

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, ~~October 27, 2015~~, with the following members present:
November 10, 2015

Don McLaughlin, Jr.	Mayor - (via telephone conference for Executive Session)
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 Stewart	City Secretary
Eric Herrera	Uvalde Police Chief
Phillip Connor	Interim Finance Director
Rob Fowler	Parks & Recreation Coordinator
Susan Anderson	Director of Planning & Community Development

Agenda Item No. 1 – Call Meeting to Order

Mayor Pro Tem Rogelio Munoz. called the meeting to order at 6:01 p.m.

Agenda Item No. 2 – Invocation

Reverend Casey Berkhouse of St. Philips Episcopal Church gave the invocation.

Agenda Item No. 3 – Pledge of Allegiance

Agenda Item No. 4 – Citizen's Input

4A. 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. 5 – 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.)

- 5A. Consider and act on the Minutes of the October 27, 2015 Regular City Council Meeting.
- 5B. Consider and act on payment of bills over \$5,000.00 from October 10, 2015 through November 6, 2015.
- 5C. Consider and act on a contract with Election Systems & Software, LLC for the software and maintenance of election machines.
- 5D. Consider and act on a renewal for a service contract with Texas Land Reclamation LLC d/b/a UTW Tire Collection Services for tire disposal at the landfill.
- 5E. Consider and act on confirmation and approval of the Mayor's re-appointment of Oscar Garcia, Sergio Porras, Mimo Alejandro and Juan Gonzales to the Uvalde Housing Authority pursuant to Article II, Section 13, of the City Charter.

Councilman Stephen E. Balke made a motion to approve the Consent Agenda. Councilman John H. Flores, Jr. seconded the motion. Motion carried 5-0.

6. PUBLIC HEARING

- 6A. Public hearing by the City of Uvalde on the proposed annexation proceedings to enlarge and extend the boundary limits of the City to include the following described property: being 9.27 acres of land lying wholly within Survey No. 70, Jose G. Baron, Original Grantee, Abstract 31, Uvalde County, Texas, out of that certain 18 acres described in two tracts from Ed Sims, et ux, to Wilson D. Ryland on 15 July 1971 and recorded in Volume 182, pages 85-87, of the Deed Records of Uvalde County, Texas.

*Mayor Pro Tem Rogelio Munoz opened the public hearing at 6:06 p.m.
City Manager, Vince DiPiazza, explained that this was the first of two public hearings regarding the annexation.
Mayor Pro Tem Rogelio Munoz closed the public hearing at 6:07 p.m.*

7. NEW BUSINESS

- 7A. Consider and act on approval of an application for Outside the City Limits Utility Service for water for applicant Vivian Manry, for property located at 7 Tinsely Lane, Uvalde.
Councilman Chip King made a motion to approve the OCL application for Vivian Manry for property located at 7 Tinsely Lane for water services. Motion was seconded by Councilman John H. Flores, Jr. Motion carried 5-0.

- 7B. Consider and act on approval of an application for Outside the City Limits Utility Service for water for applicant Craig L. Cox and Helen T. Cox, for property located at 227 Barnes Road, Uvalde.
Councilman Chip King made a motion to approve the OCL application for Craig L. Cox and Helen T. Cox, for property located at 227 Barnes Road for water services. Motion was seconded by Councilman John H. Flores, Jr. Motion carried 5-0.
- 7C. Consider and act on amending Uvalde Municipal Ordinance 2015-04 Chapter 17 Zoning establishing regulations for parking of regulated vehicles to extend the deadline for filing truck parking permit applications.
Mayor Pro Tem Rogelio Munoz made a motion to approve Agenda Item 7C. Councilman Chip King seconded the motion. Motion carried 5-0.
- 7D. Consider and act on casting an Official Ballot and distribution of votes for the three (3) directorships for the Uvalde County Appraisal District to serve a two-year term.
Mayor Pro Tem Rogelio Munoz made a motion to approve Agenda Item 7D and to allocate the City of Uvalde votes amongst the candidates as follows:

<i>Danny Dean</i>	<i>79 votes</i>
<i>John Harrell</i>	<i>80 votes</i>
<i>Sergio Porras</i>	<i>80 votes</i>
<i>John Rogers</i>	<i>80 votes</i>
<i>John Yeackle</i>	<i>80 votes</i>

Councilman Chip King seconded the motion. Motion carried 5-0.

- 7E. Final Public Hearing TxCDBG 713114 Planning & Capacity Building Fund.
Mayor Pro Tem Rogelio Munoz opened the public hearing at 6:017 p.m. on Agenda Item 7E.

Carl Esser of Esser & Company addressed City Council and explained that TxCDBG713114 was part of a Department of Agriculture Planning & Capacity Grant. It was a two year project with an end date of November 17, 2015. The City put forth a performance statement that would impact housing, population, land use, and street assessment. The City contracted with Esser & Company to address each element for State review. Esser & Company met three times with the Strategic Planning Committee and on October 28, 2015 gave a two hour PowerPoint presentation that summarized the 278 pages findings report. The report will now be submitted for review and consideration. Tonight's public hearing is a necessary requirement when grant monies involve federal funds.

Mayor Pro Tem Rogelio Munoz closed the public hearing at 6:21p.m. on Agenda Item 7E.

- 7F. Consider and Act upon TxCDBG 713114 Close Out Reports to include Final Resolution and Close Out Letter to TDA, and authorize Mayor to sign.
Councilman Stephen E. Balke made a motion to approve Agenda Items 7F & 7G together. Councilman Chip King seconded the motion. Motion carried 5-0.
- 7G. Consider and Act upon TxCDBG 713114 Request for Payment Form A203 #1 & Final and authorize Mayor and Assistant City Manager to sign.
Councilman Stephen E. Balke made a motion to approve Agenda Items 7F & 7G together. Councilman Chip King seconded the motion. Motion carried 5-0.
- 7H. Consider and act on cancelling the scheduled City Council Meeting date for December 22, 2015 to avoid conflict with Christmas holidays.
Motion made by Mayor Pro Tem Rogelio Munoz to cancel the December 22, 2015 City Council Meeting. Motion was seconded by Councilwoman Margaret Palermo. Motion carried 5-0.

8. EXECUTIVE SESSION

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:

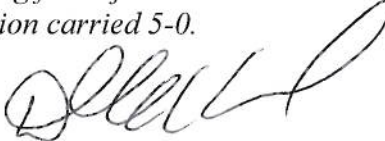
- 8A. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, consultations with attorney regarding settlement of pending litigation regarding hotel occupancy tax against Uvalde Hotel Corporation.
The City Council of Uvalde convened into Executive Session at 6:23 p.m. Mayor Don McLaughlin, Jr., joined the Executive Session via telephone conference call.

9. RECONVENE FROM EXECUTIVE SESSION

The City Council of Uvalde reconvened from Executive Session at 6:43 p.m. Motion made by Mayor Pro Tem Rogelio Munoz to have the City Attorney take action as discussed in Executive Session. Motion was seconded by Councilman Stephen E. Balke. Motion carried 5-0.

10. ADJOURNMENT

Motion made by Councilman Chip King for adjournment. Councilman John H. Flores, Jr. seconded the motion. Motion carried 5-0.



Don McLaughlin, Jr. Mayor

Attest:



Susan M. Stewart, City Secretary