

**REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, MAY 14, 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, April 23, 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 April 18, 2013 thru May 8, 2013.

7. PROCLAMATIONS

7A. Proclamation for May 2, 2013 as National Day of Prayer

7B. Proclamation for May 2013 as Preservation Month

7C. Proclamation for National Nursing Home Week – May 12, 2013 through May 18, 2013

7D. Proclamation for May 25, 2013 as National Missing Children's Day – United States Marshal for the Western District of Texas, Robert Almonte, will be present to receive the Proclamation

8. OATH OF OFFICE AND INTRODUCTION OF NEW EMPLOYEES

8A. Administer Oath of Office for Ernest "Chip" W. King, III, Councilman for District 5.

9. PRESENTATIONS

9A. Presentation by Ramon R. Castro, Jr. concerning the final plans to rebuild the Sahawe Outdoor Theatre at its current location.

9B. Presentation by Conrad Longoria of the Middle Rio Grande Development Council in regards to the services offered through their Area Agency on Aging program.

- 9C. Presentation by Jason Clark, Project Manager, and John Facey, Manufacturing Engineer, of the UTSA Eagle Ford Shale Community Development Program on Prolonging Economic Growth in the Eagle Ford Region.

10. PUBLIC HEARING

- 10A. Public hearing on a request of Pedro M. Arredondo Case File No. 5-13PZ request for a Zone change from Residential R-3 to Residential R-5 at the 300 Block of South Claudia, Abstract 0215, Survey 71, Block 4, Lots 12, 13, & 14, City of Uvalde, Uvalde County
- 10B. Public hearing on a request of Gustavo Sorola Case File 6-13PZ request for a Zone change from Residential R-1 to a Residential R-4, 125 Greenbriar Lane (at the end of Greenbriar Ln to develop a duplex dwelling), Abstract 0216 Survey 75, 0.5448 acres, City of Uvalde, Uvalde County Texas.

11. NEW BUSINESS

- 11A. Consider and act on an Outside the City Limits Application from Shane Davenport, applicant, for water service at 89 CR 105, Uvalde, Texas.
- 11B. Consider and act on an Outside the City Limits Application from Inez M. Gonzales, applicant, for water service at 2708 Knox Street, Uvalde, Texas.
- 11C. Consider and act on the Dedication of the Old Tennis Courts at Memorial Park for a future Humane Society Building.
- 11D. Consider and act on a request of Pedro M. Arredondo, Case File No. 5-13PZ request for a Zone change from Residential R-3 to Residential R-5 at the 300 Block of South Claudia, Abstract 0215, Survey 71, Block 4, Lots 12, 13, & 14, City of Uvalde, Uvalde County.
- 11E. Consider and act on request of Gustavo Sorola Case File 6-13PZ request for a Zone change from a Residential R-1 to a Residential R-4, 125 Greenbriar Lane (at the end of Greenbriar Ln to develop a duplex dwelling), Abstract 0216 Survey 75, 0.5448 acres, City of Uvalde, Uvalde County Texas.
- 11F. Consider and act on the disposal, sale, or the transfer of Uvalde Police Department Surplus Property as listed on the attached List of Supplies.
- 11G. Consider and act on the disposal, sale or the transfer of the PW Planning and Facilities Surplus Property as listed on the attached List of Surplus.
- 11H. Consider and act on the following project pay applications:

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
5- Final	Hubbard-Mantor Construction, Inc.	\$5,169.25	Kiwanis Park RR Addition	604-00-51-6706

12. DISCUSSION

- 12A. Discussion regarding on the use of accrued interest income from the Uvalde Parks Endowment Fund, Old Uvalde Cemetery Perpetual Care Trust and the Hillcrest Memorial Park Cemetery Trust.
- 12B. Discussion regarding the status of the City's application to the Uvalde County Underground Water Conservation District to drill a non-exempt Buda Limestone well.
- 12C. Discussion Jennifer Garver, City Manager regarding the Edwards Aquifer Regional Water Conservation Program meeting of Wednesday, May 8, 2013, the Uvalde Assessment Report & Proposed Plan and EA RWCP Community Priorization Matrix.
- 12D Discussion regarding the rescheduling of the City's strategic planning retreat with Mayor and Council.

13. 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, Section, § 551.074 Personnel Matters.

- 13A. 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, Section § 551.074, Tex. Gov't. Code, to conduct an evaluation of the City Manager.

14. RECONVENE FROM EXECUTIVE SESSION

The City Council of the City of Uvalde, Texas, will reconvene from executive session in accordance with the purposes permitted by the Open Meetings Act, Section, § 551.074 Personnel Matters.

15. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 12:30 p.m., May 9, 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 22nd day of March 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 M. 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: _____