

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, March 24, 2015, with the following members present:

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

Also present:	
Vince DiPiazza	City Manager
Joe Cardenas	Assistant City Manager
Jeff Ulmann	Knight & Partners
Susan Conley	City Secretary
Debra Stifflemire	Convention and Visitors Bureau
Forrest Anderson	Middle Rio Grande 911 Director
Eric Herrera	Uvalde Police Chief
John Meyer	Lieutenant Uvalde Police Department
Richard Williams	Uvalde Fire Chief
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 - Minutes

4A. Consider and act on the Minutes of the March 10, 2015 Regular City Council Meeting.

*Councilman Stephen E. Balke made a motion to approve the minutes of the regular City Council Meeting on March 10, 2015. Councilman Chip King seconded the motion. Mayor Pro Tem Rogelio Munoz abstained from the vote. Motion carried 5-0-1.*

Agenda Item No. 5 – Citizen’s Input

*R. Patrick Williams, a citizen, addressed the City Council about changing the municipal code concerning irrigation meters. He explained that the Edwards Aquifer Authority mandated that cities implement means of water conservation. The City approved the requirement for a second meter for irrigation systems. Mr. Williams explained that there is a way to piggyback off the existing meter to avoid cutting up the streets to set a new meter.*

Agenda Item No. 6 - Bills

- 6A. Consider and act on payment of bills over \$5,000.00 from March 5, 2015 through March 18, 2015.

*Motion made by Councilman Chip King to approve the bills over \$5,000. Councilman John H. Flores, Jr. seconded the motion. Motion carried 6-0.*

Agenda Item No. 7- Appointment

- 7A. Consider and act on confirmation and approval of the Mayor’s appointment Alyssa Freier to the Uvalde Housing Authority, pursuant to Article II, Section 13, of the City Charter.

*Motion made by Councilman Stephen E. Balke to approve the Mayor’s appointment of Alyssa Freier to the Uvalde Housing Authority. Motion was seconded by Councilman John H. Flores, Jr. Motion carried 6-0.*

Agenda Item No. 8 – New Business

- 8A. Consider and act on approval of a Water Variance for Afton Bookout to power wash his driveway located at 1100 N. Park, Uvalde.

*Councilman John H. Flores, Jr. made a motion to approve the Water Variance for Afton Bookout. Councilman Stephen E. Balke seconded the motion. Motion carried 6-0.*

- 8B. Consider and act on an Application of Pedro Vega for Outside the City Limits Utility Service (OCL) water service for property situated at 1803 Fort Clark Road, Uvalde.

*Motion made by Mayor Pro-Tem Rogelio Munoz to approve the Application for water service to Pedro Vega. Councilman Stephen E. Balke seconded the motion. Motion carried 6-0.*

- 8C. Consider and act on approval of an Accela Subscription Agreement for Code Enforcement software.

*Motion made by Councilman Chip King to approve the code enforcement software and the Accela Subscription Agreement. Councilman Stephen E. Balke seconded the motion. Motion carried 6-0.*

- 8D. Consider and act on approval of a Lease Agreement with Xerox Corporation for the Uvalde Police Department Multifunction Printers.

*Councilman Chip King made a motion to approve the three year Lease Agreement with Xerox Corporation for multifunctional printers for the police department. Councilman John H. Flores, Jr. seconded the motion. Motion carried 6-0.*

- 8E. Consider and act on approval of the purchase of communication equipment and services from RZ Communications for the Uvalde Police Department.  
*Motion made by Councilman Chip King for the approval of the purchase of the communication equipment and services from RZ Communication for the Uvalde Police Department. Motion was seconded by Councilman Stephen E. Balke. Motion carried 6-0. Mayor Don McLaughlin, Jr. commended Chief Eric Herrera and the Uvalde Police Department for the 21.9% reduction of crime in Uvalde since 2014.*
- 8F. Consider and act on approval of the renewal of a Lease, Management and Operating Agreement between the City of Uvalde and the Uvalde Convention & Visitors Bureau, Inc.  
*Assistant City Manager, Joe Cardenas and Debra Stifflemire, Executive Director of the Uvalde Convention & Visitors Bureau (CVB) addressed City Council concerning the renewal of a three year lease agreement between the City and the CVB. Mrs. Stifflemire explained that in order to attract large events to the City it is sometimes necessary to “buy business” by means of offsetting room charges. She would like the City to waive the CVB from payment of Civic Center fees on a case-by-case basis for some of these larger events. Motion made by Councilman Stephen E. Balke to approve the three year lease agreement between the City of Uvalde and the Uvalde Convention & Visitors Bureau, Inc. with the stipulation of the case-by-case review of the City waiving some room charges at the Civic Center. Motion was seconded by Councilman Chip King. Motion carried 6-0.*


Agenda Item No. 9 – Adjournment

*Motion for adjournment was made by Councilman Chip King. Councilman John H. Flores, Jr. seconded the motion. Motion carried 6-0. Meeting adjourned at 6:28 p.m.*



Don McLaughlin, Jr., Mayor

Attest:



Susan M. Conley, City Secretary