

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00 P.M., TUESDAY, MARCH 25, 2014
CITY HALL – COUNCIL CHAMBERS**

AGENDA

1. CALL MEETING TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. MINUTES

- 4A. Consider and act on the minutes of the March 11, 2014, Regular City Council Meeting.

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.

6. BILLS

- 6A. Consider and act on payment of bills over \$5,000.00 March 8, 2014 through March 19, 2014.

7. OATH OF OFFICE AND INTRODUCTION OF NEW EMPLOYEES

- 7A. Administer Oaths of Office for Eric Herrera, Chief of Police Uvalde Police Department and Uvalde Police Officers Rodolfo Astran, III and Jose Rodriguez.

8. APPOINTMENT

- 8A. Grand Opera House Advisory Committee - Logan Garnett

9. PROCLAMATION

- 9A. Proclamation declaring April as Fair Housing Month in the City of Uvalde.

10. REPORT

- 10A. Report by Sylvia Lent regarding of the El Progreso Club regarding National Library week activities.
- 10B. Report by Ronald T. Green Ph.D., P.G. Institute Scientist, Geosciences and Engineering Division Southwest Research Institute concerning Well No. J-27.
- 10C. Report by Davis Powell, Architect, regarding the construction project at the City of Uvalde municipal pool.
- 10D. Report by Clint Baack, Director of Parks and Recreation, regarding the May 1st and May 2nd Hillcrest Cemetery Spring Cleanup.
- 10E. Report on the 1st of two Townhall meetings regarding the Pavement System Assessment & Rehabilitation Study (Street improvement project) by City Staff.

11. NEW BUSINESS

- 11A. Consider and act on a Resolution Appointing Election Judges and Clerks to Serve at the City of Uvalde Municipal Election to be held on Saturday, May 10, 2014.
- 11B. Consider and act on a Resolution Fixing Compensation for Election Judges and Clerks serving for the City of Uvalde Municipal Election to be held on Saturday, May 10, 2014.
- 11C. Consider and act on an agreement between the City of Uvalde and CDS Muery Services for the Professional Engineering Services for TXCDBG Contract # 713471 (Water Facility Improvement Project).
- 11D. Consider and act on an agreement between the City of Uvalde and Esser & Company for the Professional Planning, Administration and Management Services for the TXCDBG Contract #713114 (Planning and Capacity Building Fund).
- 11E. Consider and act on an agreement between the City of Uvalde and Esser & Company for the Professional Administrative Services for TXCDBG Contract #713471 (Water Facility Improvement Project).
- 11F. Consider and act on approval of an Ordinance of the City of Uvalde, Texas amending Chapter 3.20 Hotel Occupancy Tax, revising Section 3.20.40 Reports and Section 3.20.080 Violation-Penalty.
- 11G. Consider & act on an ordinance amending water utility rates and regulations for multi-unit consumers.
- 11H. Consider and act on the following project pay application(s):

PayApplication/ Invoice#	Contractor	Amount	Project	Budgeted Account
1403074	CDS Muery Engineers	9,423.75	Alternate Groundwater Supply Study	716-81-00-6300

12. 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:

- 12A. Pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding legal issues related to employee benefits.
- 12B. Pursuant to Section 551.072, Texas Government Code, to deliberate the acquisition, exchange and value of real property.

13. RECONVENE FROM EXECUTIVE SESSION

Reconvene into open session to take action as deemed appropriate in the City Council’s discretion regarding to legal issues related to the following:

13A. Regarding issues related to employee benefits.

13B. Regarding acquisition, exchange and value of real property.

14. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 1 p.m. on March 21, 2014.



Jennifer E. Garver, City Manager

City Hall Municipal Building is wheelchair accessible with accessed and special parking available on the West Side of the Building. The Council Chamber is accessible by elevator to the second floor. Requests for special services must be received forty-eight (48) hours prior to meeting time by calling City Hall (830) 278-3315.

In this Notice of Open Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If, during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session the council may, as permitted by law, convene into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that matter in executive session. The council may discuss in open session any matter for which notice has been given in this notice of open meeting including an agenda item posted for executive session. In no event, however, will the council take action on any agenda item in executive session, whether it is posted for open or executive session discussion.

CERTIFICATION

I, the undersigned authority, do hereby certify that the attached agenda of meeting of the City of Uvalde City Council is a true and correct copy and that I posted a true and correct copy of said notice on two glass public notice cases at City Hall, readily accessible to the general public at all times, and said Notice was posted on the ___ day of March, 2014 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Susan Conley, City Secretary

I certify that the attached agenda of items to be considered by the City Council was removed by me from the City of Uvalde City Hall glass public notice cases on the _____ day of _____, _____.

Title: _____