

CITY COUNCIL AGENDA

REGULAR MEETING
Tuesday September 26, 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 SEPTEMBER 26, 2023 CITY HALL COUNCIL CHAMBERS

AGENDA

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

4. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

4.A. Plaque of recognition will be presented to the family of former council member, Lecho Quiroga.

5. EXECUTIVE SESSION

- 5.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.
- 5.B. 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).

- 7.A. Consider the minutes of the September 12, 2023 Regular City Council meeting.
 - Regular Council Sep 12 2023 Minutes Pdf
- 7.B. Consider payment of bills over \$5,000.00 from September 8, 2023 through September 22, 2023.

 AP in Excess of 5000 ending 09-22-23

8. NEW BUSINESS

15 - 18 8.A. Consider request from AEC Engineering, LLC. to abandon the alley located on block 91 of the North Uvalde Subdivision, lot numbers

1,2,3,4,7,8,9, and 10 and the west one-half of lot numbers 5 and 6.

		ALLEY-ABANDONMENT 8 Site Plan DG_Uvalde_BASE-ALTA(SIGNED) SSWR LINE RELOCATION
19 - 29	8.B.	Consider renewal of agreement with Chamber of Commerce and Visitors Bureau for tourism promotion. Business of the Council Report - Business of the Council Report-23-061 - Pdf Signed Uvalde Tourism Contract-Chamber Agreement
30	8.C.	Consider approval of ordinance amending Chapter 2.88 of the Code of Ordinances, pertaining to cemetery activity rules (Pioneer Park Cemetery). Business of the Council Report - Business of the Council Report-23-062 - Pdf
31 - 34	8.D.	Consider nominating candidates to serve on the Board of Directors for the Uvalde County Appraisal District. Entity Req Nominee CU
35 - 37	8.E.	Consider approval of pay request #9 in the amount of \$1,494,240.31, to LEM Construction Co. for work performed through August 31, 2023 on the Waste Water Treatment Plant Repairs and Upgrades Project. Pay App #9 - CDSm Approved 8-28-23
38 - 39	8.F.	Consider adding Juneteenth as a new city holiday to the employee holiday schedule. Business of the Council Report - Business of the Council Report-23-055 - Pdf

9. 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 September 22, 2023.

Time P. Seille

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. 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 22 day of September 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.

Soranda Salle Sancher

orayda A. Sanchez, City Secretary
ertify that the attached agenda of items to be considered by the City Council was removed by me from the City of
valde City Hall glass public notice cases on the of, 2023.
Title:
nido.