

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, May 27, 2014, with the following members present:

J Allen Carnes	Mayor
Rogelio Munoz	Mayor Pro Tem
Stephen E. Balke	Councilmember
Ernest W. "Chip" King, III	Councilmember

Also present:

Jennifer E. Garver	City Manager
Joe Cardenas	Assistant City Manager
Barbara Bouleware-Wells	KNIGHT & PARTNERS City Attorney (via Video Conference)
Andrew Hagan	Municipal Court Judge
Joe Jarosek	Director of Public Works
Juan Zamora	Directors of Utilities and Sanitation
Susan Anderson	Director of Planning & Community Development
Eric Herrera	Chief of Police Uvalde Police Department

Agenda Item No. 1 – Call Meeting to Order

*Mayor J Allen Carnes called the City Council meeting to order at 6:00 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 May 13, 2014, Regular City Council Meeting. *Motion made by Councilman Chip King to approve the May 13, 2014 Regular City Council Minutes. Motion seconded by Councilman Stephen Balke. Motion carried 3-0-1. Mayor Pro Tem Munoz abstained from the vote.*

4B. Consider and act on the minutes of the May 21, 2014, Special City Council Meeting. *Motion made by Councilman Chip King to approve the May 21, 2014 Special City Council Minutes. Motion was seconded by Mayor J Allen Carnes. Motion carried 4-0.*

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. Rachel Gonzales-Hanson spoke and thanked Mayor J Allen Carnes for his years of service on the Council and as Mayor for the City of Uvalde and wished him and his family well.

Agenda Item No. 6 – Bills

- 6A. Consider and act on payment of bills over \$5,000.00 May 14, 2014 through May 21, 2014.  
*Motion made by Mayor Pro Tem Munoz to approve payment of the bills over \$5,000.00.  
Councilman Stephen E. Balke seconded the motion. Motion carried 4-0.*

Agenda Item No. 7 – Proclamation

- 7A. A proclamation declaring May 25, 2014 as National Missing Children’s Day.  
*Mayor J Allen Carnes presented to Police Chief Eric Herrera a Proclamation for National Missing Children’s Day.*
- 7B. A proclamation declaring May 28, 2014 as Tony Arce Day.  
*Mayor J Allen Carnes presented to Tony Arce for his service to the community a Proclamation declaring May 28, 2014 as Tony Arce Day.*

Agenda Item No. 8. – Award Bid/Proposals

- 8A. Consider and act on awarding the Depository and Banking Services for the City of Uvalde for the period of June 2014 through May 2017.  
*Mayor J Allen Carnes approved the awarding of the Depository and Banking Services for the City of Uvalde to First State Bank, Uvalde, Texas for the period of June 2014 through May 2017. Councilman Chip King seconded the motion. Motion carried 4-0.*

Agenda Item No. 9 – New Business

- 9A. Consider and act on a request for a Water Variance for Uvalde Plaza Shopping Center, 2302 E. Main Street, Uvalde.  
*Mayor Pro Tem Munoz made a motion to approve the Water Variance for Uvalde Shopping Center. Mayor J Allen Carnes seconded the motion. Motion carried 4-0.*
- 9B. Consider and act on a request for a Water Variance for Uvalde Shopping Center, 3250 E. Main Street, Uvalde.  
*Mayor Pro Tem Munoz made a motion to approve the Water Variance for Uvalde Shopping Center. Councilman Chip King seconded the motion. Motion carried 4-0.*
- 9C. Consider and act on the following project pay application(s):

PayApplication/ Invoice#	Contractor	Amount	Project	Budgeted Account
1405049	CDS Muery	\$3,750.00	TxCDBG#713471 Water Improvement	

*Motion made by Councilman Chip King to approve the pay application for payment to CDS Muery in the amount of \$3,750.00. Councilman Stephen Balke seconded the motion. Motion carried 4-0.*

Agenda Item No. 10 – 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:

- 10A. Pursuant to Section 551.071 and Section 551.072, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional, to deliberate the acquisition, exchange and value of real property and to consult with legal counsel regarding legal issues related to a lease agreement, the acquisition of real property, and water rights.

*City Council of Uvalde convened into Executive Session at 6:15 p.m.*

Agenda Item No. 11 Reconvene from Executive Session

- 11A. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding the acquisition, exchange and value of real property, a lease agreement, and water rights.


*City Council of Uvalde reconvened from Executive Session at 6:45 p.m.*

*Councilman Stephen E. Balke made a motion to allow the City Attorney to take action and continue negotiations on the following as deemed appropriate regarding the acquisition, exchange and value of real property, a lease agreement and water rights. Councilman Chip King seconded the motion. Motion carried 4-0.*

Agenda Item No. 12 Adjournment


*Motion made by Councilman Stephen E. Balke for adjournment. Mayor Pro Tem Munoz seconded the motion. Council adjourned at 6:45p.m.*

City of Uvalde



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary