CITY OF UVALDE, TEXAS REGULAR CITY COUNCIL MEETING 6:00P.M., TUESDAY JANUARY 14, 2025 CITY HALL COUNCIL CHAMBERS 101 E. MAIN ST. UVALDE, TX 78801

AGENDA

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. OATH OF OFFICE
 - 4.A. Administer Oath of Office to Elected Officials: Hector R. Luevano-Mayor
- 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. REPORT
 - 6.A. City of Uvalde FY24 year end financial report presented by Sasha Ricks, Finance Director.
- 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 December 10, 2024, Regular City Council meeting and the December 19, 2024 Special City Council meeting.
- 7.B. Consider payment of bills over \$5,000.00 from December 6, 2024 through January 10, 2025.
- 7.C. Consider approval of the Mayor's appointment of Monica De Leon to the Planning and Zoning Commission pursuant to Article II, Section 13, of the City Charter.

8. PUBLIC HEARING AND ZONING MATTERS

14 - 20 8.A. **CASE FILE 2-25PZ**

Consider request from Max I Evetts, for a zone change from Residential 1 to Commercial 4. Mr. Evetts would like to develop a Boat, RV and Truck Storage Facility. The property address is 124 Ruth St (behind) (Property Id 18566), NCB 246, Aviation Height

Subdivision, Lot 13 and 1420 Garner Field Road (Property ID 18562), Abstract 216, Survey 75, City of Uvalde, Uvalde County Texas.

- a) Staff Comments
- b) Public hearing
- c) Reconvene meeting for discussion and decision on application

9. NEW BUSINESS

- 21 23

 9.A. Consider approval of pay request #3 in the amount of \$104,355.00 to LEM Construction Co. for work performed through November 30, 2024, on Phase 2 of the Waste Water Treatment Plant Repairs and Upgrades Project.
 - 9.B. Consider approving a resolution with the Texas Department of Transportation Aviation Division for the reconstruction of the west apron at Garner Field Airport.
- 24 45

 9.C. Consider approving Phase III of Enterprise Fleet Lease Program to include vehicles for the following departments, Street, Wastewater, Landfill, and Water.
- 46 47 9.D. Consider resolution to submit grant application for Operation Stone Garden FY24.
- 48 54 9.E. Consider approving the purchase of ALERRT Training Equipment for Uvalde Police Department.
 - 9.F. Consider matters related to the city's annual street overlay program and review the 2015-2018 street improvement project.
 - 9.G. Consider matters related to TxDOT proposed sidewalk construction project and potential water main replacement on W. Main St.

10. EXECUTIVE SESSION

10.A. Convene into executive session pursuant to Texas Government Code Section 551.072, deliberations regarding real property.

11. RECONVENE FROM EXECUTIVE SESSION

11.A. Reconvene into open session and take action deemed appropriate in the City Council's discretion concerning the deliberations regarding real property.

12. 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 January 10, 2025.



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 10 day of January 2025 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.

Sorangla	Aille	Sanche	16		
Sorayda A. Sanc	hez, City Sec	retary			
I certify that the attac Uvalde City Hall glas				City Council was remov	ved by me from the City of
		Title: _			