

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, JULY 24, 2012
COUNCIL CHAMBERS
CITY HALL**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. MINUTES

Pages 4-9 3A. Consider and act on the minutes of the Tuesday, July 10, 2012, Regular City Council Meeting.

Pages 10-11 3B. Consider and act on the minutes of the Tuesday, July 17, 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

Page 12 5A. Consider and act on payment of bills over \$5,000.00 from July 6, 2012 thru July 18, 2012.

6. PUBLIC HEARING

6A. Public hearing to solicit input, comments and suggestions from citizens for services, programs or projects for the upcoming FY 2012-13 City of Uvalde Budget.

Pages 13-14 6B. On a request from Richard and Luz Elena Olvedo, applicants, to rezone 612 East Daniel from R-3 Residential to R-4 Residential to build a triplex apartment.

Pages 13-14 6C. On a request from Grizelda Alardin, applicant, to subdivide a lot located at 309 Benson Road into two parcels of land for the construction of a second single family dwelling.

7. REPORT

7A. Report by Carl Esser, Esser & Company Consultant, regarding various upcoming funding opportunities for both the TxCDBG and Main Street Programs.

7B. Report by Joe A. Cardenas, Assistant City Manager, regarding the status of the SSGT. Willie De Leon Civic Center Renovation Project.

8. NEW BUSINESS

Pages 15-38 8A. Consider and act on authorizing the negotiation and execution of a procurement agreement with Public Power Pool (P3) beginning January 1, 2014.

Pages 13-14 8B. Consider and act on the request from Richard & Luz Elena Olvedo, applicants, to rezone 612 East Daniel from R-3 Residential to R-4 Residential to build a triplex apartment.

Pages 13-14 8C. Consider and act on the request from Grizelda Alardin, applicant, to subdivide a lot located at 309 Benson Road into two parcels of land for construction of a second single family dwelling.

8D. Consider and act on an Outside City Limits (OCL) from Benigno (Ben) Gonzales for water and sewer services at 851 W. Cargile 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. BUDGET WORKSHOP

10A. Preliminary budget report and workshop for Fiscal Year 2012-13 relating to debt payments and utility rate increases by Jennifer E. Garver, City Manager.

11. EXECUTIVE SESSION

The City Council of the City of Uvalde, Texas will convene into executive session pursuant to Section 551.072, Tex. Gov’t Code, Section 551.071, Tex. Gov’t Code, and Section 1.05, Tex. Disciplinary Rules of Professional Conduct, to consult with legal counsel regarding and to deliberate the purchase of real property

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, July 20, 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 20th 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: _____