

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, OCTOBER 23, 2012
CITY HALL – COUNCIL CHAMBERS**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. MINUTES

3A. Consider and act on the minutes of the Tuesday, October 9, 2012, Regular City Council Meeting.

3B. Consider and act on the minutes of the Tuesday, October 16, 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 October 3, 2012 thru October 17, 2012.

6. AWARD

6A. Award contract for the Pool Accessibility Improvements Project.

7. PUBLIC HEARING

7A. On a request from Be Van Nguyen, applicant, to rezone the property located at 921 E. Nopal from Commercial to Residential R-1.

8. NEW BUSINESS

Consider and act on project pay requests:

8A.

Pay Application/ Invoice#	Contractor	Amount	Project	Account Budgeted for
1	Davis Powell Architecture	\$12,655.90	Kiwanis Park Restroom and Concession Building	604-00-51-6706
9	SpawGlass Contractors, Inc.	\$138,879.00	Civic Center Renovation Project	604-00-50-6706

8B. Consider and act on an Outside the City Limits (OCL) request from James Lee for water service at 1688 Ft. Clark Road, Uvalde, Texas.

- 8C. Consider and act on a request from Be Van Nguyen, applicant, to rezone the property located at 921 E. Nopal from Commercial to Residential R-1.
- 8D. Consider and act to cancel the second (2nd) regular scheduled city council meeting in December in observance of the Christmas holidays.
- 8E. Consider and act on a request from Uvalde Flight Center for reimbursement in the amount of \$8,500.00 for the purchase of an air conditioning unit.
- 8F. Consider and act on an ordinance regarding the closure of the street right-of-way commonly known as East North Alley; authorizing the vacation and abandonment of said street right-of-way; authorizing conveyance to the abutting property owner MECODA, Inc. in proportion to abutting ownership; providing finding of fact; authorizing conveyance of such abandoned street right-of-way by special warranty deed; providing severability, effective date and open meetings clauses; and providing for related matters.
- 8G. Consider and act to approve clerical revisions to Ordinance 2012-22 establishing the Cemetery Advisory Board.

9. APPOINTMENT/RE-APPOINTMENT

- 9A. Uvalde Housing Authority
 Judge Rodrigo Martinez (Commissioner) Appointment
 Delmira Fernandez (Resident Commissioner) Appointment

10. 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.

- 12A. 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.

11. 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.

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, October 19, 2012.

Jennifer E. Garver, City Manager

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 19th day of October 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: _____