

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, SEPTEMBER 25, 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 11, 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 5, 2012 thru September 19, 2012.

6. AWARD

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

7. NEW BUSINESS

Consider and act on project pay request:

7A.

Pay Application/ Invoice#	Contractor	Amount	Project	Account Budgeted for
8	SpawGlass Contractors Inc	\$344,259.40	Civic Center Renovation Project	604-00-50-6706
1101-16	KNR LLC Architects	\$8,169.00	Civic Center Renovation Project	604-00-50-6706

7B. Consider and act on contract Change Order No. 5 from SpawGlass Contractors, Inc. resulting in a net change of \$13,681.00 for the SSGT. Willie De Leon Civic Center Renovation Project.

7C. Consider and act on a request from J.T. Trevino, Senior Class President, on behalf of the student body of Uvalde High School for permission to conduct a bonfire at the Honey Bowl Parking area on Thursday, October 4, 2012

7D. Consider and act on an ordinance amending the budget of the City of Uvalde, Texas, for the Fiscal Year 2011-12.

7E. Consider and act on an ordinance approving and adopting the City of Uvalde, Texas, General Budget for the Fiscal Year 2012-13 making appropriations for the City for such fiscal year as reflected in said budget and making certain findings and containing certain provisions relating to the subject.

- 7F. Consider and act on an ordinance adopting the property tax revenue increase reflected in the FY 2012-2013 budget; providing for the levy and collection of Ad Valorem Taxes for use and support of the Municipal Government for the City of Uvalde, Texas, for the 2012-13 Fiscal Year; providing the date on which such taxes shall be due and payable; providing penalty and interest on all taxes not timely paid; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.
1. Vote to approve the Effective Tax rate of \$0.597600/\$100 valuation
 2. Vote to approve the Debt Service tax rate of \$0.194400/\$100 valuation
 3. Vote to adopt the ordinance.
- 7G. Consider and act on an ordinance amending the budget of the Uvalde Convention Visitors Bureau for the Fiscal Year 2011-12.
- 7H. Consider and act on approving and adopting the Uvalde Convention and Visitors Bureau Budget for Fiscal Year 2012-2013 budget.
- 7I. Consider and act on an agreement with Garza/Gonzalez & Associates for the preparation of the Fiscal Year 2011-12 Comprehensive Annual Financial Report (CAFR).
- 7J. Consider and act on a resolution authorizing the submission of the City of Uvalde's application for funding through the Texas Department of Agriculture Main Street Improvement Program 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 Capital Fund Project and TxCDBG Program.
- 7K. Consider and act on a resolution authorizing the filing of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture; 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.
- 7L. Consider and act to adopt the Cover the Border Hazard Mitigation Plan as required by FEMA.
- 7M. Consider and act on the submission of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Ballot for Places 11 – 14.

8. APPOINTMENT / RE-APPOINTMENT

8A.	City of Uvalde Cemetery Board		
	Julissa Reyes	<i>(District 1)</i>	Appointment
	Norma Luna	<i>(District 2)</i>	Appointment
	Araceli Hernandez	<i>(District 3)</i>	Appointment
	Leti Ruiz	<i>(District 4)</i>	Appointment
	Roy Luevano	<i>(District 5)</i>	Appointment
	Stephen E. Balke	<i>(Ex-Officio)</i>	Appointment
	Carmen Ybarra	<i>(Ex-Officio)</i>	Appointment

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 21, 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 21st 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: _____