

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, April 28, 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
Barbara Boulware-Wells	Knight & Partners
Susan Conley	City Secretary
Eric Herrera	Uvalde Police Chief
Mariano Pargas	Lieutenant Uvalde Police Department
Mike Hernandez	Lieutenant Uvalde Police Department
Shayne Gilland	Detective Uvalde Police Department
Susan Anderson	Director of Planning & Community Development
LeeAnn Ortiz	Budget Director
Christina Zapata	Finance Department
Debbie Pike	Finance Department
Jessica Kenney	Finance Department
Juan Zamora	Director of Utilities and Sanitation

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

*Pastor Ralph Huerta from the First Baptist Church gave the invocation.*

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 4 - Minutes

4A. Consider and act on the Minutes of the April 14, 2015 Regular City Council Meeting.

*Motion made by Councilman Stephen E. Balke to approve the Minutes of the April 14, 2015 City Council meeting. Motion was seconded by Councilman Chip*

*King. Mayor Pro-Tem Rogelio Munoz abstained from the vote. Motion carried 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 from April 15, 2015 through April 24, 2015.  
*Motion made by Councilman Chip King to approve the payment of bills over \$5,000. Motion was seconded by Councilman Stephen E. Balke. Motion carried*

*5-0.*

Agenda Item No. 7 - Recognition

- 7A. Recognition of the City of Uvalde Finance Department’s receipt of the Distinguished Budget Presentation Award from the Government Finance Officers Association.  
*Mayor Don McLaughlin, Jr. acknowledged the Finance Department’s receipt of the Distinguished Budget Award.*

Agenda Item No. 8. Acknowledgement

- 8A. Acknowledge Uvalde Police Detective Shayne Gilland and the Uvalde High School Student who won 3<sup>rd</sup> place statewide for participation in the Teens in the Driver’s Seat Program.  
*Mayor Don McLaughlin, Jr. and Chief Eric Herrera congratulated Detective Shayne Gilland and the Uvalde High School Students for their participation and 3<sup>rd</sup> place statewide for the Teens in the Driver’s Seat Award.*

Agenda Item No. 9 - Proclamation

- 9A. Proclamation declaring May 2015 as Community Action Month.  
*Mayor Don McLaughlin, Jr. presented the proclamation to Executive Director Bobby Deike of Community Council of South Central Texas and Robert Moore of Weatherization Assistance Program Director declaring May 2015 as Community Action Month.*
- 9B. Proclamation declaring May 7, 2015 as a National Day of Prayer.  
*The Mayor Don McLaughlin, Jr. announced the proclamation declaring May 7, 2015 as National Prayer Day. The proclamation was delivered after the meeting to Humberto Renovato, Jr.*

Agenda Item No. 10 - Appointment

- 10A. Consider and act on confirmation and approval of the Mayor’s appointment of Mary Lou Williams to the Opera House Advisory Committee, pursuant to Article II, Section 13, of the City Charter.

*Councilman Stephen E. Balke made a motion to confirm mayor's appointment of Mary Lou Williams to the Opera House Advisory Board. Councilman Chip King seconded the motion. Motion carried 5-0.*

Agenda Item No 11- Report

- 11A. Report by John E. Rothe, CDS Muery Services on the status of our street improvement project.

*Joe Cardenas, Assistant City Manager, invited John Rothe of CDS Muery to come this evening to update City Council on the current status of the street improvement project. Mr. Rothe explained that the contract with the city had been executed on January 28, 2015 and that Phase I of the Streets and Drainage Project was underway. The street and aerial mapping is occurring and field topography is almost completed. TxDOT has been contacted along with the Railroad for a scheduled meeting on May 6<sup>th</sup> to discuss the 300 feet of frontage along Knox Street. Citywide 17bores in the asphalt had been drilled revealing only an 8 inch flex base. CDS Muery has proposed a 12 inch flex base for this project. \$3.9 has been estimated for Phase I of the street project with \$550,000 encumbered for utilities. There will be a schedule to bid out in late June with hopes of an award for the project in July. Work to commence on Phase I in late July/August and should take 9 to 12 months to complete. Phase II plans should be in place by fall.*

- 11B. Report by Carl Esser, Esser & Company on the status of the following Texas Department of Agriculture projects: TXCDBG #713471 water improvement project, TXCDBG #713087 disaster relief project (Buda Well) and TXCDBG #713114 Planning and Capacity project.

*Carl Esser reported on several projects to City Council:*

*TXCDBG#713471 Water Improvement Project*

*Community Development Block Grant with Texas Department of Agriculture in the amount of \$299,896.49 for laying of 3,000 feet of 6 inch PVC pipe, fire hydrants and valves from West Sabinal Street from North Park to Hood. Knox Street from East Stadium to East Pecos Street; and from East Pecos Street to Knox Street to Milam Street. Construction and mobilizing to begin on May 4, 2015. The end date for this project is November 11, 2015.*

*TXCDBG#713087 Disaster Relief Project (Buda Well)*

*Grant for Disaster relief funds in the amount of \$350,000 through Texas Department of Agriculture for Water Well No. 7. Utopia Sales and Service on site and progress moving along; 74 feet of 16 inch casing has been laid; concrete slab poured; little building built for the pump house. Well line has been flushed to get sediment out. Well equipment and pump was special ordered and expected to be delivered by end of May. City has end date with Texas Department of Agriculture on July 4, 2015; Well No. 7 should be on-line before that date. Utopia Sales and Services have 6 subcontractors on that job and have done a great job.*

*TXCDBG#713114 Planning and Capacity*

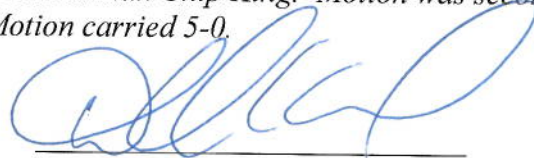
*This is a Texas Department of Agriculture Grant for long range planning (5-10 years); the city contracted with Esser and Company. Approximately 80% of the planning work for that grant has been completed. Plan end date is November 15, 2015. City will review and approve that plan to be forwarded onto Texas Department of Agriculture. One of the elements of the grant focuses on Housing. Mr. Esser handed out a Housing Condition Report prepared from 2014 fieldwork.*

Agenda Item No. 12 – New Business

- 12A. Consider and act on an application for Outside the City Water Services for Rosalinda Silva for property located at 546 FM 481, Uvalde, Texas 78801. *Motion made by Councilman Chip King to deny the application of Roslinda Silva for water services since there is no city water main at that location. Motion to deny application was seconded by Councilman Stephen E. Balke. Motion carried 5-0.*
- 12B. Consider and act on a Resolution affirming the City of Uvalde's support for the creation of a Groundwater Conservation District for Val Verde County. *Joe Cardenas, Assistant City Manager, explained that Val Verde County currently does not have a local groundwater district. Val Verde has supported Uvalde in the past and they are seeking support for creation of their own groundwater district that would give them local control. Motion made by Mayor Don McLaughlin in support of the Resolution. Mayor Pro-Tem Rogelio Munoz seconded the motion. Motion carried 5-0.*

Agenda Item No. 13 – Adjournment

*Motion for adjournment made by Councilman Chip King. Motion was seconded by Mayor Don McLaughlin, Jr. Motion carried 5-0.*



Don McLaughlin, Jr., Mayor

Attest:

  
Susan M. Conley, City Secretary