

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, June 23, 2015, with the following members present:

Don McLaughlin, Jr.	Mayor
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
Eric Herrera	Uvalde Police Chief
Susan Anderson	Director of Planning & Community Development
Marty Coursey	Finance Director
Clint Baack	Director of Parks and Recreation
Robert Fowler	Parks and Recreation Coordinator

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

Pastor Ron Zeiner, Bread of Life Church, gave the invocation.

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 4 – Presentations, Proclamations and Recognitions

4A. Proclamation for the week of August 10 through August 14, 2015 as "Community Health Center Week" in Uvalde.

Mayor, Don McLaughlin, Jr., read the Proclamation for Community Health Center Week.

Agenda Item No. 5 – Citizen's Input

5A. 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.
None.

Agenda Item No. 6 – Consent Agenda

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 June 9, 2015 Regular City Council Meeting.

6B. Consider and act on payment of bills over \$5,000.00 from June 6, 2015 through June 22, 2015.

Motion made by Councilman Chip King to approve the Consent Agenda. Councilman Stephen E. Balke seconded the motion. Motion carried 4-0.

Mayor Don McLaughlin, Jr. took the agenda out of order to have Robert Fowler address the Council early so that Mr. Fowler could attend a meeting scheduled at 6:30 p.m.

8B. Report by Robert Fowler, Parks and Recreation Coordinator on upcoming events.

Mission Statement: *The City of Uvalde Parks and Recreation Department provides comprehensive park and recreational programs facilities, and services which respond to the changing needs of our citizens. We strive to protect, preserve and promote our parks open spaces to enhance the quality of life for present and future generations in a safe, secure and positive environment.*

Vision Statement: *The City of Uvalde Parks and Recreation Department pledges to:*

- 1. Provide guidance to our community's natural, cultural and historical resources.*
- 2. Provide high standard of excellence and public service through with cooperative partnerships in our diverse community; and*
- 3. Promote recreational opportunities for our citizens in a supportive environment.*

Mr. Fowler stated, "Our greatest wealth is our health." As the new coordinator of the Parks and Recreation Department, the goal is to promote partnerships within our community.

Some of the upcoming summer events include:

-Summer golf clinics and team scrambles.

-Summer Track began on June 9. The team has been registered with the Texas Amateur Athletic Foundation in order to be able to participate in upcoming track events.

-Summer softball has 6 teams playing on Tuesday and Thursday nights with tournaments scheduled on July 11 & 12 and 25 & 26.

-UCISD has 11 Sports Camps this summer that the City is promoting by placing the information on our Channel 10 TV.

- "Recruiting signing sign-up" for co-ed Volleyball Tournaments on August 7, 8 & 9.

-Family Fitness nights - Cactus Jack Foundation had supported the Anthon School Family Fitness nights but the grant ran out. The City will be running the July and August Family Fitness Nights the 1st Wednesdays of the month at 6 p.m. at the city pool; Theme will be "Power to Transform"

-HEB Family Fitness Nights; the City will host on the third Thursday of the month at 6:30 p.m. at city pool. Activities to include, badminton, horseshoes, basketball to name a few.

- Future idea of Clint Baack to open up sports park, for a City of Uvalde Fitness Night

- Partnered with Pete Humberto Renovato and Pete Belman to assist on a 5K run Firecracker Run and Youth Run on the 4th of July from the Honeybowl to the Square and back to the Honeybowl.

-Fish Hatchery; possibly connect with Boy scouts

-Rob Fowler wants to recognize people who help to make Uvalde a better place. One person comes to mind, Britt Whyrick and his team single handedly brought Disc Golf to Uvalde.

Thanked City employees and the new City Manager for their help and time spent on weekends at events helping with the success of the Parks and Recreation Department.

Agenda Item No. 7 – New Business

- 7A. Consider and act on an Outside the City Limits application by Jose Angel Martinez for water services for property located at 294 Briar Crown Subdivision Lot #03, Uvalde.

Motion made by Councilman Stephen E. Balke to approve the application of Jose Angel Martinez for water services for property located outside the city limits at 294 Briar Crown Subdivision, Lot #3. Councilman Chip King seconded the motion. Motion carried 4-0.

- 7B. Consideration and approval of a Resolution by the City Council of the City of Uvalde, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Security and Exchange Commission Rule 15c2-12; and providing and effective date.

Motion made by Councilman Chip King to approve the Resolution approving publication of Notice of Intention to issue Certificates of Obligation. Councilman Stephen E. Balke seconded the motion. Motion carried 4-0.

Agenda Item No. 8 - Report

- 8A. Report by Councilman Stephen E. Balke on the Finance Committee meeting. Councilman Stephen E. Balke said that the meetings with Department Heads and Non-Departmentals have been completed. The Finance Committee is looking at approximately a \$300,000 shortage without any expected increases in revenues for the City. Public hearings and budget workshops will be scheduled in August.

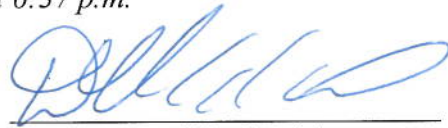
Agenda Item No. 9 - Discussion

- 9A. Discussion by Joe A. Cardenas, Assistant City Manager on the status and/or level of the J27 (City's monitoring well) and of the City's Critical Period Water Regulations.

Joe Cardenas, Assistant City Manager, explained that citizens ask why there are still water restrictions in place with all the recent rainfall. Mr. Cardenas explained with the 20 plus inches in rain that we have recently received the J27 Monitoring Well has come up. The total rainfall is still shy of last year's total rainfall; however we have six more months to go before the end of the year. As a result, the City of Uvalde has moved from Stage 5 to Stage 2 water restrictions.

Agenda Item No. 10 – Adjournment

Councilman Chip King made a motion to adjourn. Councilman Stephen E. Balke seconded the motion. Meeting adjourned at 6:37 p.m.



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary