

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 Special Meeting at 6:00 p.m. on Tuesday, September 16, 2014, with the following members present:

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

Also present:

Kerry Sweatt	Interim City Manager
Joe Cardenas	Assistant City Manager
Jennifer E. Garver	Finance Director
Joe Jarosek	Director of Public Works
Susan Anderson	Director of Planning & Community Development

Agenda Item No. 1 – Call Meeting to Order

Mayor Don McLaughlin, Jr. 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 – Public Hearing

4A. Public Hearing on the City of Uvalde's proposed Tax Rate Increase for Fiscal Year 2014-15.

The City Council opened the public hearing on Agenda Item No. 4A at 6:01 p.m. There being no public comment, the City Council closed the public hearing on Agenda Item No. 4A at 6:02 p.m.

Agenda Item No. 5 – New Business

5A. Consider and act on an Ordinance of the City of Uvalde adopting the 2015 Edition of the International Building Code, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and

use and the demolition of such structures in the City of Uvalde; providing for the issuance of permits and collection of fees therefor; repealing Ordinance 2007-1, 2007-31, 2007-32, 2010-12, Prior Code 6-1, 6-2, 6-3, 6-17 and 6-18 of the City of Uvalde and all other ordinances or parts of laws in conflict herewith.

Councilman Stephen E. Balke made a motion to approve the Ordinance of the City of Uvalde adopting the 2015 Edition of the International Building Code. Councilman Chip King seconded the motion. Motion carried 5-0.

- 5B. Consider and act on adopting a Resolution of the City Council of the City of Uvalde, Texas Adopting the City of Uvalde Investment Policy attached hereto as Exhibit "A" declaring that the City Council has completed its review of the Investment Policy and Investment Strategies of the City of Uvalde and that Exhibit "A" records any changes to either the Investment Policy or Investment Strategies; providing a repealing clause, providing a severability clause and providing for an effective rate.

Councilman Stephen E. Balke made a motion to approve the Resolution of the City Council of the City of Uvalde, Texas Adopting the City of Uvalde Investment Policy. Mayor Don McLaughlin, Jr. seconded the motion. Motion carried 5-0.

Agenda Item No. 6 – Executive Session

The City Council convened into Executive Session at 6:16 p.m.

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:

- 6A. Pursuant to Sections 551.071 and 551.074, Texas Government Code to consult with legal counsel regarding legal issues related to personnel matters.

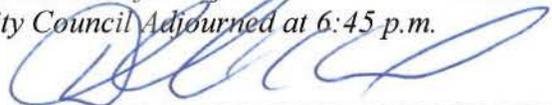
Agenda Item No. 7 – Reconvene from Executive Session

The City Council reconvened into Executive Session at 6:45 p.m.

- 7A. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding personnel matters.
No action was taken on Agenda Item No. 7A.

Agenda Item No. 8 – Adjournment

Councilman Stephen E. Balke made a motion for adjournment. Councilman Chip King seconded the motion. City Council Adjourned at 6:45 p.m.



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary