

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, SEPTEMBER 8, 2015
CITY HALL – COUNCIL CHAMBERS**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CITIZEN'S INPUT**
 - 4A. 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.
- 5. PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - 5A. Presentation by Shawn Salter, CEO, from San Antonio AirLife.
- 6. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - 6A. Consider and act on the Minutes of the August 25, 2015 Regular City Council Meeting.
 - 6B. Consider and act on payment of bills over \$5,000.00 from August 20, 2015 through September 4, 2015.
 - 6C. Consider and act on confirmation and approval of the Mayor's appointment of Becky Capt, David Valdez and Amy Carnes to the El Progreso Memorial Library's Board of Directors, pursuant to Article II, Section 13, of the City Charter.
- 7. PUBLIC HEARING TAX RATE & BUDGET**
 - 7A. Second Public Hearing on the City of Uvalde's Proposed Tax Rate Increase for Fiscal Year 2015-2016
 - 7B. First Public Hearing on the City of Uvalde's Proposed Budget for Fiscal Year 2015-2016.

8. PUBLIC HEARING & ZONING MATTERS

- 8A. Case File 22 – 15PZ request of Arnulfo Reyes, applicant, for a Zone change from a Residential 3 to Residential 4 to convert the current house into a duplex. The property is located at 826 West Leona Street, NCB 230, Galloway Acreage Subdivision, Block 2, Lot A12, City of Uvalde, Uvalde County Texas.
1. Open the Public Hearing
 2. Consider and act on request for a Zone change.
- 8B. Case File 24 – 15PZ request of Vicente Gonzales, III, applicant, for a Zone change from a Residential 1 and Residential 3 to Residential 5, to be allowed to move in a Manufactured home and to make the lots listed come into compliance with the City Zoning codes. The property is located at Twins Lane, NCB 1609H, Gonzales Subdivision, Lots A – F, City of Uvalde, Uvalde County Texas.
1. Open the Public Hearing
 2. Consider and act on request for a Zone change.
- 8C. Case File 26 – 15 PZ request of Laughlin Ventures, LLC., Carlos Lopez, applicant, for a final plat approval for Laughlin Estates Unit 2, to subdivide 4.20 acres into 19 lots for single family homes, Lots 11-20 are located inside City Limits and Lots 1-9 outside City Limits, Gerture Tarin, Survey 1062 Abstract 496, City of Uvalde, Uvalde County Texas.
1. Open the Public Hearing
 2. Consider and act on request for a final plat approval.

9. NEW BUSINESS

- 9A. Consider and act on an appeal of Certificate of Appropriateness Case No. 6 of the Historic Preservation Board by applicant, Roland L. Garcia, for property situated at 209 N. Getty Street, Uvalde.
- 9B. Consider and act on a grant between the City of Uvalde and the Texas Department of Transportation for the Routine Airport Maintenance Program.
- 9C. Consider and act on a Resolution authorizing submission of the FY 2016 Local Border Security Program Grant Application for Enhanced Patrol and Operational Mileage for the Uvalde Police Department.
- 9D. Consider and act on an ordinance of the City Council of the City of Uvalde, Texas, ratifying the Budget for the Fiscal Year 2015-2016 that will require raising more revenue from property taxes than previous years; and providing an effective rate.
- 9E. Consider and act on an Ordinance approving and adopting the City of Uvalde, Texas, Budget for the Fiscal Year beginning October 1, 2015 ending September 30, 2016 appropriating for the City for such fiscal year as reflected in said budget,

unless otherwise authorized by an Ordinance adopted by City Counsel; providing a repeal and severability clause; providing and effective date.

- 9F. Consider and act on a Resolution of the City Council of the City of Uvalde, Texas authorizing participation in the Texpool Investment Pools and designating authorized representatives; and providing for an effective date.
- 9G. Consider and act on a Resolution of the City Council of the City of Uvalde, Texas authorizing participation in the Texstar Investment Pools and designating authorized representatives; and providing for an effective date.
- 9H. Consider and act on request from UCISD to provide a second School Resource Officer.

10. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 2:00 p.m. on September 4, 2015.



Vince DiPiazza, 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 September 2015 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 September, 2015.

Title: _____