

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, OCTOBER 9, 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, September 25, 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 September 20, 2012 thru October 3, 2012.

6. AWARD

- 6A. Award contract for the Kiwanis Sports Complex Lighting Project.

7. PUBLIC HEARING

- 7A. On a request from Elissa Gonzalez Gomez, applicant, to subdivide the property located at 627 West Main Street into two (2) lots, 23A & 23B.
- 7B. On a request from Elissa Gonzalez Gomez, applicant, to rezone the subdivided lot known as 23B located at 110 Bates Street from Commercial to Residential R-3.
- 7C. On a request from Nancy Zapata-Meandro, applicant, to rezone the property located at 119 S. Evans Street from Residential R-3 to Commercial.

8. NEW BUSINESS

Consider and act on project pay requests:

8A.

Pay Application/ Invoice#	Contractor	Amount	Project	Account Budgeted for
1	90 West Contractors, Inc.	\$213,833.14	2012 Roadway Improvement Project	100-30-00-6706
7	Frontera Construction, LLC	\$82,175.00	Customs and Border Protection	733-00-85-6706
9	Lansford Company, Inc.	\$224,898.43	SouthStar Aircraft Interiors	733-00-87-6706

9	LEM Construction Company	\$23,318.35	WWTP Clarifier Addition	715-00-00-6992
Phase 1 and Phase 2	Davis Powell Architecture	\$5,250.00	Kiwanis Park Restroom & Concession Building	

- 8B. Consider and possibly act to modify the lease agreement between the City of Uvalde and Southstar Aircraft Interiors that was approved on September 11, 2012
- 8C. Consider and act on a lease agreement between the City of Uvalde and Tree City Boxing Club for the property located at 329 E. Garden Street.
- 8D. Consider and act on a request from Elissa Gonzalez Gomez, applicant, to subdivide the property located at 627 West Main Street into two (2) lots, 23A & 23B.
- 8E. Consider and act on a request from Elissa Gonzalez Gomez, applicant, to rezone the subdivided lot known as 23B located at 110 Bates Street from Commercial to Residential R-3.
- 8F. Consider and act on a request from Nancy Zapata-Meandro, applicant, to rezone the property located at 119 S. Evans Street from Residential R-3 to Commercial.
- 8G. Consider and act on a request from Leticia Cobarrubia, Luv Ya Uvalde Organization President, for the use of the Willie DeLeon Civic Center for their annual Thanksgiving Dinner at no cost.
- 8H. Consider and act on the Outside City Limits (OCL) request from David Davis for water service at 4 Hacienda Lane, Uvalde, Texas.
- 8I. Consider and act on a resolution authorizing the filing of a letter with the Texas Comptroller of Public Accounts stating that the city is authorized by the state to exercise the power of eminent domain and providing a list of all authorities for the use of the eminent domain; finding and determining that the meeting at which the resolution is passed was noticed and is open to the public as required by law.
- 8J. Consider and act on a resolution authorizing the submission of a 2013-14 Texas Community Development Block Grant Program Application to the Texas Department of Agriculture office of Rural Affairs for the Community Development Fund and authorizing the City Manager as the Chief Official and Authorized representative in all matters pertaining to the City's participation in the CDBG Program.
- 8K. Consider and act to allow the Uvalde Police Department to declare 11 bicycles as surplus property and allow the Chief of Police or his designee to donate the bicycles to the Henry de Osso Project.
- 8L. Consider and act to allow the Uvalde Police Department to declare a 2004 Windstar Van as surplus property and allow the Chief of Police or his designee to place the vehicle up for bid on GovDeals.
- 8M. Consider and act to allow the Uvalde Police Department to declare the following property as surplus property and allow the Chief of Police or his designee to destroy or donate the items to another law enforcement agency:
- Nine (9) siren boxes
 - Three (3) directional boxes
 - Five (5) switch boxes

- Two (2) Code 3 light bars
- Four (4) vehicle consoles

8N. Consider and act on an ordinance amending Chapter 13 of the City of Uvalde Municipal Code establishing utility rates.

8O. Consider and act to cancel the regularly scheduled City Council meeting for October 23, 2012 and to schedule a workshop for Tuesday, October 16 2012 and a special City Council meeting for Tuesday October 30, 2012 at 6:00 pm.

9. REPORT

9A. Report from staff on the status of the USDA loans for the 2012 Roadway Improvements Project.

9B. Report on the status of the Texas Parks and Wildlife Sports Complex Project.

10. DISCUSSION

10A. Discussion regarding the meeting schedule for regular and special city council meetings in November and December 2012.

10B. Discussion regarding the possibility of a Bond Election for many improvement projects.

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 551.074, Personnel Matters and Section 551.072, Deliberation about Real Property.

11A. Convene into executive session pursuant to Tex. Gov't. Code §551.074 to deliberate the status of the performance, duties, responsibilities, and commissions of the Fire Marshals.

11B. 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.

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 551.074, Personnel Matters and Section 551.072, Deliberation about Real Property.

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, October 5, 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 5th 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: _____