

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, JANUARY 26, 2016
CITY HALL – COUNCIL CHAMBERS**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - 4A. Administer Oath of Office to City Secretary Sorayda Sanchez.
 - 4B. Proclamation declaring January 31st through February 5th as Catholic School Week.
 - 4C. Recognize members of the Uvalde Volunteer Fire Department, Adrian Ruiz, Patrick Williams, and Gene Ayala, for life-saving actions
 - 4C. Recognition of Uvalde Police Department Officer of the Year Gregory Villa.
- 5. CITIZEN'S INPUT**
 - 5A. 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.
- 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 12, 2016 Regular City Council Meeting.
 - 6B. Consider and act on payment of bills over \$5,000.00 from January 19, 2016 through January 22, 2016
 - 6C. Consider and act on confirmation and approval of the Mayor's appointment of David Mancha and Olga Charles to the Historic Preservation Board, pursuant to Article II, Section 13, of the City Charter.
 - 6D. Consider and act on the confirmation and approval of the Mayor's appointment of Ruby Rodriguez to the Uvalde Housing Authority Board of Commissioners, pursuant to Article II, Section 13, of the City Charter.

7. NEW BUSINESS

- 7A. Consider and act on pay request #2 to J R Sitework, Inc. in the amount of \$373,697.51 for 2015 Street and Drainage Project.
- 7B. Consider and act on an application for Outside the City Limits Utility Service for Armando Flores for vacant property situated next to 1513 Hood Street, Uvalde, Texas.
- 7C. Consider and act on an application for Outside the City Limits Utility Service for Andy Perez for 2316 Garner Field Road, Uvalde, Texas.
- 7D. Consider and act on a Memorandum of Understanding between the City of Uvalde and the Uvalde C.I.S.D. on the joint development of UCISD property for public-use practice fields.

8. 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:

- 8A. Convene into Executive Session pursuant to Sections 551.072 regarding possible acquisition of real property.
- 8B. Convene into Executive Session pursuant to Sections 551.087 regarding economic development negotiations.

9. RECONVENE FROM EXECUTIVE SESSION

- 9A. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding the acquisition of real property.
- 9B. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding economic development negotiations.

10. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 5 p.m. on January 22, 2016.



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 22 day of January 2016 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.

Vince DiPiazza, City Manager

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 _____, 2016.

_____ Title: _____