

**REGULAR CITY COUNCIL MEETING  
6:00 P.M., TUESDAY, MAY 28, 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 Monday, May 13, 2012, Special City Council Meeting.
- 4B. Consider and act on the minutes of the Tuesday, May 14, 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 May 9, 2013 thru May 22, 2013.

**7. PUBLIC HEARING**

- 7A. Public hearing regarding the proposed location of the Humane Society of Uvalde to allow for the construction of a new animal shelter at Memorial Park.

**8. NEW BUSINESS**

- 8A. Consider and act on a Water Variance Application from Current Critical Period Stage Water Restrictions for F. A. McComas, Inc. for property situated at the Uvalde Plaza, 2300 E. Main Street Uvalde.
- 8B. Consider and act on authorizing staff to publish a Request for Proposal for the leasing of unrestricted Edwards Aquifer groundwater rights.

- 8C. Consider and act on an Outside City Limit and first time utility services request by Carl Esser in regards to Uvalde County TCDP Project # 711315.
- 8D. Consider and act on the execution of an agreement with the Texas Water Development Board for a regional groundwater resource development planning grant in the amount of \$44,000.
- 8E. Consider and act on the request of Vicente Gonzales and Jamie Johnson permission to use the soccer field at the Sports Complex on Garner Field Road for the purpose of a fireworks display on July 4, 2013.
- 8F. Consider and act on a request by Debra Stifflemire of the Uvalde Convention & Visitors Bureau to waive the requirement of payment of a permit fee for vendors during the Hotter than Hell 100 mile yard sale along Highway 90 from Castroville to Brackettville during the weekend of August 2-4<sup>th</sup> .
- 8G. Consider and act on a proposal from RPS Espey to perform water & wastewater cost of service and rate design study for the City of Uvalde.
- 8H. Consider and act on the following project pay application:

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
Ongoing	CDS MUERY ENGINEERS	\$39,085.00	Pavement System Assessment/Rehab Study	100-31-00-67-06

## 9. DISCUSSION

- 9A. Discussion regarding request from Edwards Aquifer Authority to place telemetry antennae on the City of Uvalde Water Tower.
- 9B. Discussion on the Historic Preservation Board's Bed & Breakfast Ordinance.
- 9C. Discussion regarding nominations to fill vacancies as voting members of the South Central Texas Regional Water Planning Group for the following interest areas: River Authorities, Water Districts, Water Utilities, Counties, Industries, Agricultural Small Business and Public.
- 9D. Discussion regarding the status of the City's application to the Uvalde Underground Water Conservation District to drill a nonexempt Buda Limestone well.
- 9E. Discussion regarding the proposed location of the Humane Society of Uvalde to allow for the construction of a new animal shelter at Memorial Park.

- 9F. Discussion by Kaity Kelsey of the Uvalde Convention & Visitors Bureau regarding a policy change to require non-profits to provide proof of their exemption status at time of application for booking at the Willie De Leon Civic Center.
- 9G. Discussion by Kaity Kelsey of the Uvalde Convention & Visitors Bureau regarding a policy change to prohibit baby showers and bridal shower celebrations from the Cactus Room at the Willie De Leon Civic Center.

**10. 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., May 24, 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 22<sup>nd</sup> 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.




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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: \_\_\_\_\_