

**CITY OF UVALDE, TEXAS**  
**SPECIAL CITY COUNCIL MEETING**

**12:00 P.M., THURSDAY, MARCH 6, 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 Tuesday, February 11, 2014, 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 February 6, 2014 through February 19, 2014.

**7. REPORT**

- 7A. Report by Lieutenant John Meyer regarding the Uvalde Police Department Racial Profiling Report.
- 7B. Report by Joe Jarosek on the status of the Opera House Elevator repairs and installation of the Fire Alarm System.
- 7C. Report by Joe A. Cardenas, Assistant City Manager on the proposed Skate Board Park.
- 7D. Report by Jennifer E. Garver, City Manager, regarding the Quarterly Investment Reports for 2013.

**8. NEW BUSINESS**

- 8A. Consider and act on approval of a Lease Agreement between the City of Uvalde and the Uvalde Youth Baseball Little League.
- 8B. Consider and act on the disposal of Uvalde Police Department VHS Car Camera Equipment.

- 8C. Consider and act on a Resolution and Signatories Designation Form appointing the authorized individuals to oversee all contractual and financial agreements for the TxCDBG grant project #713087 (Disaster Relief Grant).
- 8D. Consider and act on a Resolution and Signatories Designation Form appointing the authorized individuals to oversee all contractual and financial agreements for the TxCDBG grant project #713114 (Planning & Capacity Building Fund).
- 8E. Consider and act on a Resolution and Signatories Designation Form appointing the authorized individuals to oversee all contractual and financial agreements for the TxCDBG grant project #713471 (Water facility improvement project).
- 8F. Consider and act on the submittal of a Performance Statement Modification to TxCDBG grant #713087 changing the scope of work from constructing a new water well to the reconstruction of an existing water well (well #7).
- 8G. Consider and act the acceptance of Grant Award in the amount of \$54,625.00 for 2014 Local Border Security Program. (grant period from February 12, 2014 to August 31, 2014).
- 8H. Consider and act on a resolution awarding the Professional Engineering Services Contract for TxCDBG grant project #713471 (Water Facility Improvement Project).
- 8I. Consider and act on a resolution awarding the Professional Administration-Management Services Contract for TxCDBG grant project #713471 (Water Facility Improvement Project).
- 8J. Consider and act on a resolution awarding the Professional Planning Services Contract for TxCDBG grant project #713114 (Planning & Capacity Building Fund).
- 8K. Consider and act on an Ordinance to adopt a new Rate Fee Schedule for Memorial Golf Course.
- 8L. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
1402005	CDS Muery	\$20,492.50	Alternate Groundwater Supply Study	716-81-00-6300

**9. DISCUSSION**

- 9A. Discussion regarding budget amendment for FY 2013-14.
- 9B. Discussion regarding use of available funds from prior year Certificates of Obligation and the 2013 Tax Note.
- 9C. Discussion regarding a request from the Herbie Ham Activity Center to use donated water for landscaping purposes.
- 9D. Discussion by Susan Anderson, Director of Planning and Community Development, regarding updates to the ordinance regulating transient and mobile vendors and eliminating door to door sales.

**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. on February 28, 2014.

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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 28<sup>th</sup> day of February, 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: \_\_\_\_\_