

**REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, AUGUST 14, 2012  
COUNCIL CHAMBERS  
CITY HALL**

**AGENDA**

**1. CALL MEETING TO ORDER**

**2. INVOCATION**

**3. MINUTES**

3A. Consider and act on the minutes of the Tuesday, July 24, 2012, Regular City Council Meeting.

**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. BILLS**

5A. Consider and act on payment of bills over \$5,000.00 from July 19, 2012 thru August 8, 2012.

**6. AWARD**

6A. Award Contract for 2012 Roadway Improvement Project.

**7. RECOGNITION**

7A. Presentation of Certificate of Recognition for Budget Preparation and Distinguished Budget Presentation Award for the Fiscal Year Beginning October 1, 2011 with special recognition to LeeAnn Ortiz, Budget Director.

7B. Presentation of final disposition rate for the state Criminal Justice Information System (CJIS) with special recognition to Lt. John Meyer.

**8. PRESENTATION**

8A. Presentation by Ms. Rebecca Cervantes, Executive Director of AVANCE San Antonio, and Mr. Jose Salinas, Asst. HS/EHS Director AVANCE Wintergarden Program, regarding proposed Uvalde locations at Uvalde Memorial Park and Nicholas School.

**9. NEW BUSINESS**

9A. Consider and act on project pay requests:

<b>Pay Application / Invoice</b>	<b>Contractor</b>	<b>Amount</b>	<b>Project</b>	<b>Account Budgeted for</b>
7	SpawGlass Contractors, Inc.	\$443,587.00	Civic Center Renovation Project	604-00-50-6706

9B. Consider and act on a resolution authorizing the mayor or his designee to apply for and accept a grant from the Texas Department of Public Safety for the Local Border Security Program (LBSP-12).

- 9C. Consider and act on Supplemental Lease Agreement No. 7 to Lease No. HSBP-1110-L-DA00212 between the U.S. Customs and Border Protection (Air-Ops) and the City of Uvalde.
- 9D. Consider and act on Change Order 1 to the 2012 Roadway Improvement Project in an amount not to exceed \$43,521.50 in total project increase (25% of the total project award).

**10. BUDGET WORKSHOP**

- 10A. Preliminary budget report and workshop for Fiscal Year 2012-13 relating to 2012 appraisal roll information, utility rate increases, park playground equipment, and street department funding by Jennifer E. Garver, City Manager.

**11. DISCUSSION**

- 11A. Discussion by Mayor J Allen Carnes regarding budget needs for streets, office hours, budgeted utility rates and 2012 tax rolls.
- 11B. Discussion regarding proposed Bed and Breakfast Ordinance as requested by the Uvalde Main Street Board.

**12. ADJOURNMENT**

**Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 5:30 p.m., Friday, August 10, 2012.**



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Jennifer E. Garver, 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 be 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<sup>th</sup> day of August 2012 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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Larissa Rodriguez, 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 \_\_\_\_\_, \_\_\_\_\_.

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