

**CITY OF UVALDE, TEXAS  
REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, SEPTEMBER 24, 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, September 10, 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. DISCUSSION**

- 6A. Discussion regarding the status of the Pavement System Assessment and Rehabilitation Study conducted by CDS Muery and future action items.
- 6B. Discussion as requested by Councilman Flores regarding the formation of standing committees to include a Finance Committee and Planning Committee for the City of Uvalde.
- 6C. Discussion as requested by Councilman Rodriguez regarding the creation of a city parking lot for large trucks and future restrictions on truck traffic on City streets.
- 6D. Discussion as requested by Council Rodriguez regarding the need for additional street lights in certain areas of town.
- 6E. Discussion by Jennifer Garver, City Manager, regarding revisions currently requested to ordinances including:
- Right of way maintenance by property owners;
  - Variance from critical period surcharges for job creation, capital investment or taxes generated;
  - In kind contribution of permitted water for Outside City Limits water users;
  - Updated fee & use schedules at Opera House & Civic Center
  - Updates to cemetery ordinance;
  - Special use permits for guest quarters located in residential areas; and
  - Revisions to subdivision ordinances for street construction standards.

6F. Discussion by Joe A. Cardenas, Assistant City Manager regarding long term leasing of Edwards Aquifer water.

## 7. NEW BUSINESS

7A. To reconsider the selections to be funded by the issuance of a Tax Note in the year 2013 that were made by the City Council of Uvalde at the City Council Meeting on September 10, 2013, and to act on selecting new or additional projects or purchases to be funded by a Tax Note in 2013.

7B. Consider and act on approval of an Ordinance by the City Council of the City of Uvalde Texas Authorizing the issuance of a City of Uvalde, Texas Tax Notes, Series 2013.

7C. Consider and act on an ordinance amending the budget of the City of Uvalde, Texas for the Fiscal Year 2012-2013.

7D. Consider and act on an ordinance approving and adopting the City of Uvalde, Texas, General Budget for the Fiscal Year 2013-2014 making appropriations for the City for such fiscal year as reflected in said budget and making certain findings and containing certain provisions relating to the subject.

1. Vote to ratify the increase in property tax revenues reflected in the budget.
2. Vote to adopt the 2013-2014 budget.

7E. Consider and act upon an amendment to the budget for the purpose of providing a raise to members of the fire department.

7F. Consider and act on an ordinance adopting the property tax revenue reflected in the FY 2013-2014 budget; providing for the levy and collection of Ad Valorem Taxes for use and support of the Municipal Government for the City of Uvalde, Texas, for the 2013-2014 Fiscal Year; providing the date on which such taxes shall be due and payable; providing for severability; and repealing all ordinances or parts of ordinances inconsistent or in conflict herewith.

1. Vote to approve the Maintenance and Operations Tax rate of \$0.4239/\$100 valuation.
2. Vote to approve the Debt Service tax rate of \$0.2026/\$100 valuation.
3. Vote to adopt the ordinance.

7G. Consider and act on adopting the Uvalde Convention and Visitors Bureau Budget for Fiscal Year 2013-2014.

7H. Consider and act on 90 West Contractors LTD. Change Order No. 2 & 3.

7I. Consider and act on an ordinance to Chapter 10 Vehicles and Traffic of the City of Uvalde Municipal Code Sections 10.32.230, 10.32.240 , and 10.32.250 to amend the hours of loading and unloading at East Leona Road and Fifth Street (Dalton School)

7J. Consider and act to determine the location of the Kiwanis Club Annual Halloween Carnival and the requirements for event insurance and security.

7K. Consider and act on the acceptance of the Fort Clark Courts Subdivision and utilities as developed by Domingo Garza Jr.

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

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
Final	Pavement Restoration, Inc.	\$44,045.10	Street Maintenance Asphalt Rejuvenation	604-00-50-6706
1309078	CDS Muery	\$9,815.00	Pavement System Assessment/Rehab Study	604-00-50-6706
340540	Wilson Drilling and Pump Company	\$15,375.00	Buda Test Hole I# & #2	

## 8. 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, Tex. Gov't. Code, Sections §551.071 (Consultations with Attorney), §551.074 (Personnel Matters), Rule 1.05, Texas Disciplinary Rules of Professional Conduct, and §551.087 (Deliberation Regarding Economic Development Negotiations) to consider the following:

- A. To receive a report of results to date from Interim Police Chief, Max Westbrook, regarding personnel matters at the Uvalde Police Department; and
- B. Consult with, and receive the advice of, the City Attorney regarding legal issues arising from the report from the Interim Police Chief, Max Westbrook.
- C. To consult with City Attorney, regarding Economic Development negotiations.

## 9. RECONVENE FROM EXECUTIVE SESSION

The City Council of the City of Uvalde, Texas, will reconvene from executive session.

## 10. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 9:00 a.m., Friday, September 20, 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 20<sup>th</sup> 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: \_\_\_\_\_