

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, September 8, 2015, with the following members present:

Don McLaughlin, Jr.	Mayor
Roy Munoz	Mayor Pro Tem
John H. Flores, Jr.	Councilmember
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
Alexandra T. Wegrzyn	Deputy City Attorney
Susan Conley	City Secretary
Richard Williams	Uvalde Fire Chief
Eric Herrera	Uvalde Police Chief
Rob Fowler	Parks & Recreation Coordinator
Susan Anderson	Director of Planning & Community Development
Jovita Maldonado	Code Enforcement Officer
Marty Coursey	Finance Director
LeeAnn Ortiz	Budget Director
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

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. *Richard Williams, Uvalde Fire Chief, addressed City Council to strongly consider PHI Uvalde MedAir I as the best air life instrument rated helicopter for Uvalde. In his experience on the job as Chief he has had more weather related incidents where the Air Life Support could not reach accident scenes which resulted in deaths of accident victims which may have otherwise been avoided.*

Agenda Item No. 5 – Presentations, Proclamations and Recognitions

- 5A. *Presentation by Shawn Salter, CEO, from San Antonio Air Life.  
Shawn Salter, CEO from San Antonio Air Life explained that their operators and aircraft are safe and follow Instrument Flight Rules (IFR). Air Life is under the umbrella of Air Methods the largest ambulance service worldwide.*

Agenda Item No. 6 – 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.)*

- 6A. Consider and act on the Minutes of the August 25, 2015 Regular City Council Meeting.
- 6B. Consider and act on payment of bills over \$5,000.00 from August 20, 2015 through September 4, 2015.
- 6C. Consider and act on confirmation and approval of the Mayor's appointment of Becky Capt, David Valdez and Amy Carnes to the El Progreso Memorial Library's Board of Directors, pursuant to Article II, Section 13, of the City Charter.  
*Motion made by Councilman Chip King to approve the Consent Agenda. Councilman Stephen E. Balke seconded the motion. Motion carried 5-0.*

Agenda Item No. 7 – Public Hearing Tax Rate & Budget

- 7A. Second Public Hearing on the City of Uvalde's Proposed Tax Rate Increase for Fiscal Year 2015-2016  
*Open the public hearing at 6:17 p.m.  
Closed the public hearing at 6:18 p.m.*
- 7B. First Public Hearing on the City of Uvalde's Proposed Budget for Fiscal Year 2015-2016.  
*Open the public hearing at 6:18p.m.  
Closed the public hearing at 6:18 p.m.*

Agenda Item No. 8 – Public Hearing & Zoning Matters

- 8A. Case File 22 – 15PZ request of Arnulfo Reyes, applicant, for a Zone change from a Residential 3 to Residential 4 to convert the current house into a duplex. The property is located at 826 West Leona Street, NCB 230, Galloway Acreage Subdivision, Block 2, Lot A12, City of Uvalde, Uvalde County Texas.
1. Open the Public Hearing
  2. Consider and act on request for a Zone change.
- Open the public hearing at 6:19 p.m.  
Applicant, Arnulfo Reyes spoke to City Council about his plans to convert the current home into a duplex. Susan Anderson, City Planner, explained that it is a non-conforming structure and that the current zoning does not support duplexes*

*in the area. Planning and Zoning are looking into accessory use zoning language for the City of Uvalde but it is not in place at this time for this applicant's project. Closed the public hearing at 6:28 p.m. Motion to table Agenda Item 8A made by Councilman Stephen E. Balke Councilman Chip King seconded the motion. Motion carried 5-0*

- 8B. Case File 24 – 15PZ request of Vicente Gonzales, III, applicant, for a Zone change from a Residential 1 and Residential 3 to Residential 5, to be allowed to move in a Manufactured home and to make the lots listed come into compliance with the City Zoning codes. The property is located at Twins Lane, NCB 1609H, Gonzales Subdivision, Lots A – F, City of Uvalde, Uvalde County Texas.

1. Open the Public Hearing
2. Consider and act on request for a Zone change.

*Open the public hearing at 6:30 p.m.*

*Christine Gonzales, the applicant's daughter spoke to City Council.*

*Her father would like to be allowed to move in a manufactured home to Twins Lane.*

*Close the public hearing at 6:30 p.m.*

*Motion made by Councilman Chip King to approve Agenda Item 8B. Councilman John H. Flores, Jr. seconded the motion. Motion carried 5-0.*

- 8C. Case File 26 – 15 PZ request of Laughlin Ventures, LLC., Carlos Lopez, applicant, for a final plat approval for Laughlin Estates Unit 2, to subdivide 4.20 acres into 19 lots for single family homes, Lots 11-20 are located inside City Limits and Lots 1-9 outside City Limits, Gerture Tarin, Survey 1062 Abstract 496, City of Uvalde, Uvalde County Texas.

1. Open the Public Hearing
2. Consider and act on request for a final plat approval.

*Open the public hearing at 6:31 p.m.*

*Closed the public hearing at 6:31 p.m.*

*Motion made by Councilman Chip King to approve the request for Laughlin Ventures for final plat approval. Councilman Stephen E. Balke seconded the motion. Motion carried 5-0.*

#### Agenda Item No. 9 – New Business

- 9A. Consider and act on an appeal of Certificate of Appropriateness Case No. 6 of the Historic Preservation Board by applicant, Roland L. Garcia, for property situated at 209 N. Getty Street, Uvalde.

*Motion made by Councilman John H. Flores, Jr. to have the Certificate of Appropriateness Case No. 6 is returned to the Historic Preservation Board for reconsideration. Staff was encouraged to have a Special Historic Planning Board Meeting within 72 hours since Mr. Garcia was leaving town for two weeks. Councilman Stephen E. Balke seconded the motion. Motion carried 5-0.*

- 9B. Consider and act on a grant between the City of Uvalde and the Texas Department of Transportation for the Routine Airport Maintenance Program.  
*Motion made by Councilman Stephen E. Balke to approve the grant for the Routine Airport Maintenance Program. Councilman Chip King seconded the motion. Motion carried 5-0.*
- 9C. Consider and act on a Resolution authorizing submission of the FY 2016 Local Border Security Program Grant Application for Enhanced Patrol and Operational Mileage for the Uvalde Police Department.  
*Motion made by Mayor Don McLaughlin, Jr. to approve the Resolution. Motion was seconded by Councilman John H. Flores, Jr. Motion carried 5-0.*
- 9D. Consider and act on an ordinance of the City Council of the City of Uvalde, Texas, ratifying the Budget for the Fiscal Year 2015-2016 that will require raising more revenue from property taxes than previous years; and providing an effective rate.  
*Motion made by Councilman Stephen E. Balke to approve Agenda Item 9D. Councilman John H. Flores, Jr. seconded the motion. Motion carried 5-0.*
- 9E. Consider and act on an Ordinance approving and adopting the City of Uvalde, Texas, Budget for the Fiscal Year beginning October 1, 2015 ending September 30, 2016 appropriating for the City for such fiscal year as reflected in said budget, unless otherwise authorized by an Ordinance adopted by City Counsel; providing a repeal and severability clause; providing and effective date.  
*Motion made by Councilman Stephen E. Balke to approve Agenda Item 9E. Councilwoman Margaret Palermo seconded the motion. Motion carried 5-0.*
- 9F. Consider and act on a Resolution of the City Council of the City of Uvalde, Texas authorizing participation in the Texpool Investment Pools and designating authorized representatives; and providing for an effective date.  
*Councilman Stephen E. Balke made a motion to approve Agenda Item 9F and 9G. Councilman Chip King seconded the motion. Motion carried 5-0.*
- 9G. Consider and act on a Resolution of the City Council of the City of Uvalde, Texas authorizing participation in the Texstar Investment Pools and designating authorized representatives; and providing for an effective date.  
*Councilman Stephen E. Balke made a motion to approve Agenda Item 9F and 9G. Councilman Chip King seconded the motion. Motion carried 5-0 .*
- 9H. Consider and act on request from UCISD to provide a second School Resource Officer.  
*Motion to table Agenda Item 9H made by Councilman Chip King. Councilman John H. Flores, Jr. seconded the motion. Motion carried 5-0.*

*Prior to adjournment of the meeting, Parks and Recreation Director, Rob Fowler introduced his student, Erica Rodriguez, from the South West Texas Junior College who participates in his public speaking class. Her assignment is to observe and take notes at the City Council Meeting.*

Agenda Item No. 10 – Adjournment

*Motion made for Adjournment by Councilman Chip King. Motion was seconded by Councilman Stephen E. Balke. Motion carried. Meeting adjourned at 7:25 p.m.*



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary