

**CITY OF UVALDE, TEXAS
REGULAR CITY COUNCIL MEETING
6:00P.M., TUESDAY FEBRUARY 11, 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. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS**
 - 4.A. Presentation by Light Fiber Optic.
 - 4.B. Presentation on the Guardian Initiative by Chief Homer Delgado, Uvalde Police Department.
- 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).

 - 6.A. Consider the minutes of the January 28, 2025 Regular City Council meeting.
 - 6.B. Consider payment of bills over \$5,000.00 from January 24, 2025 through February 7, 2025.
 - 6.C. Consider request from Tomas Valle American Legion Post 479 to waive the fees for the use of El Jardin de los Heroes Park and alcoholic beverage ordinance restricting the sell and consumption of alcoholic beverages at the park for the annual Cinco de Mayo Festival to be held May 2 & 3, 2025.
- 7. PUBLIC HEARING AND ZONING MATTERS**
 - 7.A. **Case File 04-25PZ**

Consider request from **Juan Camacho for a zone change from Residential 1 to Residential 1b. The property address is 2219 N. Park St. NCB 259, Vanham Subdivision, BLK 18 Lots 4 and 5, City of Uvalde, Uvalde County Texas.**

 - a) Staff Comments
 - b) Public hearing
 - c) Reconvene meeting for discussion and decision on application
 - 7.B. **Case File 05-25PZ**

Consider request from **Amanda Hernandez for a zone change from Residential 1 to Residential 5. The property address is 604 E. Daniel St. NCB 217, North Uvalde Subdivision, BLK 88 Lot 9, City of Uvalde, Uvalde County Texas.**

 - a) Staff Comments
 - b) Public hearing

c) Reconvene meeting for discussion and decision on application

8. NEW BUSINESS

- 8.A. Consider approval of pay request #2 in the amount of \$155,097.00 to Alvin E. Stock Contractors, LLC for work performed through January 25, 2025 for PWS Well No. 5 Improvement Project.
- 8.B. Consider approval of pay request #4 in the amount of \$659,925.00 to LEM Construction Co. for work performed through January 31, 2025, on Phase 2 of the Waste Water Treatment Plant Repairs and Upgrades Project.
- 8.C. Discuss and take action on an ordinance authorizing the issuance and sale of City of Uvalde Tax Note, Series 2025; providing for the security and payment thereof by authorizing the levy of an annual ad valorem tax; and approving and authorizing the execution of all instruments and procedures related thereto.
- 8.D. Discuss and take action on an ordinance authorizing the issuance, sale, and delivery of City of Uvalde Combination Tax and Revenue Certificate of Obligation, Series 2025; providing for the security and payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's Waterworks and Sanitary Sewer System; approving and authorizing the execution of all instruments and procedures related thereto.
- 8.E. Consider resolutions to submit the following grant applications for Uvalde Police Department:
 - 1. Operation Lone Star FY26
 - 2. Body Worn Camera (BWC) Project FY26
 - 3. Enhancing Intelligence Based Policing Technology Project FY26
 - 4. Multi-Use Hostage Negotiator and Incident Command Vehicle Project FY26
 - 5. Crisis Assistance Response and Emergency Support (C.A.R.E.S) Team Project FY26
- 8.F. Consider matters pertaining to the requested annexation of the Uvalde Memorial Hospital property.
 - a) Staff Comments
 - b) Public hearing
 - c) Reconvene meeting for discussion and decision on ordinance annexing certain territory to the City of Uvalde.
- 8.G. Consider resolution supporting a TxDOT Transportation Alternatives grant application for the City of Uvalde.
- 8.H. Consider an agreement between the City of Uvalde and the Texas Department of Transportation - Aviation Division for the replacement of the Automated Weather Observation System (AWOS) at Garner Field Airport.

9. EXECUTIVE SESSION

- 9.A. Convene into executive session pursuant to the Texas Government Code Section 551.074, Personnel Matters, and pursuant to Texas

Government Code Section 551.071, Consultation with Attorney, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.

- 9.B. Convene into executive session pursuant to the Texas Government Code Section 551.074, Personnel Matters, and pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

10. RECONVENE FROM EXECUTIVE SESSION

- 10.A. In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

11. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 9:30 A.M. on February 8, 2025.



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 7 day of February 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.



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 _____, 2025.

Title: _____