

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, OCTOBER 22, 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 Tuesday, October 8, 2013, Regular City Council Meeting.

- 4B. Consider and act on the minutes of the Tuesday, October 15, 2013, Special City Council Meeting.

5. BILLS

- 5A. Consider and act on payment of bills over \$5,000.00 from October 3, 2013 thru October 16, 2013.

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. NEW BUSINESS

- 7A. Consider and act on cancelling the scheduled City Council Meeting dates for November 26, December 10 and December 24, 2013 to avoid conflict with Thanksgiving and Christmas holidays and reschedule Regular City Council meetings on December 3 and December 17, 2013.

- 7B. Consider and act on an Ordinance Amending Ordinance 2013-15 Adopting the Annual Budget of the City of Uvalde Texas for the 2013-2014 Fiscal Year to provide for citywide payroll increase.

- 7C. Consider and act on Change Order No. 4 from 90 West Contractors, Ltd. for a concrete drainage channel for the Kiwanis Park & Trail System Improvements project.

- 7D. Consider and act on a request from 90 West Contractors, Ltd. related to work not meeting project specifications for the Kiwanis Park & Trail System Improvements project.

- 7E. Consider and act on an Outside the City Limits Application for Utility Service (OCL) for Andrews Flores for water services at 2369 Hacienda Road, Lot #2, Uvalde. Applicant had previously applied for City Water Services in April of 2011 for the same property location.

- 7F. Consider and act on request by Uvalde Rotary Club seeking permission to move forward with the fundraising for the proposed improvements to the Amphitheater located along the Leona River bank and walking trail of Memorial Park.

7G. Consider and act on an Ordinance of the City of Uvalde, Texas, approving, adopting and amending Chapter 16 of the Uvalde Municipal Code for Subdivisions Sections 16.04.020 Definitions, 16.24.120 Right-of-Way Widths, 16.24.250 Width, and 16.28.050B Improvements-Minimum Standards.

7H. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
2	90 West Contractors	\$202,123.25	Kiwanis Park & Recreational Trail System	604-00-51-6706
5	Frontera Construction, LLC	\$50,168.70	CBP Uvalde Air Branch Phase III	733-00-85-6706
1	The Retail Coach, LLC	\$10,747.48	Strategy for Retail Economic Development Plan	

8. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 10:00 a.m. on October 18, 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 18th day of October, 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: _____