

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, DECEMBER 3, 2013
CITY HALL – COUNCIL CHAMBERS**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

- 4A. Consider and act on the minutes of the Tuesday, November 12, 2013, Special City Council Meeting.
- 4B. Consider and act on the minutes of the Tuesday, November 12, 2013, 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 November 7, 2013 thru November 27, 2013.

7. PUBLIC HEARING

- 7A. Public Hearing concerning Case File No. 15-13PZ request of Javier D. Gonzales, applicant, to subdivide property at 625 East Nopal, NCB 97, East Uvalde Subdivision, Block 8, Lots 9A and 10A, for the purpose of splitting the lot in half for future development. Existing zone designation is R-4.
- 7B. Public Hearing concerning Case File No. 16-136PZ request of Applicant Oralia V. and Pantaleon Ortega to subdivide property located at 329 South Getty, NCB 68, Southern Subdivision, Block D, Lots 7 and 8, for the purpose of future development.
- 7C. Public Hearing concerning Case File No. 17-13PZ request of applicant Oralia V. and Pantaleon Ortega to rezone from R-4 to b-2 at 329 South Getty, NCB 68, Southern Subdivision, Block 68, Lots 7 and 8, for the purpose of future development.
- 7D. Public Hearing concerning Case File No. 18-13PZ request of applicant Susan Anderson, spokesperson for the Uvalde Downtown Historical Commission, to review approve and recommend to the City Council to adopt an ordinance to amend sign regulations in the downtown Historic District.

8. APPOINTMENTS

Opera House Board

Taylor Rhoads

Mario Rangel

Finance Committee

Councilman John Flores

Councilman Steve Balke

Councilman Chip King

City Manager Jennifer Garver (ex-Officio)

Assistant City Manager Joe A. Cardenas

Budget Director Lee Ann Ortiz

9. BIDS/PROPOSALS

- 9A. Open bids/proposals for the proposed Elevator Rehabilitation Project at the Janey Slaughter Briscoe Grand Opera House.
- 9B. Open bids/proposals for the proposed Fire Alarm and Smoke Detection System Project at the Janey Slaughter Briscoe Grand Opera House.

10. NEW BUSINESS

- 10A. Consider and act on Case File No. 15-13PZ request of Javier D. Gonzales, applicant, to subdivide property at 625 East Nopal, NCB 97, East Uvalde Subdivision, Block 8, Lots 9A and 10A, for the purpose of splitting the lot in half for future development. Existing zone designation is R-4 and there is enough square footage for each lot. Motion to approve the subdivision passed Planning and Zoning 5-0.
- 10B. Consider and act on Case File No. 16-136PZ request of Applicant Oralia V. and Pantaleon Ortega to subdivide property located at 329 South Getty, NCB 68, Southern Subdivision, Block D, Lots 7 and 8, for the purpose of future development. The two lots are zoned R-4 and a house is on the lot facing South Getty. Their intention is to split the lots north to south and leave the house part zoned R-4. The back lot has no structures on it and they would like to zone it B-2. (see Case #17-13PZ). There is an alley between the back lot and the apartment complex to the west of this lot. Motion to approve the subdivision passed Planning and Zoning 5-0.
- 10C. Consider and act on Case File No. 17-13PZ request of applicant Oralia V. and Pantaleon Ortega to rezone from R-4 to b-2 at 329 South Getty, NCB 68, Southern Subdivision, Block 68, Lots 7 and 8, for the purpose of future development. Mr. Ortega may wish to put a workshop on the lot. Motion to approve the rezoning passed Planning and Zoning 5-0.
- 10D. Consider and act on Case File No. 18-13PZ request of applicant Susan Anderson, spokesperson for the Uvalde Downtown Historical Commission, to review approve and recommend to the City Council to adopt an ordinance to amend sign regulations in the downtown Historic District. Susan Anderson explained that the new ordinance would adjust the current sign square footage allowed to a simpler formula for calculation. This ordinance passed the Historic Preservation Board 4-0 on October 31, 2013.

- 10E. Consider and act on casting votes for the Uvalde County Appraisal District election for their Board of Directors.
- 10F. Consider and act on an Ordinance of the City of Uvalde Texas Requiring All Gasoline and Diesel Filling Stations to Receive Prepayment for Fuel Purchases.
- 10G. Consider and act on an Ordinance of the City of Uvalde updating the current City Ordinance regarding Dangerous Buildings and Substandard Buildings.
- 10H. Consider and act on an Ordinance to adopt the Design Guidelines for the Historic District of within the City of Uvalde and amending sign regulations in the downtown Historic District.
- 10I. Consider and act on an Ordinance to amend Chapter 10 (Vehicles and Traffic) to allow for golf carts for holiday parcel delivery.
- 10J. Consider and act on the renewal of the lease agreement between the City of Uvalde and the Uvalde Gun Club.
- 10K. Consider and act on an Ordinance amending Ordinance 2013-04 Establishing Water Rates During Critical Period Management Stage Reductions.
- 10L. Consider and act on a Resolution authorizing the City of Uvalde to file a grant application with the Middle Rio Grande Development Council for a regional solid waste recycling project.
- 10M. Consider and act on a Resolution authorizing the execution of the Local Boarder Security Program FY 2014 Application.
- 10N. Consider and act on a request by the Convention and Visitors Bureau for the purpose of and installation of an A-Lert Standing Seam Roof System over the existing roof at the CVB building located at 300 E. Main Street.
- 10O. Consider and act on a request by the Convention and Visitors Bureau for the installation of new central air conditioning & heating system at the CVB building located at 300 E. Main Street.
- 10P. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
131117	CDS Muery	\$12,818.50	Alternate Groundwater Supply Study	716-81-00-6300
4	90 West Contractors, Ltd.	\$51,109.61	Kiwanis Park & Recreational Trail System	604-00-51-6706

11. DISCUSSION

11A. Discussion on the location and construction options of the proposed skateboard park.

11B. Discussion pertaining to staff attending the International Council of Shopping Centers (ICSC) 2014 RECON Conference in Las Vegas, Nevada on May 18-20, 2014.

12. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 5:00 p.m. on November 27, 2013.

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 27th day of November, 2013 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.

Susan Conley, 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: _____