

# CITY COUNCIL AGENDA

## REGULAR MEETING Tuesday August 22, 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 AUGUST 22, 2023 CITY HALL COUNCIL CHAMBERS

#### AGENDA

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. EXECUTIVE SESSION
  - 4.A. 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.
  - 4.B. Convene into executive session pursuant to Texas Government Code Section 551.072, deliberations regarding real property.

#### 5. 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.

#### 6. 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).

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  6.A. Consider the minutes of the August 8, 2023, Regular City Council meeting. <u>Regular Council - Aug 08 2023 - Minutes - Pdf</u>
   8 - 9
   6.B. Consider payment of bills over \$5 000 00 from August 4, 2023 through the formula of the formula
  - 6.B. Consider payment of bills over \$5,000.00 from August 4, 2023 through August 18, 2023.
     AP in Excess of 5000 ending 08-18-23

#### 7. MATTERS RELATED TO THE 2023-2024 BUDGET

7.A. Consider resolution via roll call vote, adopting proposed property tax rate for FY 2023-2024, setting a date for public hearing on the proposed FY 2023-2024 budget, and setting a date for public hearing for citizens input on projects to be considered for the FY 2023-2024 budget; public hearing will be held September 12, 2023. Business of the Council Report - Business of the Council Report-23-053 - Pdf

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#### 8. ADJOURNMENT

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 August 18, 2023.

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#### Vince DiPiazza, City Manager

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 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.

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 18 day of August 2023 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.

Loranda dell e 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: \_\_\_\_\_