

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, MARCH 11, 2014
CITY HALL – COUNCIL CHAMBERS**

REVISED-AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

- 4A. Consider and act on the minutes of the March 6, 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 February 20, 2014 through March 7, 2014.

7. APPOINTMENTS

Historic Preservation Board

Nancy Bennett

Nancy Feely

John Graves – Reappointment

Chad Foster, Jr. – Reappointment

Planning and Zoning Commission

Jack Easley – Reappointment

Marco Garcia - Reappointment

Caroline Jones – Reappointment

Mario Valdez – Reappointment

Lauren Nolasco (alternate) Reappointment

Paul Martinez (alternate) Reappointment

Rodrigo Rodriguez (alternate) Reappointment

8. PUBLIC HEARING

- 8A. Public Hearing on Case # 2-14PZ a request from Manuel Ordaz, owner, to subdivide property at 118 South 4th Street, NCB 242, Burns & Campbell Addition, Jackberry Subdivision, Block A, Lot 2B-2, for the purpose of future development.
- 8B. Public hearing on the proposed Pavement System Assessment & Rehabilitation Study (Street improvement project) performed by CDS Muery Services.

9. DISCUSSION

- 9A. Discussion on the proposed Pavement System Assessment & Rehabilitation Study (Street improvement project) by City Staff.

10. REPORT

- 10A. Financial report by Debra Stifflemire, Executive Director of the Uvalde Convention & Visitors Bureau on the quarter ending December 31, 2013.
- 10B. Report by Brittany Kennedy, Civic Center Manager on the first quarter activities and income collections for fiscal year 2013-14. (October-December).
- 10C. Report by Councilman Stephen E. Balke on the Finance Committee.
- 10D. Report by Councilman John H. Flores, Jr. on the Strategic Planning Committee.
- 10E. Report by Joe A. Cardenas, Assistant City Manager, on the status of the Skate Park Project.

11. AWARD

- 11A. Award of the bid proposal for Building and Site Improvements at the City of Uvalde Municipal Pool.

12. NEW BUSINESS

- 12A. Consider and act on a request from Manuel Ordaz, owner, (case #2-14PZ) to subdivide property at 118 South 4th Street, NCB 242, Burns & Campbell Addition, Jackberry Subdivision, Block A, Lot 2B-2, for the purpose of future development.
- 12B. Consider and act on a request by Debra Stifflemire of the Uvalde Convention & Visitors Bureau to waive the permit fee for vendors positioned along HWY 90, during the Hotter than Hell 100 mile yard sale from Castroville to Brackettville during the weekend of August 1-3rd.
- 12C. Consider and act on adopting the Certification of Unopposed Candidates for the May 10, 2014 City of Uvalde General Election for Districts 1 and 3.
- 12D. Consider and act on adopting the Order of Cancellation for the General Election for the May 10, 2014 City of Uvalde General Election for Districts 1 and 3.
- 12E. Consider and act on an agreement between the City of Uvalde and the Texas Department of Transportation Aviation Division for the engineering and design services to expand the westside apron at Garner Field
- 12F. Consider and act on a request of a letter of credit agreement for a one (1) year period ending March 20, 2015 between the City of Uvalde and Municipal Energy Resources Corporation in the amount of \$175,000.00
- 12G. Consider and act on amending Chapter 8.16 "Health and Safety Food Handlers Certificates" of the Uvalde Code of Ordinances regulating food establishments to include transient and mobile vendors.
- 12H. Consider and act on amending Chapter 5.12 "Transient Vendors, Mobile Food Vendors and Solicitors" of the Uvalde Code of Ordinances eliminating door to door sales.

- 12I. Consider and act on the reconstruction of the old Edwards Aquifer water well located on the Uvalde Memorial Golf Course property.
- 12J. Consider and act a request from Joaquin Nacher of Williamson-Dickies to make certain improvements to the front office and lobby area of the building to create space for a show room, with cost of remodeling estimated at \$40,000.00.

13. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 2:30 p.m. on March 7, 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 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 7th day of March, 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: _____