

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, February 10, 2015, with the following members present:

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

Also present:

Kerry Sweatt	Interim City Manager
Joe Cardenas	Assistant City Manager
Barbara Boulware-Wells	Knight & Partners
Susan Conley	City Secretary
Eric Herrera	Uvalde Police Chief
John Meyer	Lieutenant Uvalde Police Department
Richard Williams	Uvalde Fire Chief
Juan Zamora	Director of Utilities and Sanitation
Susan Anderson	Director of Planning and Community Development

Agenda Item No. 1 – Call Meeting to Order

Mayor Don McLaughlin, Jr. called the meeting to order at 6:00 p.m.

Agenda Item No. 2 – Invocation

The Invocation was led by Bread of Life Church, Pastor Ron Zeiner.

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 4 - Minutes

4A. Consider and act on the Minutes of the February 10, 2015 Regular City Council Meeting.

Motion made by Councilman Chip King to approve the minutes of the February 10, 2015 meeting. Motion was seconded by Councilman Stephen E. Balke. Motion carried 6-0.

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.

Erik Gomez, a citizen and student at Uvalde High School, addressed City Council concerning the issues of student bullying. He was accompanied by Mayor Ricardo Lopez from Crystal City. Mayor Lopez spoke of the Anti-Bullying Campaign that his school system has implemented with support and funding through the Middle Rio Grande Foundation. The concentration of the campaign has been towards the elementary school system in Crystal City. Mayor Lopez offered his assistance with beginning a similar program in the Uvalde School System. Mayor Lopez is a member of the U.S. Conference of Mayors and suggested that he would provide Mayor Don McLaughlin with information regarding participation in that organization as well.

The City Council of Uvalde convened into Executive Session at 6:10 p.m.

Agenda Item No. 11 – Executive Session

The City Council of the City of Uvalde, Texas, will convene into executive session in accordance with the purposes permitted by the Open Meetings Act:

- 11A. Convene into Executive Session pursuant to Section 551.074 Texas Government Code to have deliberations concerning personnel matters regarding the employment of a City Manager.

The City Council of Uvalde reconvened from Executive Session at 6:16 p.m.

Agenda Item No. 12 – Executive Session

- 12A. Reconvene into Open session to take action in the City Council’s discretion regarding personnel matters regarding the employment of a City Manager. *Motion made by Mayor Pro-Tem Rogelio Munoz to approve the Employment Agreement of the City Manager. Motion was seconded by Councilman Chip King. Motion carried 6-0.*

Agenda Item No. 6 - Bills

- 6A. Consider and act on payment of bills over \$5,000.00 from January 22, 2015 through February 4, 2015. *Motion made by Councilman Stephen E. Balke to approve the payment of bills from January 22, 2015 through February 4, 2015. Mayor Don McLaughlin, Jr. seconded the motion. Motion carried 6-0.*

Agenda Item No. 7 – Appointments/Re-Appointments

- 7A. Consider and act on confirmation and approval of the Mayor’s reappointment of members to the Airport Advisory Board, pursuant to Article II, Section 13, of the City Charter:

William Kessler, Jr.
Craig Garnett
Bob Price
Herb Carper
Charlie Waller

Motion made by Councilman Chip King to approve the Mayoral appointments to the Airport Advisory Board. Motion was seconded by Councilman John H. Flores, Jr. Motion carried 6-0.

- 7B. Consider and act on confirmation and approval of the Mayor's reappointment of members to the Historic Preservation Board, pursuant to Article II, Section 13, of the City Charter:

Elaine Rodriguez
Hal Harrell
Tommy Tait

Motion made by Councilman Stephen E. Balke to approve the Mayoral appointments to the Historic Preservation Board. Councilman John H. Flores, Jr. seconded the motion. Motion carried 6-0.

- 7C. Consider and act on confirmation and approval of the Mayor's reappointment of members to the Animal Advisory Board pursuant to Article II, Section 13, of the City Charter:

Melissa Garnett	Reappointment
Con Mims	Reappointment
Dr. John Barnes	Reappointment
Lt. John Meyer	Reappointment
Elsa Crawford	Appointment

Motion made by Councilman Chip King to approve the Mayoral appointments of members to the Animal Advisory Board. Councilman Stephen E. Balke seconded the motion. Motion carried 6-0.

Agenda Item No. 8 – Report

- 8A. Report of the 2014 Racial Profiling Report by Lieutenant John Meyer of the Uvalde Police Department.
Uvalde Police Lieutenant, John Meyer, summarized the 2014 Racial Profiling Report for the City. There were 5,114 Motor Vehicle Stops made in 2014. The racial breakdown for the traffic stops were as follows: 41 African, 10 Asian, 1007 Caucasian, 4,027, 12 Middle Eastern, and 17 Native American. Texas Occupations Code 1701.164 specifies that a Texas Commission on Law Enforcement (TCOLE) collect incident –based data in accordance with the Code of Criminal Procedure Article 2.131 – 2.138. Chief administrators of the law enforcement agencies that meet the criteria must submit racial profiling reports to their governing body.

Agenda Item No. 9 – New Business

- 9A. Consider and act on an Employment Agreement with the City Manager.
Motion was made by Mayor Pro-Tem Rogelio Munoz to approve the Employment Agreement of the City Manager under Agenda Item No. 12A. Motion was seconded by Councilman Chip King. Motion carried 6-0.

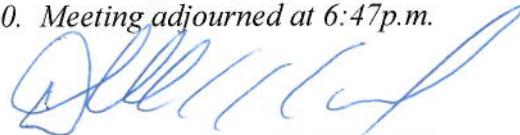
- 9B. Consider and act on an Annual Use & Aquifer Management Fee and Edwards Aquifer Habitat Conservation Aquifer Storage and Recovery Agreement between the Edwards Aquifer Authority and the City of Uvalde.
Assistant City Manager Joe Cardenas reported that the Edwards Aquifer Authority has agreed to lift the charges and fees collected from the City of Uvalde on the 44% portion of unused water during Stage V imposed water restrictions. This will result in an annual savings of approximately \$191,856 to the City. The City of Uvalde will now only be paying fees on actual water used. Motion by Councilman Stephen E. Balke to accept the Annual Use & Aquifer Management Fee between the EAA and the City of Uvalde. Councilman Chip King seconded the motion. Motion carried 6-0.
- 9C. Consider and act on a request of the police department to declare a 2007 Ford Taurus, Texas JLX 166, as surplus property and allow City staff to sell, auction, recycle or otherwise dispose of the vehicle.
Chief Eric Herrera explained that this patrol vehicle has a blown engine. Motion made by Mayor Don McLaughlin, Jr. to approve the sale, auction, recycle or otherwise disposition of the 2007 Ford Taurus. Motion was seconded by Councilman Stephen E. Balke. Motion carried 6-0.

Agenda Item No. 10 - Discussion

- 10A. Discussion by Councilwoman, Margaret Palermo, regarding allowance of mixed-use housing citywide to allow for more housing in the community.
Councilwoman Margaret Palermo would like zoning regulations to be uniform to allow for mixed use housing. Susan Anderson, City Planner, explained that the International Zoning Code had not yet been adopted by the City until some rewording or ordinances could be adopted.
- 10B. Discussion by Councilwoman, Margaret Palermo, regarding changes to the yard sale ordinance.
Councilwoman Margaret Palermo would like the ordinance regarding yard sales to include exceptions for situations such as a death. In those types of cases, citizens should be allowed to have additional yard sales versus the allotted one per quarter during the calendar year.

Agenda Item No. 13 – Adjournment

Motion made for adjournment made by Councilman Chip King. Mayor Don McLaughlin, Jr. seconded the motion. Motion carried 6-0. Meeting adjourned at 6:47p.m.



Don McLaughlin, Jr., Mayor

Attest:


Susan M. Conley, City Secretary