

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, AUGUST 28, 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, August 14, 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 August 9, 2012 thru August 22, 2012.

6. PUBLIC HEARING

6A. 1st Public Hearing to receive public comments on the proposed tax rate increase for Fiscal Year 2012-13.

6B. Public hearing to solicit input, comments and suggestions from citizens in regards to the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant (TxCDBG).

6C. Public hearing to solicit input, comments and suggestions from citizens in regards to the submission of an application to the Texas Department of Agriculture, Texas Capital Fund, Main Street Program.

7. AWARD

7B. Award Construction Contract for the Kiwanis Sports Complex.

8. NEW BUSINESS

8A. Consider and act on project pay requests:

Invoice	Contractor	Amount	Project	Account Budgeted for
Dated: August 20, 2012	John S. Graves & Assoc., Inc., Architects	\$14,134.50	Sierra Hangar Improvements	733-00-90-1580

8B. Consider and act on an agreement between The Payment Group, LLC and its division, Trafficpayment.com and the City of Uvalde for 24-hour online citation payment services, toll free pay-by-phone services, and ancillary services, including all necessary installation/setup, promotional assistance, credit card processing, payments to specific account(s), and access to real time online reporting.

- 8C. Consider and act to authorize the City Manager to negotiate an Interlocal Agreement with the Uvalde County Judge for use of city owned property located at the Fairplex for overflow parking during events.
- 8C. Consider and act to allow the Uvalde Police Department to declare a 9mm Berretta PX Storm Sub Compact Handgun, Serial No. PZ14795, and 2 magazines as surplus property and allow the Chief of Police or his designee to trade the handgun to Oasis Outback's licensed gun shop for 3-AR 15's on the condition that Oasis Outback sells the handgun in accordance with the rules set forth by the Bureau of Alcohol Tobacco and Firearms.
- 8D. Consider and act on an ordinance readopting and ratifying an ordinance previously adopted on June 12, 2012, authorizing the issuance of the City's Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2012 in the Principal Amount of \$2,500,000.00 with an interest rate of 3.5%; authorizing other matters incident and related thereto; and providing an effective date.
- 8E. Consider and act on a request from AVANCE on the use of the Memorial Park building for Early Head Start & Head Start Classrooms.
- 8F. Consider and act on an Outside City Limits (OCL) request from Jose Carlos Martinez for water service at 699 Puccini Lane Uvalde, Texas.

9. APPOINTMENT / RE-APPOINTMENT

- 9A. City of Uvalde Building and Standards Committee
 - Oscar G. Garcia Re-Appointment
 - Jose Rodriguez Re-Appointment
 - Mark Leinweber Re-Appointment
 - Mickey Gerdes Re-Appointment
 - John Yeackle Re-Appointment
 - Rodrigo Rodriguez Re-Appointment

10. DISCUSSION

- 10A. Discussion by Jennifer E. Garver, City Manager, regarding cemetery rules and regulations and a request for the sale of land in the cemetery currently designated as landscaping.
- 10B. Discussion by Jennifer E. Garver, City Manager, regarding budget for Fiscal Year 2012-13 with property tax at effective vs. rollback rates.
- 10C. Discussion by Jennifer E. Garver, City Manager, regarding submission of the following grant applications and possible project ideas:
 - TxCDBG planning (max award \$55,000.00, required match 20% or up to \$11,000.00)
 - Main Street (max award \$150,000.00, required match 15% or up to \$15,000.00)
 - TxCDBG Grant (award amount to be determined, ranging from \$400,000 to \$450,000 with optional match)
- 10D. Discussion by Joe A. Cardenas, Assistant City Manager, regarding a project update for the Willie De Leon Civic Center Renovation Project.

11. 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 24, 2012.



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 24th 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.



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: _____