

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, AUGUST 13, 2013
CITY HALL – COUNCIL CHAMBERS**

REVISED AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

- 4A. Consider and act on the minutes of the Tuesday, July 9, 2013, Regular City Council Meeting.

5. AWARDS

- 5A. Acknowledgment of dedicated service of Warren Fulcher, Water Superintendent, for his 40 years of public service to the City of Uvalde.

6. OATH OF OFFICE

- 6A. Administer Oath of Office to Police Officer, Vincent N. Perez.

7. CITIZEN'S INPUT

- 7A. 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.

8. BILLS

- 8A. Consider and act on payment of bills over \$5,000.00 from July 4, 2013 thru August 7, 2013.

9. PUBLIC HEARING

- 9A. Public Hearing to receive public comments on the proposed budget for Fiscal Year 2013-14 for citizens input or projects to be considered.
- 9B. Public Hearing on applicant Raul Flores' request for a re-subdivision at 2201 Hernandez, NCB 259, Vanham Subdivision, block 23, Lot 6, City of Uvalde, Uvalde County Texas. This is a corner lot with borders on Hernandez and Antonio Streets. The area is zoned R-5 and both lots meet minimum square footage.

10. PRESENTATION

- 10A. Presentation by David Pressman of Energy Renewal Partners, LLC regarding construction of a 105 MW Solar Power Facility known as the Alamo 5 Solar Energy Project, located west of Garner Field Airport and south of FM 1023.
- 10B. Presentation by Debra Stifflemire of the Uvalde Convention & Visitors Bureau regarding 3rd Quarterly Report.
- 10C. Presentation by Attorney Albert Walker on the City's delinquent property tax collections.
- 10D. Presentation by Managing Partner, David Aelvoet with Linebarger Goggan Blair & Sampson, LLP regarding the Municipal Court and Utility collection services.

11. BIDS & PROPOSALS

- 11A. Open Bid proposals on the Bids for the Leasing of unrestricted and transferable Edwards Aquifer Groundwater rights for calendar year 2013.

12. NEW BUSINESS

- 12A. Consider and act on the leasing of unrestricted and transferable Edwards Aquifer Groundwater rights for calendar year 2013.
- 12B. Consider and act on the rank order of Request for Qualifications "RFQ's" for Professional Engineering Services for the TxCDBG Disaster Relief Grant Contract No. 713087.
- 12C. Consider and act on a resolution authorizing the award of a professional engineering service provider contract for the TxCDBG Disaster Relief Fund contract #713087 for the water facility improvement project.
- 12D. Consider and act on the rank order of the Request for Proposals "RFP's" for Project Administration and/or Management for the TxCDBG Disaster Relief Grant Contract No. 713087.
- 12E. Consider and act on a resolution authorizing the award of a professional administrative service provider contract for the TxCDBG Disaster Relief Fund contract #713087 for the water facility improvements project.
- 12F. Consider and act to award a construction contract for the Kiwanis Park and Recreational Trail System through Texas Parks & Wildlife Department TPWD Project #50-000435.
- 12G. Consider and act on bid award for Pavement Restoration Project.

- 12H. Consider and act on an Outside the City Limits Application from Martha Cepeda, applicant, for water service at 1385 CR 204, Uvalde, Texas.
- 12I. Consider and act on the execution of Uvalde City-County Interlocal Governmental Health Agreement between the City of Uvalde, County of Uvalde and Community Health Development Inc. in the joint effort in the consolidation of the Uvalde City- County Clinic with Community Health Development, Inc. and the Texas Department of Health Region 8.
- 12J. Consider and act on a request from the St. Henry De Osso Family Project to reserve and rent the reception area of the Janey Slaughter Briscoe Grande Opera House Reception Area for Saturday October 12, 2013 for a non-profit rate of \$150.00.
- 12K. Consider and act on amending the current lease agreement between the City of Uvalde and Jim Miller Aircraft Painting, Inc. allowing for the placement of a 10,000 gallon double walled above ground fuel tank on the premises.
- 12L. Consider and act on a new thirty (30) year lease agreement with two (2) five (5) year options between the City of Uvalde and Jim Miller Aircraft Painting, Inc. to previously approved motion to construct a 12, 000 square foot hangar with storage and office space at Garner Filed Airport.
- 12M. Consider and act on signing a Resolution to allow the execution of the Texas Department of Transportation Municipal Maintenance Agreement for Non-controlled and Controlled Access Highways between the City of Uvalde, Texas and TxDOT.
- 12N. Consider and act on Ordinance to establish Fire Marshal fee schedule modifying Section 2.20 of the Uvalde Municipal Code.
- 12O. Consider and act on Raul Flores' request for a re-subdivision at 2201 Hernandez, NCB 259, Vanham Subdivision, block 23, Lot 6, City of Uvalde, Uvalde County Texas. This is a corner lot with borders on Hernandez and Antonio Streets. The zone is R-5 and both lots would have the minimum square footage necessary for the division.
- 12P. Consider and act on approval of projects for the 2012-2013 Street Improvements Capital funding Budget:
1. Reclamite Street Program (outsource)
 2. Pecos and North Camp Drainage Improvement (in-house)
 3. Evergreen Street Drainage Improvement (in-house)
- 12Q. Consider and Act on an Ordinance Amending the 2012-2013 Budget.

12R. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
3	Frontera Construction	\$19,800.00	CBP Uvalde Air Branch	733-00-85-6706
Final	RKW Irrigation	\$4,005.40	Signs at Convention Center	604-00-50-6706
Final	Frontera Construction	\$14,307.50	City of Uvalde Pool Pool Accessibility Improvements	100-55-00-6706

13. **BUDGET WORKSHOP**

13A. Preliminary budget report and workshop for Fiscal Year 2012-13 by Jennifer E. Garver, City Manager.

14. **DISCUSSION**

14A. Discussion regarding Amending City Ordinance 2011-30, Section 5.04.70A concerning extended hours for the sale of alcoholic beverages.

14B. Discussion by Mayor J Allen Carnes regarding water rates for major industrial and commercial water users.

14C. Discussion of by Joe Jarosek, Director of Public Works, regarding Subdivision Ordinances 16.28.050 (B) Improvements- Minimum (Street/Roadway) Standards and Section 16.24.250 (Alley) Width

15. **EXECUTIVE SESSION:**

Executive Session. The Council will convene into executive session pursuant to Rule 1.05, Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Secs. 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters), Tex. Gov't. Code, to:

- (a) deliberate the appointment and employment of an Interim Chief of Police;
- (b) confer with legal counsel regarding status of an on-going investigation; and
- (c) pending personnel claims.

16. **RECONVENE FROM EXECUTIVE SESSION**

Reconvene from Executive Session and take such action as the City Council, in its discretion, finds appropriate regarding:

- (a) the appointment and employment of an Interim Chief of Police;
- (b) status of an on-going investigation; and
- (c) pending personnel claims.

17. **ADJOURNMENT**

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:00 p.m., Friday, August 9, 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 9th day of August, 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: _____