

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, APRIL 8, 2014
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 March 25, 2014, Regular City Council Meeting.

4B. Consider and act on the minutes of the April 1, 2014, Special 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 March 20, 2014 through April 2, 2014.

7. PROCLAMATION

7A. Proclamation declaring Wednesday, April 16, 2014 as Arbor Day in the City of Uvalde, Texas.

8. REPORT

8A. Financial reports by Debra Stifflemire, Executive Director of the Uvalde Convention & Visitors Bureau on the quarter ending March 31, 2014.

8B. Report by Brittany Kennedy, Civic Center Manager on the second quarter activities and income collections beginning January and ending March 31, 2014.

8C. Report by Councilman John H. Flores, Jr. on the Strategic Planning Committee.

8D. Report by Joe A. Cardenas, Assistant City Manager, on the status of the Skate Park Project.

8E. Report by Joe A Cardenas on status of water permit application with the Uvalde County Underground Water Conservation District and current year to date water usage.

- 8F. Report by Jennifer E. Garver, City Manager regarding the 2nd Community Town Hall Meeting on the Streets Improvement Project.
- 8G. Report by Allie Anderson, Conservation Coordinator, regarding the status of the Uvalde Regional Water Conservation Program project and distribution of low flow toilets.

9. NEW BUSINESS

- 9A. Consider and act on approval of the Texas Alcohol Drug Testing Service Agreement.
- 9B. Consider and act to approve the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending September 30, 2013 as presented by Garza/Gonzalez & Associates.
- 9C. Consider and act on rescheduling the April 22, 2014 Regular City Council Meeting.
- 9D. Consider and act on a water variance application by Pizza Hut for power washing of roof.
- 9E. Consider and act on a water variance by the County of Uvalde for power washing of stair and walkways.

10. DISCUSSION

- 10A. Discussion by Susan Anderson, Director of Planning and Community Development, by request of Jorge Romero and Eulalio Diaz, Jr. to abandon W. Commerce between N. Grove and N. Hood Street.
- 10B. Discussion by Susan Anderson, Director of Planning and Community Development regarding the Rotary Club project to move the Reading Black Monument back to the plaza.
- 10C. Discussion by Susan Anderson, Director of Planning and Community Development regarding a proposed Ordinance to revise Chapter 12.24 of the City of Uvalde Municipal Code concerning Parks.
- 10D. Discussion on Street Improvement project and future steps.

11. 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:

- 11A. 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 the continuing evaluation of the City Manager.
- 11B. Pursuant to Section 551.071 and Section 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a lease agreement, the acquisition of real property, and water rights.

11C. Pursuant to Section 551.087 of the Texas Government Code, to deliberate regarding Economic Development Negotiations.

12. RECONVENE FROM EXECUTIVE SESSION

12A. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the city manager, acquisition, exchange and value of real property, a lease agreement, water rights and economic development.

13. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:00 p.m. on April 4, 2014.



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 is 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 4th day of April, 2014 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: _____