

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 12:00 p.m. on Monday, August 18, 2014 with the following members present:

Don McLaughlin, Jr.	Mayor
John H. Flores, Jr.	Councilmember
Stephen E. Balke	Councilmember
Ernest W. "Chip" King, III	Councilmember

Also present:

Jennifer E. Garver	City Manager
Joe Cardenas	Assistant City Manager

Agenda Item No. 1 – Call Meeting to Order

Mayor Don McLaughlin, Jr. called the City Council meeting to order at 12:00 p.m.

Agenda Item No. 2 – Invocation

Invocation by Councilman Stephen Balke

Agenda Item No. 3- Pledge of Allegiance

Agenda Item No. 4 – New Business

- 4A. Consideration and approval of an Ordinance authorizing the issuance of "City of Uvalde, Texas combination Tax and Limited Pledge Revenue Certificates of Obligation Series 2014"; providing for the payment of said certificates by the Levy of an Ad Valorem Tax upon all Taxable Property with the City and further securing said certificates by a lien on and pledge of the pledge revenues of the system; providing the terms and conditions of said Certificates, and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City's financial advisors and/or bond counsel; and providing an effective date.

Jennifer Garver, City Manager stated that the City received notice from the County Registrar that the petition to block the issuance of Certificates of Obligation failed due to lack of total number necessary signatures. Staff therefore recommends proceeding with the purchase of the \$10 million Certificates of Obligation for the purposes of repairing the streets. Motion made by Councilman Stephen E. Balke to authorize the issuance of the Certificates of Obligation for \$10 million for the purposes of repairing the city streets. Mayor Don McLaughlin, Jr. seconded the Motion. Motion carried 4-0.

Roll Call Vote

Mayor Don McLaughlin, Jr.	Aye
Councilman Chip King	Aye
Councilman John H. Flores, Jr.	Aye
Councilman Stephen E. Balke	Aye

- 4B. Consideration and approval of an Ordinance Calling a Certificate of Obligation Election to be held in the City of Uvalde, Texas; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.

Motion made by Councilman Chip King not to act on Agenda Item 4B. Councilman John H. Flores, Jr. seconded the motion. Motion carried 4-0.

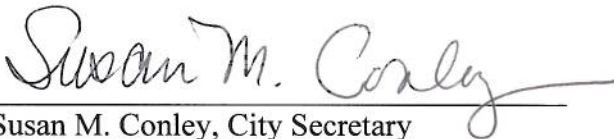
Agenda Item No. 5 – Adjournment

Motion made by Mayor Don McLaughlin, Jr. for adjournment. Councilmen Chip King seconded the motion. Motion carried 4-0. Meeting adjourned at 12:08 p.m.



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary