

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, NOVEMBER 12, 2013
CITY HALL – COUNCIL CHAMBERS
REVISED**

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

- 4A. Consider and act on the minutes of the Tuesday, October 22, 2013, Regular City Council Meeting.

5. AWARD

- 5A. Acknowledge that the City of Uvalde, Texas has received the Distinguished Award of Financial Reporting Achievement from the Government Finance Officers Association (GFOA). The Distinguished Award of Financial Reporting Achievement 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 October 17, 2013 thru November 6, 2013.

8. PROCLAMATION

- 8A. A proclamation for the Girl Scouts Troop 4199 service project naming December 6, 2013 "Pissog Day", a day to turn gossip around.
- 8B. A proclamation to acknowledge participation by Southwest Texas Junior College in "Accelerate Texas Week" commencing November 11, 2013.

9. PUBLIC HEARING

- 9A. Public Hearing concerning the draft Vision Statement and Strategic Priorities for the City of Uvalde discussed at the Strategic Planning Retreat held on August 26 and 27th, 2013 at River Rim Resort in Concan Texas.

10. APPOINTMENTS

- Historic Preservation Board
Chad Foster to fill the unexpired term of Bobby Studer

Planning and Zoning Board

Kelly Faglie
Kelly Love
Joe Suarez

Main Street Board

Marlow Downey
Roland Garcia
Kamani Gutierrez
Michelle Martinez

11. REPORT

- 11A. Report by Tom Gaff from Texas Department of Transportation, with an update and timeline for work being completed along Highway 55.
- 11B. Report from Debra Stifflemire, Executive Director, of the Uvalde Convention & Visitors Bureau regarding 4th Quarter Reports.
- 11C. Report from Brittany Kennedy, Civic Center Manager, with 4th Quarter Reports

12. NEW BUSINESS

- 12A. Consider and act on a Resolution adopting the Vision Statement and Strategy Priorities for the City of Uvalde discussed at the Strategic Planning Retreat held on August 26 and 27th, 2013 at River Rim Resort in Concan Texas.
- 12B. Consider and act on an Ordinance creating a Strategic Planning Committee.
- 12C. Consider and act on an Ordinance creating a Finance Committee.
- 12D. Consider and act on an Outside the City Limits Application for Utility Service (OCL) for Robert Sanchez for water services at 2375 FM 117, Uvalde.
- 12E. Consider and act on a Water Variance Application from Current Critical Period Stage Water Restrictions for Elsa M. Crawford at 116 E. Bluebonnet, Uvalde to be able to power wash home and patio.
- 12F. Consider and act on a Resolution by the City of Uvalde Opposing Exportation of Groundwater Resources from the Region.
- 12G. Consider and act on appointing a spokesperson regarding the Groundwater Resolution and setting parameter for the spokesperson.
- 12H. Consider and act on an Amending Ordinance 2012-08 to correct the speed limit along Highway 90.

- 12I. Consider and act on an Advance Funding Agreement for Voluntary construction & Maintenance between the City of Uvalde and Texas Department of Transportation for Trail Maintenance along US 90 and FM1023.
- 12J. Consider and act on 90 West Contractors, Ltd. Change Order Request #5 for the Kiwanis Park & Recreational Trail System.
- 12K. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
1310126	CDS Muery	\$6,125.00	Pavement System Assessment Rehab Study	
3	90 West Contractors, LTD.	\$107,716.85	Kiwanis Park & Recreational Trail System	
6	Frontera Construction, LLC	\$104,191.02	CBP Uvalde Air Branch Phase III	

13. DISCUSSION

- 13A. Discussion by Councilman Jesse Rodriguez regarding proposed changes to update Chapter 12.28 Civic Center Ordinance.
- 13B. Discussion by Uvalde Police Lieutenant Mariano Pargas regarding Principal James Butler's request for a one-way traffic control off Old Carrizo Road in front of Robb Elementary and a 4-way stop at the corner of Geraldine and Old Carrizo Road.
- 13C. Discussion by Assistant City Manager, Joe Cardenas, regarding updating the current City Ordinance regarding Dangerous Buildings and Substandard Buildings.
- 13D. Discussion by Susan Anderson, Historic Preservation Officer, regarding tax incentives for local downtown historic landmarks.
- 13E. Discussion by Joe Cardenas, Assistant City Manager, regarding use of motorized vehicles on sidewalks and in parks.
- 13F. Discussion regarding the Skatepark (requested by J Allen Carnes, Mayor).

14. EXECUTIVE SESSION

- 14A. 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 Sections §551.074 (Personnel Matters).

15. RECONVENE FROM EXECUTIVE SESSION.

16. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 5:00 p.m. on November 8, 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 8th day of November, 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: _____