

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, JUNE 25, 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 11, 2013, Regular City Council Meeting.

5. AWARDS

5A. Acknowledge that the City of Uvalde, Texas has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA). The Distinguished Budget Presentation Award has been presented to the Finance Department, City of Uvalde.

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 6, 2013 thru June 19, 2013.

8. APPOINTMENTS

8A. Convention and Visitor's Bureau Board - Appointment by Mayor
Jesse Rodriguez City Representative

9. PRESENTATION

9A. Presentation by Director of Public Works, Joe Jarosek, regarding utilizing remaining budget monies from the Street Maintenance Plan.

10. AWARD/BID PROPOSALS

10A. Open Bid proposals for the leasing of unrestricted and transferable Edwards Aquifer groundwater rights for calendar year 2013.

11. NEW BUSINESS

- 11A. Consider and act on a Texas Department of Transportation Advance Funding Agreement for Highway 55 and issuance of a check for \$45,126.85.
- 11B. Consider and act on a contract between the Texas Department of Agriculture and the City of Uvalde, Texas, for the Texas Community Development Block Grant Contract No. 713087 in the amount of \$350,00.00.
- 11C. Consider and act on an Ordinance to Amend Chapter 18.01 Historic Preservation of the Uvalde Municipal Code.
- 11D. Consider and act on signing of an Ordinance to adopt Bed and Breakfasts under Chapter 17 Zoning of the Uvalde Municipal Code.
- 11E. Consider and act on signing of the Scope of Services and Fee Agreement dated May 22, 2013 between the City of Uvalde and CDS Muery in connection with the TWDB Alternate Groundwater Supply Study Grant.
- 11F. Consider and act on possible Resolution rescinding Resolution 2012-30 and replace with Resolution returning the Uniform Election Date to May 2014.
- 11G. Consider and act on approval of proposals for the Street Maintenance Plan.

12. DISCUSSION

- 12A. Discussion by Mayor J Allen Carnes concerning the issuing of Outside the City Limits Applications (OCL).
- 12B. Discussion by Mayor J Allen Carnes concerning the progress at the Opera House.
- 12C. Discussion by City Manager regarding fees for Fire Marshall Inspections inside and outside of city limited and necessary agreements.
- 12D. Discussion regarding renewal of existing Interlocal 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.
- 12E. Discussion regarding filling vacancies on the Planning Board Commission.

13. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 3:00 p.m., Thursday, June 21, 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 21th of June, 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: _____