

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, JULY 10, 2012
COUNCIL CHAMBERS
CITY HALL**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. MINUTES

Pages 5-9 3A. Consider and act on the minutes of the Tuesday, June 26, 2012, Regular City Council Meeting.

Pages 10-11 3B. Consider and act on the minutes of the Monday, July 2, 2012, Special 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 June 21, 2012 thru July 5, 2012.

6. AWARD BIDS

Pages 12-13 6A. Award contract(s) for the lease of unrestricted and transferable Edwards Aquifer groundwater rights.

7. PRESENTATION

Pages 14-25 7A. Presentation by John R. Hoyt, Assistant General Manager, Edwards Aquifer Authority, regarding the repairs and status of the Uvalde J27 Index Well.

8. NEW BUSINESS

8A. Consider and act on project pay requests:

Pages 26-29

Pages 30-31

Pages 31-33

Pages 34-36

Page 37

Page 38

Pay Application/ Invoice#	Contractor	Amount	Project	Account Budgeted for
6	SpawGlass Contractors	\$415,009.70	Civic Center Renovation Project	604-00-50-6706
7	Lansford Company, Inc.	\$169,485.08	SouthStar Aircraft Interiors	733-00-87-6706
8	Lansford Company, Inc.	\$124,792.10	SouthStar Aircraft Interiors	733-00-87-6706
9	PECO Construction	\$29,959.00	Sierra Hangar Capital Improvements	733-00-90-1580
15	Landesign	\$7,250.00	Kiwanis Sports Complex	604-00-51-6706
1101-15	KNR LLC	\$8,170.00	Civic Center Renovation Project	604-00-50-6706

Pages 39-41 8B. Consider and act on a Supplemental Lease Agreement No. HSBP – 1110-L-DA00212 between the U.S. Customs and Border Protection (Air-Ops) and the City of Uvalde.

Pages 42-43 8C. Consider and act on an Agreement between Davis Powell, Architecture, and the City of Uvalde for the design of the City of Uvalde Pool ADA Improvements.

Pages 44-53 8D. Consider and act on a Merchant Application and Agreement between Merrick Bank and the City of Uvalde for the purpose of updating contact information.

Pages 54-59 8E. Consider and act on an Outside the City Limits (OCL) request from Benigno Gonzales for water and sewer service at 832 Vanessa Street, Uvalde, Texas.

9. APPOINTMENT

9A. Appointment of a five member panel created to review the City of Uvalde's Water Resources Optimization Plan.

10. REPORTS

Pages 60-73 10A. Preliminary budget report and workshop for Fiscal Year 2012-13 by Jennifer E. Garver, City Manager.

Pages 74-76 10B. Report/update by staff on the following capital improvement projects:

- SSGT Willie De Leon Civic Center Renovation
- Kiwanis Sports Complex Upgrades
- Garner Field Airport:
 - Texas Capital Fund/ Sierra Industries
 - SouthStar Hangar Construction
 - 32nd World Soaring Competition
 - Automated Weather Observing System (AWOS)
 - Aviation Museum wall repair

11. DISCUSSION

11A. Discussion by Joe A. Cardenas, Assistant City Manager regarding a request by the Department of the Army, Corps of Engineers for the release of restrictive covenants for the real property located at 28 Lou Stroup Drive, Uvalde, Texas occupied by the U.S. Customs and Border Protection.

11B. Discussion regarding Tax Abatements and Incentives within the City of Uvalde.

Pages 77-97 11C. Discussion regarding the Public Power Pool (P3) procurement proposal for Electric Power Supply beginning January 1, 2014.

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, July 6, 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 6th day of July 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: _____