

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, SEPTEMBER 11, 2012
JANEY SLAUGHTER BRISCOE GRAND OPERA HOUSE**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. PATRIOT DAY AND NATIONAL DAY OF SERVICE AND REMEMBRANCE CEREMONY

4. MINUTES

- 4A. Consider and act on the minutes of the Tuesday, August 28, 2012, Regular City Council Meeting.
- 4B. Consider and act on the minutes of the Tuesday, September 4, 2012, Special City Council Meeting.
- 4C. Consider and act on the minutes of the Thursday, September 6, 2012, Special 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 August 23, 2012 thru September 5, 2012.

7. PRESENTATION

- 7A. Presentation by Mario Obledo, Jr., Director of Government Relations & Advocacy – San Antonio Food Bank (SAFB).

8. PUBLIC HEARING

- 8A. Public hearing to solicit input, comments and suggestions from citizens in regards to the grant application submission to the Texas Department of Agriculture for a Texas Community Development Planning Grant (TxCDBG).
- 8B. Final public hearing to solicit input, comments and suggestions from citizens in regards to the Texas Department of Agriculture, Texas Capital Fund, Sierra Industries Hangar Improvement Project.

9. NEW BUSINESS

- 9A. Consider and act on an ordinance creating a Cemetery Advisory Board; providing for a seven (7) member board; providing duties and responsibilities; providing severability and open meeting clauses; and providing for related matters.
- 9B. Consider and act on a resolution authorizing the filing of a Texas Community Development Block Grant Program Application to the Texas Department of Rural Affairs; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

- 9C. Consider and act to ratify the lease between the City of Uvalde and SouthStar Aircraft Interiors for the hangar located at 290 Howard Langford Drive, Uvalde, Texas.
- 9D. Consider and act on the TxDOT CSJ Number M315UUVLDE grant for the Routine Airport Maintenance Program (RAMP) between the City of Uvalde and the Texas Department of Aviation Division.
- 9E. Consider and act to approve an easement for American Electric Providers for an extended service to the restroom and concession building at the Uvalde Youth Sports Complex.
- 9F. Consider and act to appoint Jennifer E. Garver, City Manager, as Investment Officer as required by the Texas Local Government Code.

10. BUDGET WORKSHOP

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

11. DISCUSSION

- 11A. Discussion by Jennifer E. Garver, City Manager, regarding the cemetery master plan and the request to have landscaping area sold as plots.
- 11B. Discussion by Jennifer E. Garver, City Manager, regarding the SSGT. Willie DeLeon Civic Center brochure and rental agreement.

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, September 7, 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 7th day of September 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: _____