

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, August 1, 2014, with the following members present:

Don McLaughlin, Jr.	Mayor
Rogelio Munoz	Mayor Pro Tem
John H. Flores, Jr.	Councilmember
Margaret Palermo	Councilmember
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
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 & Pledge of Allegiance

Agenda Item No. 3 – New Business

- 3A. Consider and act on expenditures, scope of project, and/or Certificates of Obligation for the proposed Street Improvement Project, including but not limited to possible action to submit to a vote at the next regular general election the previously adopted ordinance authorizing such issuance of the Certificate of Obligation.

Motion made by Mayor Pro Tem Rogelio Munoz to authorize the City of Uvalde to issue a Certificate of Obligation for the Street Improvement Project for \$10 million with broad language to allow the City to fix and make improvements to the streets within the City of Uvalde.

Roll Call Vote:

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

Motion carried 5-1.

- 3B. Consider and act on possible reduction or elimination of the water acquisition funding together with the creation and funding of street maintenance and repairs, including but not limited to possible action to submit to a vote at the next general election such reduction and/or transfer of funding.
Agenda Item 3B was tabled.

Agenda Item No. 4 – Executive Session at 7:02 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:

- 4A. The City Council of the City of Uvalde, Texas will convene into Executive Session in accordance with Section 551.071, Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct and Section 551.074, Texas Government Code to receive advice concerning the process and options available to the City for selection of a new City Manager.

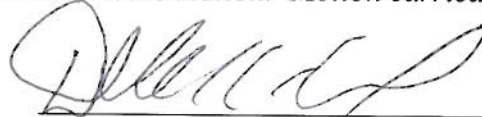
Agenda Item No. 5 – Reconvene from Executive Session at 7:23 p.m.

- 5A. Reconvene into open session to take action as deemed appropriate in the City Council's discretion concerning the process and options available to the City for selection of a new City Manager.

Mayor Don McLaughlin, Jr. moved to start the process and advertise for the position of a new City Manager. Councilman John H. Flores, Jr. seconded the motion. Motion carried 6-0.

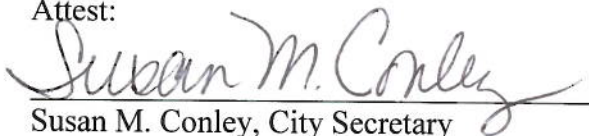
Agenda Item No. 6 – Adjournment

Motion made by Councilman Stephen Balke for adjournment. Councilmen John H. Flores, Jr. seconded the motion. Motion carried 6-0.



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary