

STATE OF TEXAS)
COUNTY OF UVALDE)
CITY OF UVALDE)

BE IT REMEMBERED, that the City Council of the City of Uvalde, Texas, met in a Regular Meeting at 6:00 p.m. on Tuesday, January 28, 2014, with the following members present:

J Allen Carnes	Mayor (via Video Conference)
Rogelio M. Munoz	Mayor Pro Tem
Jesse Rodriguez	Councilmember
John H. Flores, Jr.	Councilmember
Stephen E. Balke	Councilmember
Ernest W. "Chip" King, III	Councilmember

Also present:

Jennifer E. Garver	City Manager
Joe A. Cardenas	Assistant City Manager
Paige Saenz	McKamie Krueger & Knight, City Attorney (via Video Conference)
Andrew Hagan	Municipal Court Judge
Joe Jarosek	Director of Public Works
Susan Anderson	Director of Planning and Community Development
Olga Charles	Main Street Manager and Opera House Manger
Clint Baack	Director of Parks and Recreation
Mike Hernandez	Lieutenant Uvalde Police Department

Agenda Item No. 1 – Call Meeting to Order

Councilman John H. Flores, Jr. called the meeting to order at 6:03 p.m.

Agenda Item No. 2 - Invocation

Councilman Stephen E. Balke led the invocation.

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 4 – Minutes

4A. Consider and act on the minutes of the Tuesday, January 14, 2014, Regular City Council Meeting.

Motion made by Councilman Stephen E. Balke to approve the minutes of January 14, 2014. Motion seconded by Councilman Chip King. J Allen Carnes, Mayor abstained. Motion passed 4-0-1.

Agenda Item No. 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.
None.

Agenda Item No. 6 - Bills

- 6A. Consider and act on payment of bills over \$5,000.00 January 9, 2014 through January 22, 2014. *Motion made by Councilman Chip King to approve the bills over \$5,000.00 for January 9, 2014 through January 22, 2014. Motion seconded by Councilman Stephen E. Balke. Motion carried 5-0.*

Agenda Item No. 7 – New Business

- 7A. Consider and act on a Resolution Establishing Procedure for a General Election in Uvalde, Texas and Order of Election for May 10, 2014.
Staff asked to table this Agenda Item until next meeting. Councilman Rodriguez made a motion to table Agenda Item No. 7. Councilman Stephen E. Balke seconded the motion. Motion carried 5-0.

Councilman Rogelio M. Munoz arrived at Council Chambers at 6:10 p.m.

- 7B. Consider and act on an Ordinance Amending Chapter 10.24 of the City of Uvalde Municipal Ordinances Through Streets and Stop Intersections in its Entirety and adding Definitions and Four-Way Stop Intersections.
Jennifer E. Garver, City Manager upon request from Councilman Chip King, worked with the City Attorney to amend Chapter 10.24 of the City of Uvalde Municipal Code to include a four-way stop at the intersection of E. Nopal and Wood Street due to the number of accidents at that intersection. Councilman Rodriguez made a motion to approve the amendment to Ordinance Chapter 10.24. Councilman King seconded the motion. Motion carried 5-0-1 with Councilman Munoz abstaining from the vote since he was not in Council Chambers at time of discussion of Agenda Item 7B.
- 7C. Consider and act on approving rank order of sports lighting contractors for Sports Lighting Improvement Project at Marvin Kolinek Field and to enter into negotiations with said firm.
Joe Jarosek, Director of Public Works, is seeking approval from Council for approval of rank order of sports lighting contractors’ bids and permission to enter into negotiations for replacement of the sports lighting system at Kolinek Field. The School District has committed to \$48,000.00 towards the lights. The total cost for the project is estimated around \$108,000. Council feels that the School District should commit more towards the cost of the project. Jennifer E. Garver, City Manager, explained that any funds towards this project by the City will require a Budget Amendment. Councilman Rodriguez questioned how long it would take to recoup the City’s costs for the project. Councilman Munoz made a motion to allow Joe Jarosek, Director of Public Works to begin negotiations for the replacement of the sports lighting at Kolinek Field. Councilman Stephen E. Balke seconded the motion. Motion carried 5-0.

- 7D. Consider and act on approval of the Utility Department Residential and Commercial Policies and Fees.

Jennifer E. Garver, City Manager explained that the Utility Department is not changing any policies or fees but that the pamphlet was created with a fee schedule to help new customers or existing customers understand the policies and the fee schedule. Motion made by Councilman Munoz to approve the Utility Department Residential and Commercial Policies and Fees. Councilman Rodriguez seconded the motion. Motion carried 5-0.

- 7E. Consider and act on the following project pay application(s):

Pay Application/ Invoice#	Contractor	Amount	Project	Budgeted Account
5	90 West Contractors, Ltd.	\$44,184.86	Kiwanis Park & Recreational Trail System	604-00-51-6706
	John S. Graves & Associates, Inc.	\$8,351.54	CBP Project	733-00-85-6706

Staff recommends approval of the pay applications to 90 West Contractors, Ltd. in the amount of \$44,184.86 and John S. Graves & Associates in the amount of \$8,351.54. Councilman Stephen E. Balke made a motion for approval of the pay applications. Councilman King seconded the motion. Motion carried 5-0.

Agenda Item No. 8 - Discussion

- 8A. Discussion by Councilman Stephen E. Balke regarding the status of the City of Uvalde Pavement System Assessment & Rehabilitation Study.

Councilman Stephen E. Balke wanted to keep this discussion in front of Council and continue to give City Staff direction. Jennifer E. Garver, City Manager explained that Mayor tasked staff to provide specific funding sources for the project. Taxes and fees are the two sources of revenue with perhaps a monthly street assessment fee for the project Mrs. Garver explained that the streets in the City are quickly moving from being beyond repair to needing reconstruction. The topic of Bonds and a possible Bond election were discussed. Mrs. Garver explained that the City is still waiting to hear the status of the Buda well and whether or not the City will need to lease water. If not there would be some funds freed up for the street project. Councilman Rodriguez spoke about a monthly fee that the City needs to think about that will be necessary just to stay ahead of the maintenance costs of the roads while the project is ongoing. Patrick Williams, a citizen, spoke to the need for a possible monthly utilities fee to spread out the costs. Mayor Carnes stated that we need to get the plans and costs out to the public to get their input prior to any Bond Election vote.

- 8B. Discussion by Joe A. Cardenas, Assistant City Manager regarding the status of the Opera House elevator and fire alarm project.

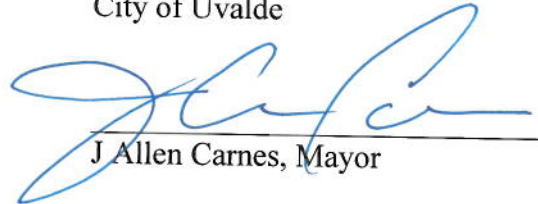
Joe Cardenas addressed Council and stated that the City is still working with ThyssenKrupp in finalization of the contract. If all goes well the project could be completed by mid-April. Mr.

Cardenas explained that he hoped to have the matter back before Council within the next two weeks for review.

Agenda Item No. 9 - Adjournment

Motion made by Councilman Stephen E. Balke for adjournment. Motion seconded by Councilman Chip King. Motion carried 6-0. City Council meeting was adjourned at 6:55 p.m.

City of Uvalde



J Allen Carnes, Mayor

Attest:



Susan M. Conley, City Secretary