappointment  
Hal Harrell-Reappointment  
Ben Elliott-Alternate
  - 6D. Consider and act on the confirmation and approval of the Mayor's appointment to the Planning and Zoning Commission, pursuant to Article II, Section 13, of the City Charter.

Lauren Nolasco Freitag-Chair

## **7. REPORTS & PRESENTATIONS**

- 7A. Report from Opera House Manager Rosie Whisenant on upcoming 2017 events and review of 2016 season.
- 7B. Quarterly Investment Report by Phill Conner, Finance Director for the first quarter of 2016-2017 fiscal year. **Pg.10**
- 7C. Presentation by PHI Air Medical of proposal to establish an air ambulance membership program for residents of Uvalde through a contract with the City. **Pg.13**
- 7D. Presentation by Clifton Phillips of Roundstone Development on a proposed affordable rental housing (senior) development located on property just southeast of Sunshine Lane and HWY 90 East intersection. **Pg.23**

## **8. PUBLIC HEARING AND ZONING MATTERS**

- 8A. **Case File 1-17PZ**  
Consider and act on the request of Fry Homes, Inc., applicants, for a Final Plat to subdivide property into 6 lots to build single family homes. The property is located outside city limits on the southeast corner of Thee View Subdivision, on 31.75 acres, survey 72, Abstract 241, Carlos Huizar, City of Uvalde, Uvalde County Texas. **Pg.24**
  - 1. Staff Presentation.
  - 2. Public Hearing.
  - 3. Action on Preliminary Plat Request.
- 8B. **Case File 3-17PZ**  
Consider and act on the request of the City of Uvalde, applicants, to re-zone from a Residential 4 to Residential 6, 321 & 327 South Wood Street and 238 E. Mill Street, NCB 136, Southern Subdivision, Block A, Lots 2A1, 2A2, & 2B City of Uvalde, Uvalde County Texas. **Pg.33**
  - 1. Staff Presentation.
  - 2. Public Hearing.
  - 3. Action on subdivision Request.

## **9. NEW BUSINESS**

- 9A. Consider and act on request by Victoria Duhring, Executive Director, Uvalde Area Chamber of Commerce to waive the fees for the use of Memorial Park and alcoholic beverage ordinance restricting the sell and consumption of alcoholic beverages at the Park for its fundraiser “Corks and Kegs Queso Fest” scheduled for Saturday, March 25, 2017. **Pg.48**
- 9B. Consider and act on a proposal to upgrade internet services for City Hall. **Pg.49**

- 9C. Consider and act on a proposal to upgrade the City e-mail and calendar system. Pg.54
- 9D. Consider and act on pay request #14 in the amount of \$239,673.87 to JR Sitework, Inc. for work performed through December 31<sup>th</sup> on the 2015 Street & Drainage Improvement Project. Pg.58
- 9E. Consider and act upon resolution authorizing the submission of the FY 2018 Local Border Security Program Grant Application for Enhanced Patrol for the Uvalde Police Department. Pg.71
- 9F. Consider and act upon resolution authorizing the submission of the FY 2018 Criminal Justice Program Office of the Governor Grant Application for Radios for the Uvalde Police Department. Pg.74
- 9G. Approve special enrollment period for city council members, allowing them to enroll at their expense in the medical insurance plan offered to employees through TML MultiState Intergovernmental Employee Benefits Pool.

**10. EXECUTIVE SESSION**

The City Council of the City of Uvalde, Texas, will convene into executive session in accordance with the purposes permitted by the Open Meetings Act:

- 10A. Convene into Executive Session pursuant to Section 551.071 to consult with attorney regarding airport leases and real property.
- 10B. Convene into Executive Session pursuant to Sections 551.072 regarding possible sale/acquisition of real property.
- 10C. Convene into Executive Session pursuant to Sections 551.087 regarding Economic Development Negotiations.

**11. RECONVENE FROM EXECUTIVE SESSION**

- 11A. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding the consultation with attorney on airport leases and regarding real property.
- 11B. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding the sale/acquisition of real property.
- 11C. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding Economic Development Negotiations.

**12. ADJOURNMENT**

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at \_\_\_ p.m. on February 10, 2017.



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Vince DiPiazza, City Manager

City Hall Municipal Building is wheelchair accessible with accessed and special parking available on the West Side of the Building. The Council Chamber is accessible by elevator to the second floor. Requests for special services must be received forty-eight (48) hours prior to meeting time by calling City Hall (830) 278-3315. In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the council may, as permitted by law, convene into executive session to deliberate on the matter. The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The council may discuss in open session any matter for which notice has been given in this notice of open meeting including an agenda item posted for executive session. In no event, however, will the council take action on any agenda item in executive session, whether it is posted for open or executive session discussion.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the City of Uvalde City Council is a true and correct copy and that I posted a true and correct copy of said notice on two glass public notice cases at City Hall, readily accessible to the general public at all times, and said Notice was posted on the 10 day of February 2017 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

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Sorayda A. Sanchez, City Secretary

I certify that the attached agenda of items to be considered by the City Council was removed by me from the City of Uvalde City Hall glass public notice cases on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Title: \_\_\_\_\_