CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, AUGUST 27, 2013
CITY HALL – COUNCIL CHAMBERS

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

4A. Consider and act on the minutes of the Monday, August 12, 2013 Special City Council Meeting.
4B. Consider and act on the minutes of the Tuesday, August 13, 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 August 8, 2013 thru August 21, 2013.

7. PRESENTATION

7A. Presentation by Britt Whyrick on the proposed Disc Golf Course at Memorial Park.

7B. Presentation by Phyllis Varnon Field Representative from Texas Department of Agriculture regarding Certified Retirement Communities. (Hand out)

7C. Presentation by Olga Charles, Main Street Manager, regarding the Main Street Program.

8. NEW BUSINESS

8A. Consider and act on the revised City of Uvalde Employee Handbook prepared by Larissa Rodriguez, Human Resources Manager.

8B. Consider and act on a Water Variance Application from Tandem Petroleum Marketers, Inc. requesting a Variance for power washing four Shell Gas Stations located with the City limits.

8C. Consider and act on an Ordinance to establish Fire Marshal fee schedule modifying Section 2.20 of the Uvalde Municipal Code.

8D. Consider and act on an Amendment to City Ordinance 2011-30, Section 5.04.70A concerning the extended hours sale of Alcoholic Beverages.

8E. Consider and act on the selection of capital equipment to be funded through the issuance of Tax Notes in 2013.

8F. Consider and act on a request for the use of no more than 2,000 gallons of potable water for the 2013 Street Improvement & Maintenance for the street reclamite program.

8G. Consider and act on a contract between the City of Uvalde and Esser and Company for Administrative Services for the TxCDBG 713087 Disaster Relief Grant.

8H. Consider and act on a contract between the City of Uvalde and CDS-Muery Services for engineering services for TxCDBG 713087 Disaster Relief Grant.

8I. Consider and act on the leasing of unrestricted and transferable Edwards aquifer water.

8J. Consider and act on a contract between the City of Uvalde and Linebarger, Goggan, Blair & Sampson, LLP for Fines and Fees Collection Services and Utility Department.

8K. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
1307125	CDS Muery	$35,860.00	Pavement System Assessment/Rehab Study	604-00-52-6706

8L. Consider and act on a modification of the lease agreement with the Uvalde Youth Baseball Little League to allow for subletting of the t-ball field for a period of one (1) year to the Uvalde Youth Football Association. (Hand out)

9. BUDGET WORKSHOP

9A. Budget work session to discuss and review all budget appropriations for the proposed budget for the City of Uvalde's Fiscal Year 2013-14.

10. DISCUSSION

10A. Discussion regarding needed repairs and maintenance at the Grand Opera House, including the elevator, sound and light systems, plumbing, etc.

10B. Discussion regarding the maintenance of rights-of-way in the City and possibly enacting an ordinance to require maintenance by the property owner.

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, § 551.072 concerning discussions on Real Property matters.

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, § 551.072 concerning discussions on Real Property matters.

13. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:30 p.m., Thursday, August 22, 2013.

Jennifer Garver

_____

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 22nd 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 M. Conley

_____

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:_____