

**REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, JULY 9, 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, June 25, 2013, Regular City Council Meeting.

**5. AWARDS**

5A. Acknowledge dedicated service and lifesaving actions of Uvalde Police Officer Wayne Seiple.

**6. CITIZEN'S INPUT**

6A. 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.

**7. BILLS**

7A. Consider and act on payment of bills over \$5,000.00 from June 20, 2013 thru July 3, 2013.

**8. PRESENTATION**

8A. Presentation by E. Allen Dunn, III, PE from M&S Engineering concerning the Uvalde Police Department Building.

8B. Presentation by Jennifer Garver, City Manager/Finance Director, regarding the proposed City of Uvalde's Budget for Fiscal Year 2013-2014. (Handout)

**9. AWARD/BID PROPOSALS**

9A. Consider and act on the leasing of unrestricted and transferable Edwards Aquifer Groundwater rights for calendar year 2013.

**10. NEW BUSINESS**

10A. Consider and act on advertising for Request for Qualifications "RFQ's" for Professional Engineering Services and Professional Grant Management Services for the TxCDBG Disaster Relief Grant Contract No. 713087 from the Texas Department of Agriculture.

- 10B. Consider and act on an Outside the City Limits Application from David Espinoza, applicant, for water service at 544 FM 481, Uvalde, Texas.
- 10C. Consider and act on an Outside the City Limits Application from Maria Gardea, applicant, for water service at 333 Johnson Road, Uvalde, Texas.
- 10D. Consider and act on the renewal of the Lease Agreement between the City of Uvalde and the Uvalde Gun Club.
- 10E. Consider and act on amending the lease agreement between the City of Uvalde and Jim Miller Aircraft Painting, Inc. incorporating the addition of a 20 X 100 lean-to and allowing for the placement of a 10,000 gallon double walled above ground fuel tank on the premises.
- 10F. Consider and act on the renewal of existing Inter-local Agreement between the City of Uvalde and Middle Rio Grande Development Council for the equipment at the City of Uvalde Police Department's dispatch office.
- 10G. Consider and act on the possible cancellation of July 23, 2013 Regular City Council Meeting (summer break).
- 10H. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
2	Frontera Construction, LLC	\$16,560.00	CBP Uvalde Air Branch Phase III	733-00-85-6706
Final	Merket Industries 5450 CR 161 Colorado City, TX	\$20,244.63	Kiwanis Park Little League Fields	604-00-51-6706

## 11. DISCUSSION

- 11A. Discussion regarding a proposed fee structure for Fire Marshal Inspections conducted inside and outside of the city limits and related execution of necessary agreements.
- 11B. Discussion regarding City of Uvalde Budget calendar planned workshop dates.
- 11C. Discussion regarding rescheduling of Strategic Planning retreat for Mayor and Council.
- 11D. Discussion of Uvalde City Ordinance 13.04.060 to provide for additional methods of payment for tapping fees and Water Infrastructure cost.

## 12. 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, Sections §551.071 (Consultations with Attorney) to consider the following:

- 12A. Consult with, and receive the advice of, the City Attorney regarding legal issues arising from a water permit with the Underground Water Conservation District.

## 13. RECONVENE FROM EXECUTIVE SESSION

- 13A. Authorize the City Attorney to take those actions necessary to secure a water permit from the Uvalde Underwater Conservation District.

## 14. 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., Wednesday, July 3, 2013.**



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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 3<sup>rd</sup> day of July, 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.



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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: \_\_\_\_\_