

CITY COUNCIL AGENDA

REGULAR MEETING Tuesday, July 23, 2024 6:00 P.M.



COUNCILMEMBERS:

Vacant - Mayor
Everardo "Lalo" Zamora - Mayor Pro Tem
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 23, 2024 CITY HALL COUNCIL CHAMBERS

AGENDA

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- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. 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.

5. REPORTS

- 5.A. Report by Chief Homer Delgado, Uvalde Police Department on the department progress.
- 5.B. Report by David Smith on the City of Uvalde Municipal Golf Course.

 P&D Consulting Report
- 5.C. Report by John Yeackle, Director of Tourism Operations for the Uvalde Area Chamber of Commerce.

 2nd Quarter Tours 2024

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).

- 6.A. Consider the minutes of the July 9, 2024 Regular City Council meeting.

 Regular Council Jul 09 2024 Minutes Pdf
- 6.B. Consider payment of bills over \$5,000.00 from July 5, 2024 through July 19, 2024.

 AP in Excess of 5000 ending July 19

7. NEW BUSINESS

- 7.A. Consider request from John Yeackle, Uvalde Area Chamber of Commerce Director of Tourism Operations to approve a sponsorship to the South Texas Showdown Organization.

 Agenda Item Request
- 7.B. Consider the inclusion of municipal territory and extraterritorial jurisdiction in the proposed Uvalde County Emergency Services District No. 3, including approval of resolutions for the same.

 Emergency Services District Order of City of Uvalde
- 21 29 7.C. Consider awarding the contract agreement for the reconstruction of Public Water System (PWS) well #5.

<u>Business of the Council Report - Business of the Council Report-24-025 - Pdf</u> Agenda PWS Well No.5 Alvin Stock Award Recommendation 7-18-24

7.D. Consider approval of proposal for engineering services related to the development of a master water system plan.

<u>Business of the Council Report - Business of the Council Report-24-024 - Pdf</u>

Water master Plan Proposal Final 7-10-24

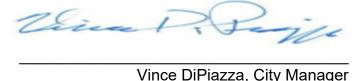
8. EXECUTIVE SESSION

- 8.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.
- 8.B. Convene into executive session pursuant to Texas Government Code Section 551.072, deliberations regarding real property.

9. RECONVENE FROM EXECUTIVE SESSION

10. 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 July 19, 2024.



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

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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 19 day of July 2024 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.

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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 _______, 2024.

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