

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, November 24, 2015, with the following members present:

Don McLaughlin, Jr.	Mayor
Rogelio M. Munoz	Mayor Pro Tem
Margaret Palermo	Councilmember
Stephen E. Balke	Councilmember
Ernest W. "Chip" King, III	Councilmember

Also present:

Vince DiPiazza	City Manager
Joe Cardenas	Assistant City Manager
Paul J. Tarski	City Attorney
Susan Stewart	City Secretary
Eric Herrera	Uvalde Police Chief
Phillip Connor	Interim Finance Director
Rob Fowler	Parks & Recreation Coordinator
Susan Anderson	Director of Planning & Community Development

Agenda Item No. 1 – Call Meeting to Order

Mayor Don McLaughlin, Jr. opened the meeting at 6:00 p.m.

Agenda Item No. 2 – Invocation

Youth Minister, Stephen Royall of the Methodist Church gave the Invocation.

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 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.
None.

Agenda Item No. 5 – 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.)

- 5A. Consider and act on the Minutes of the November 10, 2015 Regular City Council Meeting.
- 5B. Consider and act on payment of bills over \$5,000.00 from November 7, 2015 through November 20, 2015.
- 5C. Consider and act on a Resolution of the City of Uvalde, Texas to designate investment officers.
- 5D. Consider and act on confirmation and approval of the Mayor's appointment of Dianne Trevino and JP Garcia to the Historic Preservation Board, pursuant to Article II, Section 13, of the City Charter.
Councilman Chip King made a motion to accept all items in the Consent Agenda 5A through 5D, with the exception of the appointment of JP Garcia to the Historic Preservation Board. Mayor McLaughlin had not yet reached Mr. Garcia concerning the appointment. Councilman Stephen E. Balke seconded the Motion. Motion carried 5-0.

Agenda Item No. 6 - Public Hearing

- 6A. Second Public hearing by the City of Uvalde on the proposed annexation proceedings to enlarge and extend the boundary limits of the City to include the following described property: being 9.27 acres of land lying wholly within Survey No. 70, Jose G. Baron, Original Grantee, Abstract 31, Uvalde County, Texas, out of that certain 18 acres described in two tracts from Ed Sims, et ux, to Wilson D. Ryland on 15 July 1971 and recorded in Volume 182, pages 85-87, of the Deed Records of Uvalde County, Texas.
Mayor Don McLaughlin, Jr. opened the public hearing at 6:03 p.m. City Manager, Vince DiPiazza, explained that this was the second of two public hearings regarding the annexation. City Attorney Paul Tarski asked if the applicant was aware that he needed a survey plan. City staff stated that Mr. Elliott was aware that he needed a survey plan before the annexation is finalized. Mayor Don McLaughlin, Jr. closed the public hearing at 6:04 p.m.

Agenda Item No. 7 – New Business

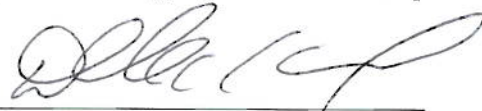
- 7A. Consider and act on purchasing a tractor shredder, including the use of certificate of obligation monies in an amount not to exceed \$16,085.08.
City Manager, Vince DiPiazza stated that the City currently has a mowing contract with Cory Molloy. The yearly mowing contract is approximately \$60,000 per year. The City would like to have a machine in order to save money and do its own mowing. The monies would come from remaining tax note funds from 2013

and monies requested in the 2015-2016 Budget but that were deferred. The mower the City is looking to purchase is a John Deere but, Assistant City Manager; Joe Cardenas explained that the City could also shop around for the best value. Motion made by Councilman Stephen E. Balke to approve Item 7A. Mayor Don McLaughlin, Jr. seconded the motion. Motion carried 5-0.

- 7B. Consider and act on adopting a Resolution of the City of Uvalde to Create a Utility Assistance Program.
Motion made by Councilman Chip King to approve Agenda Item 7B. Councilman Stephen E. Balke seconded the motion. Motion carried 5-0.
- 7C. Consider and act on an Ordinance of the City of Uvalde, Texas approving, adopting and amending Chapter 18 of the Uvalde Municipal Code for Historic Preservation Chapters 18.01.030 Historic Preservation Board and 18.01.070 Certificate of Appropriateness.
Susan Anderson, Historic Planning Officer/Planning Director, said that the Amended Ordinance addresses the concerns Council had on the guidelines. This ordinance provides for additional alternates to the Board, as well as removes the approval for paint colors by the Board. Motion made by Councilman Chip King to approve the amended Ordinance. Councilman Stephen E. Balke seconded the motion to approve Item 7C. Motion carried 5-0.
- 7D. Consider and act on moving all future City Council meetings to the SSGT. Willie DeLeon Civic Center located at 324 E. Main Street, Uvalde, Texas 78801.
Councilwoman Margaret Palermo explained that she wanted to consider moving the City Council meetings to the Civic Center to provide for better parking and ADA access to Council meetings. Council discussed in the alternative possible remodeling and renovations to the second floor of City Hall to make Municipal Court more accessible and make better use of space on the second floor and update Council Chambers. Motion by Councilman Stephen E. Balke to direct City Staff to look into planning and funding of renovations to the second floor of City Hall. Councilman Chip King seconded the motion. Motion carried 5-0 Motion carried 5-0.

Agenda Item No. 8 – Adjournment

Motion for adjournment made by Mayor Pro Tem Rogelio Munoz. Motion was seconded by Mayor Don McLaughlin, Jr. Meeting adjourned at 6:29 p.m.



Don McLaughlin, Jr. Mayor

Attest:



Susan M. Stewart, City Secretary