

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 Monday, August 3, 2015, 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:

Vince DiPiazza	City Manager
Joe Cardenas	Assistant City Manager
Paul J. Tarski	City Attorney
Susan Conley	City Secretary
Susan Anderson	Director of Planning & Community Development
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

Councilman Stephen E. Balke gave the invocation.

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 4 – New Business

4A. Consider and act on award of bid received July 28, 2015 and further discussion regarding the Street Improvement Project.

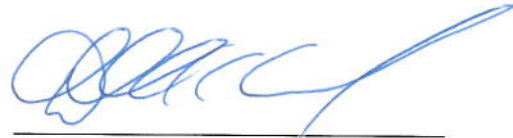
Motion made by Councilman Stephen E. Balke to reject the bid received from Anderson Columbia of Weslaco and requested City staff re-advertise for a re-bid of Phase I for the Street Improvement Project. Councilman Chip King seconded the motion. Mayor Pro-Tem Rogelio Munoz abstained from the vote due to a potential conflict. Motion carried 5-0-1.

4B. Consider and act on approval of letter in support of a Community Enhancement Grant application by Uvalde County for the purchase of a ladder truck.

Motion made by Mayor Don McLaughlin, Jr. for approval of letter in support of a Community Enhancement Grant application by Uvalde County for the purchase of a ladder truck. Motion was seconded by Councilman Chip King. Motion carried 6-0.

Agenda Item No. 5 – Adjournment

Motion for adjournment made by Councilman Chip King. Motion was seconded by Councilman Stephen E. Balke. Motion carried 6-0. Meeting adjourned at 6:30 p.m.



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary