

# **REVISED AGENDA**

**CITY OF UVALDE, TEXAS  
REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, SEPTEMBER 10, 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, August 27, 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 August 22, 2013 thru September 4, 2013.

**7. REPORT**

- 7A. Report by Clint Baack, Director and Nate Thayer, Supervisor, on the Parks and Recreation Department activities and upcoming scheduled Cemetery Cleanup.
- 7B. Report by Joe A. Cardenas, Assistant City Manager on the status of the elevator located at the Janey Slaughter Briscoe Grand Opera House.
- 7C. Report by Joe A. Cardenas, Assistant City Manager on the status of the Texas Department of Agriculture Disaster Relief Grant project.
- 7D. Report by Juan Zamora, Director of Utilities, regarding a request from the Highway 117 Water Supply Corporation to amend their contract with the City of Uvalde.

**8. PRESENTATION**

- 8A. Summary report by Rob Leonhard, Harold Von Quintus and Kenneth Rothe of CDS Muery Services on the status of the Pavement System Assessment and Rehabilitation Study.

- 8B. Presentation by Aaron Farmer of the Retail Coach regarding project status, recommendations and future planning.

## **9. PUBLIC HEARING**

- 9A. Public hearing on the request of applicant Aster Arroyos Trevino, Case File No. 10-13PZ for a Zone Change from Business 2 to a Residential 5 on West Pacific Street, NCB 216, North Uvalde Subdivision, Block 87, Lots 7A, 8, 15, to build a single family dwelling, City of Uvalde, Uvalde County Texas.
- 9B. Public hearing on the request of applicant Ideal Place, LLC, Jose Huerta owner, Case File No. 11-13PZ to re-subdivide at 411 West Calera, NCB 240, Colonia Alameda Subdivision, Block 2, Lots 1 & 2 to build 2 single family dwellings, City of Uvalde, Uvalde County Texas.
- 9C. Public hearing on the request of applicant Pete Neutze, dba Neutze Properties, LTD, Case File No. 12-13PZ for a Zone change from Business 2 to Residential 4 at 519 South Getty, NCB 80, Doughty Subdivision, Block B, Lots 4B, 5 & 6, for the purpose of developing multifamily dwellings, City of Uvalde, Uvalde, Texas.
- 9D. Public hearing on the Strategic Planning Retreat & Workshop draft version of the proposed vision statement and strategic priority listing.

## **10. NEW BUSINESS**

- 10A. Consider and act on a request for Outside the City Limits (OCL) application from Kirby and Mary Fowler for water service at 923 Marsh Lane, Uvalde.
- 10B. Consider and act on a request from Elias and Moonbeam Rocha to reserve and rent the Grand Opera House Reception Area for Sunday, October 13, 2013 for a non-profit rate of \$150.00.
- 10C. Consider and act on a request of Dr. Roy Guerrero to appeal the decision of the Historic Preservation Board's denial of a Certificate of Appropriateness for a lighted plastic signage at 125 High Street in the downtown area.
- 10D. Consider and act on execution of a grant agreement between the City of Uvalde and the Texas Department of Transportation Aviation Division CSJ Number M1415UVLD for the purpose of the Routine Airport Maintenance Program at Garner Field Airport.
- 10E. Consider and act on Case File No. 10-13PZ request of applicant Aster Arroyos Trevino for a Zone Change from Business 2 to a Residential 5 on West Pacific Street, NCB 216, North Uvalde Subdivision, Block 87, Lots 7A, 8, 15, to build a single family dwelling, City of Uvalde, Uvalde County Texas.
- 10F. Consider and act on Case File No. 11-13PZ request of applicant Ideal Place, LLC, Jose Huerta owner, to re-subdivide at 411 West Calera, NCB 240, Colonia Alameda Subdivision, Block 2, Lots 1 & 2 to build 2 single family dwellings, City of Uvalde, Uvalde County Texas.

- 10G. Consider and act on Case File No. 12-13PZ request of applicant Pete Neutze, dba Neutze Properties, LTD for a Zone change from Business 2 to Residential 4 at 519 South Getty, NCB 80, Doughty Subdivision, Block B, Lots 4B, 5 & 6, for the purpose of developing multifamily dwellings, City of Uvalde, Uvalde, Texas.
- 10H. Consider and act on Change Order No. 1 from 90 West Contractors, Ltd. to eliminate hydro mulch from the Kiwanis Park & Trail System Improvements project.
- 10I. Consider and act on the selection of capital equipment to be funded through the issuance of a Tax Note in 2013.
- 10J. Consider and act on the adoption of the vision statement and strategic priorities list as developed at the Strategic Planning Retreat & Workshop of August 26 & 27, 2013.
- 10K. Consider and act on an amendment to the Critical Period Stage Reductions to reduce stage surcharges based on economic development criteria.
- 10L. Consider and act on an amendment to the Utility Rate schedule to allow for the payment of water with in-kind contribution of Edwards Aquifer permitted water.
- 10M. Consider and act on the following project pay application(s):

| Pay Application/<br>Invoice# | Contractor                | Amount      | Project  | Budgeted Account |
|------------------------------|---------------------------|-------------|--|------------------|
| 1308145                      | CDS Muery                 | \$24,200.00 | Pavement System Assessment/Rehab Study                 | 100-31-006706    |
| 1                            | 90 West Contractors, LTD. | \$93,307.21 | Kiwanis Park & Recreation Trail System                 | 604-00-51-6706   |
| 4                            | Frontera Construction     | \$34,857.00 | CBP Uvalde Air Branch for the City of Uvalde Phase III | 733-00-85-6706   |

## 11. BUDGET WORKSHOP

- 11A. Budget work session to discuss and review all budget appropriations for the proposed budget for the City of Uvalde's Fiscal Year 2013-14.

## 12. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:45 p.m., Thursday, September 5, 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 5th day of September 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: \_\_\_\_\_