CITY OF UVALDE, TEXAS REGULAR CITY COUNCIL MEETING 6:00P.M.,TUESDAY JANUARY 28, 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. 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. 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.A. Consider the minutes of the January 14, 2025, Regular City Council meeting.
- 5.B. Consider payment of bills over \$5,000.00 from January 10, 2025 through January 24, 2025.

6. DISCUSSION

6.A. Consider amending tourism promotion agreement with Uvalde Area Chamber of Commerce.

7. NEW BUSINESS

- 7.A. Consider designating the official newspaper for the City of Uvalde.
- 7.B. Consider electing a member of the council to serve as the Mayor Pro Tempore.
- 7.C. Consider the purchase of property located at 104 W. Garden St. for Fire Department use.
- 7.D. Consider the purchase of 2 License Plate Readers for Uvalde Police Department.
- 7.E. Consider the purchase of 2 laptops for Uvalde Police Department.

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 551.071, Consultation with Attorney, to discuss pending or contemplated litigation, related to administrative appeal of F-5 determination of Mariano C. Pargas, Jr. No. 407-23-06954, before the State Office of Administrative Hearings.
- 8.C. Convene into executive session pursuant to Texas Government Code Section 551.072, deliberations regarding real property.
- 8.D. Convene into executive session pursuant to Texas Government Code Section551.072, deliberations regarding real property, and pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss pending or contemplated litigation related to City of Uvalde v. Jose Carlos Martinez, Jr. and Claudia Martinez, Cause No. 2024-03-35430-CV, 38th District Court, Uvalde County, Texas.
- 8.E. Convene into executive session pursuant to section 551.074, consultation with attorney to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.
- 8.F. Convene into executive session pursuant to Texas Government Code Section551.072, Personnel matters, and pursuant to Texas Government Code Section 551.071, Consultation with Attorney to discuss a matter in which the duty of the attorney to the governmental body under the Texas disciplinary Rules of the Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, related to the duties and responsibilities of City Manager over personnel and of the responsibilities of City Council over personnel policies and budgetary matters.

9. RECONVENE FROM EXECUTIVE SESSION

- 9.A. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding the deliberations regarding real property.
- 9.B. Reconvene into open session and take action as deemed appropriate in the City Council's discretion regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.

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 January 24, 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 24 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.

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Sorayda A. Sanchez, City Secretary	
I certify that the attached agenda of items to be considered Uvalde City Hall glass public notice cases on the of _	ed by me from the City of
Title:	