

**REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, JUNE 11, 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, May 28, 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 May 23, 2013 thru June 5, 2013.

**7. PUBLIC HEARING**

- 7A. Public hearing on the request of Paul W. Pitts to re-plat a subdivison located at: 239 Myrtle, NCB 7, Kirby & Smith Addition, block 1, Lots 28 & 29, also parts of Lots 27 & 30 to straighten existing lot lines, City of Uvalde, Uvalde County Texas.
- 7B. Public hearing on the request of Sergio Porras, Sr. to re-plat a subdivison located at 308 West Mill, NCB 66, Buris & Brown/Becroft Subdivison, Block M, Lot 6 (south ½), into two lots, City of Uvalde, Uvalde County Texas.

**8. NEW BUSINESS**

- 8A. Consider and act on an Outside the City Limits Application from Jimmy Chapoy, Jr., applicant, for water service at 438CR 105, Uvalde, Texas.
- 8B. Consider and act on an Outside the City Limits Application from Malcolm Richey applicant, for water service at Rural Road 105, Lot 440, Uvalde, Texas.
- 8C. Consider and act on an Outside the City Limits Application from James R. Dickerson applicant, for water service at 436 CR 105, Uvalde, Texas.
- 8D. Consider and act on an Outside the City Limits Application from Victor Santos, Jr., applicant, for water service at CR 105, Uvalde, Texas.

- 8E. Consider and act on an Outside the City Limits Application from American Legion Post, applicant, for water service at 540 Highway 481, Uvalde, Texas.
- 8F. Consider and act on an Outside the City Limits Application from Vivian Jones, applicant for water service at 1620 N. Camp Street, Uvalde, Texas.
- 8G. Consider and act on an Outside the City Limits Application from Vivian Jones, applicant for water service at 1622 N. Camp Street, Uvalde, Texas.
- 8H. Consider and act on the following project pay applications:

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
1	RKW Irrigation & Landscaping , LLC	\$13,500.00	Civic Center Signage	604-00-50-6706
1	Frontera Construction, LLC	\$12,150.00	Additions & Renovations for the Customs & Border Protection Uvalde Air Branch Phase III	733-00-85-6706

- 8I. Consider and act on the request of Paul W. Pitts for a re-subdivision at 239 Myrtle, NCB 7, Kirby & Smith Addition, block 1, Lots 28 & 29, also parts of Lots 27 & 30 to straighten existing lot lines., City of Uvalde, Uvalde County Texas.
- 8J. Consider and act on the request of Sergio Porras, Sr. for a re-subdivison at 308 West Mill, NCB 66, Buris & Brown/Beecroft Subdivison, Block M, Lot 6 (south ½), into two lots, City of Uvalde, Uvalde County Texas.

**9. APPOINTMENT/RE-APPOINTMENT**

Uvalde Housing Authority

Oscar Garcia	Commissioner	Appointment
Juan Gonzales	Commissioner	Appointment
Irene Perez	Resident Commissioner	Appointment

**10. DISCUSSION**

- 10A. Discussion by Mayor J Allen Carnes concerning the issuing of Outside the City Limits Applications (OCL)

**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, Sections §551.071 (Consultations with Attorney) and §551.074 (Personnel Matters), and Rule 1.05, Texas Rules of Professional Conduct, to consider the following:

- 11A. To receive a report of results to date of an on-going investigation by the City Attorney, of actions by certain employees and personnel of the Uvalde Police Department that may result in a complaint or charge against an officer or employee; and
- 11B. Consult with, and receive the advice of, the City Attorney regarding legal issues arising from the investigation, and recommendation for further investigation.

## 12. RECONVENE FROM 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) and §551.074 (Personnel Matters), and Rule 1.05, Texas Rules of Professional Conduct.

## 13. ADJOURNMENT

**Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 2:00 p.m., Thursday, June 6, 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 22<sup>nd</sup> day of March 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: \_\_\_\_\_