

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, NOVEMBER 13, 2012
CITY HALL – COUNCIL CHAMBERS**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION BY COUNCILMAN STEPHEN E. BALKE

3. PLEDGE OF ALLEGIANCE

4. MINUTES

- 4A. Consider and act on the minutes of the Tuesday, October 23, 2012, Regular City Council Meeting.

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. BILLS

- 6A. Consider and act on payment of bills over \$5,000.00 from October 18, 2012 thru November 7, 2012.

7. OATH OF OFFICE AND INTRODUCTION OF NEW POLICE OFFICER

- 7A. Administer Oath of Office for Police Officer Ramon Morin.

8. REPORT

- 8A. Report by Chris Reyes-Mendeke on the status of the Nicolas School Celebration scheduled for November 24, 2012.
- 8B. Quarterly Report by Debra Stifflemire, Uvalde Convention & Visitors Bureau on the 2nd Quarter hotel/motel tax collections.
- 8C. Project Status Report by Joe Neely, Office 4 Architecture LLC, on the status of the SSGT. Willie De Leon Civic Center Renovation Project.
- 8D. Presentation by Britt Wyrick, Uvalde Disc Golf Association, regarding proposed disc golf course location.
- 8E. Presentation by David Quin, Public Power Pool (P3), regarding the new electricity contract.

9. NEW BUSINESS

Consider and act on project pay requests:

- 9A.

Pay Application/ Invoice#	Contractor	Amount	Project	Account Budgeted for
2	HMC	\$36,860.00	Kiwanis Park Restroom and Concession Building	604-00-51-6706
10	SpawGlass Contractors, Inc.	\$23,802.00	SSGT Willie De Leon Civic Center	604-00-50-6706
1061031	HTS	\$9,581.00	SSGT Willie De Leon Civic Center	604-00-50-6706

- 9B. Consider and act on a resolution authorizing the City of Uvalde to cast its votes in the election of the Board of Directors of the Uvalde County Appraisal District.
- 9C. Consider and act on an Outside the City Limits (OCL) request from Fausto and Alicia Contreras for water services at 2661 Marsh Lane Uvalde, Texas 78801.
- 9D. Consider and act on the new citizen input policies.
- 9E. Consider and act on a resolution in support of identifying and acquiring a secondary source of water for the City of Uvalde municipal water supply.
- 9F. Consider and act on an ordinance repealing Chapter 3.08 Garner Museum Endowment Fund Trust under section Chapter 3 Revenue and Finance, of the City of Uvalde Municipal Code.
- 9G. Consider and act on an ordinance authorizing the collection of an Administrative Convenience Fee for accepting credit card payments for city services and creating Chapter 3.05 in the Uvalde Municipal Code.
- 9H. Consider and act on an ordinance authorizing certain collection efforts for outstanding debts owed to the city and creating Chapter 3.06 in the Uvalde Municipal Code.
- 9I. Consider and act on an ordinance amending section 13.16.040 of the Uvalde Municipal Code to increase sewer rates for residential and commercial users; and establishing section to create 13.16.110 to create a fee schedule to sell municipal reclaimed water.

10. DISCUSSION

- 10A. Discussion regarding a proposed disc golf course at Cook’s Slough Nature Park or an alternative location.
- 10B. Discussion regarding the Uvalde City Council Visioning Retreat and setting dates.

11. 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, Section §551.072, Deliberation about Real Property.

- 11A. Convene into executive session pursuant to Tex. Gov’t. Code Section §551.072, to consider the acquisition, purchase, exchange, lease or value of real property in order to complete the Leona River Trail.

12. RECONVENE FROM EXECUTIVE SESSION

The City Council of the City of Uvalde, Texas, will reconvene from executive session in accordance with the purposes permitted by the Open Meetings Act, Section §551.072, Deliberation about Real Property.

12A. Consider and act pursuant to Tex. Gov't. Code Section §551.072, authorizing the City Attorney to enter into the negotiation process for the consideration of the acquisition, purchase, exchange, lease or value of real property in order to complete the Leona River Trail.

13. 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, November 9, 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 9th day of November 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: _____