

# CITY COUNCIL AGENDA

REGULAR MEETING Tuesday, July 25, 2023 6:00 P.M.



# **COUNCILMEMBERS:**

Don McLaughlin, Jr. - Mayor Everardo "Lalo" Zamora - District 1 Hector R. Luevano– District 2 Eloisa R. Medina – District 3 Stephen E. Balke – District 4 Ernest W. "Chip" King, III – District 5

#### CITY OF UVALDE, TEXAS REGULAR CITY COUNCIL MEETING 6:00P.M.,TUESDAY JULY 25, 2023 CITY HALL COUNCIL CHAMBERS

#### AGENDA

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE

#### 4. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

- 4.A. Community Health Development Inc. Proclamation for National Health Center Week.
- 4.B. Presentation to Uvalde Little League.

#### 5. EXECUTIVE SESSION

- <sup>5.A.</sup> Convene into executive session pursuant to Texas Government Code Section 551.087, deliberations regarding economic development negotiations.
- 5.B. Convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, related to the Robb Elementary School incident on May 24, 2022.
- 5.C. Convene into executive session pursuant to Texas Government Code Section 551.072, deliberations regarding real property.

#### 6. CITIZENS INPUT

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.

#### 7. 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 Council member requests an item be removed and considered separately).

- 5 107.A.Consider the minutes of the July 11, 2023 Regular City Council meeting.<br/>Regular Council Jul 11 2023 Minutes Pdf
- 11 7.B. Consider payment of bills over \$5,000.00 from July 7, 2023 through July 21, 2023. AP in Excess of 5000 ending 07-21-23

		7.0.	the Airport Advisory Board pursuant to Article II, Section 13, of the City Charter.
	8.	NEW BUSINESS	
12		8.A.	Presentation by Emma Trimble, Peace Ministries, to request funding for the support of a parental education program, "The Parent Project". <u>E. Trimble</u>
13 - 20		8.B.	Consider approving an Airport Project Participation Agreement for Garner Field Airport. <u>Business of the Council Report - Business of the Council Report-23-049 - Pdf</u> <u>Garner Field Airport 2415UVALD_Project Implmentation pavement rehab</u>
21 - 23		8.C.	Consider resolution establishing procedure for a Special Election to fill a vacancy, in Uvalde, Texas and order election for November 7, 2023. Resolution establishing special election 2023
24		8.D.	Consider approving an agreement with Frost Bank Capital Markets for financial advisory services to the City of Uvalde. Business of the Council Report - Business of the Council Report-23-048 - Pdf
25		8.E.	Consider approving agreement with First State Bank of Uvalde for bank depository services. Business of the Council Report - Business of the Council Report-23-047 - Pdf
26		8.F.	Consider approving soccer concession stand rental to a non-profit organization for fundraising purposes for the time period of September 2023 to November 2023. Business of the Council Report - Business of the Council Report-23-046 - Pdf

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### 9. ADJOURNMENT

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Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 4:00 P.M. on July 21, 2023.

Time

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 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.

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.

## 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 21 day of July 2023 and will

Vince DiPiazza, City Manager

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.

Sorangela Sille Sancherf

Sorayda A. Sanchez, 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 \_\_\_\_\_ of \_\_\_\_\_\_, 2023.

\_Title: \_\_\_\_\_