City of Uvalde CITY COUNCIL

AGENDA

REGULAR MEETING Tuesday April 8, 2025 6:00 P.M.



COUNCILMEMBERS:

Hector R. Luevano - Mayor
Ernest Santos - District 1
Donald McLaughlin, III – District 2
Eloisa R. Medina – District 3
Constantine "Con" Mims, III – District 4
Ernest W. "Chip" King, III – District 5

CITY OF UVALDE, TEXAS REGULAR CITY COUNCIL MEETING 6:00P.M.,TUESDAY APRIL 8, 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. REPORT
- 5 12

- 4.A. 2024 Uvalde Police Department Racial Profiling Report.
 Business of the Council Report Business of the Council Report-25-022 Pdf
- 5. DISCUSSION
 - 5.A. Discuss the conversations and concerns addressed during the town hall meeting held by Councilman Ernest Santos.
- 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).

13 - 17

7.A. Consider the minutes of the March 25, 2025 Regular City Council meeting.

Regular Council - Mar 25 2025 - Minutes - Pdf

18 - 19

7.B. Consider payment of bills over \$5,000.00 from March 14, 2025 through April 4, 2025.

AP in Excess of 5000 ending April 4th

8. PUBLIC HEARING AND ZONING MATTERS

20 - 28

- 8.A. Consider the request of City of Uvalde, applicant, to amend Title 17 Zoning of the Uvalde code of ordinances regarding parking and use of recreational vehicles in residential zones, City of Uvalde, Uvalde County Texas.
 - a) Staff comments
 - b) Public hearing
 - c) Reconvene meeting for discussion and decision on application P&Z Agenda Packet 04-01-2025 RV ORDINANCE 2025

RV Occupancy Ordinance 2025

9. NEW BUSINESS

29 - 32

- 9.A. Consider agreement between City of Uvalde and Strickland Construction & Design, LLC relating to the design and construction of a Splash Pad in Jardin de los Heroes Park, funded principally by a donation made to the Uvalde Rotary Benevolent Fund.
- 9.B. Consider approval of pay requests #3 and #4 in the amount of \$114,770.92 and \$94,634.33 to Alvin E. Stock Contractors, LLC for work performed through March 27, 2025 for PWS Well No. 5 Improvement Project. Well #5 Pay APP #3

Well #5 Pay APP #3 Well #5 Pay App #4

9.C. Discussion of budget process, including Resolution 2013-10 creating an advisory Finance Committee with three Council and two City staff member appointees and take possible action on budget process, amendment of Resolution 2013-10 and/or new appointees.

Resolution 2013-10

10. EXECUTIVE SESSION

- 10.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.
- 10.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 Municipal Court Judge.
- 10.C. Convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to discuss ETJ and Chapter 42 of the Texas Local Government Code.

11. RECONVENE FROM EXECUTIVE SESSION

11.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.

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 April 4, 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 4 day of April 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 delle Sancher
Sorayda A. Sanchez, City Secretary
certify that the attached agenda of items to be considered by the City Council was removed by me from the City of Jvalde City Hall glass public notice cases on the of, 2025.
Title:



CITY OF UVALDE

P.O. BOX 799, 78802-0799 (830) 278-3315 FAX: (830) 278-2234

BUSINESS OF THE COUNCIL

SUBJECT: Racial Profiling Report

PREPARED FOR: Council and Mayor MEETING DATE: April 8, 2025

STAFF CONTACT: Homer Delgado, Chief of

Police

MEETING TYPE: Regular Council

DEPARTMENT/GROUP:Police MEETING: Regular Council - Apr 08 2025

BACKGROUND INFORMATION:

Objective: To update the Mayor, Council, and the public on the current racial profile report

Recommended Action:

BUDGET INFORMATION:

Was this a budgeted item?

If not, where will funds be allocated from?

Expenditure Amount:	Budget Amount:
Annual Cost:	One Time Cost:
Vendo	or Quotes
Name of Vendor:	<u>Cost:</u>

ATTACHMENTS: 2024 - rpt DRS Racial Profiling Statistics

UVALDE POLICE DEPARTMENT

01. Total Traffic Stops:	7987	
02 Location of Stone		
02. Location of Stop:	(120	76.000/
a. City Street	6138	76.85%
b. US Highway	1540	19.28%
c. County Road	105	1.31%
d. State Highway	147	1.84%
e. Private Property or Other	57	0.71%
03. Was Race known prior to Stop:		
a. NO	7974	99.84%
b. YES	13	0.16%
04. Race or Ethnicity:		
a. Alaska/ Native American/ Indian	7	0.09%
b. Asian/ Pacific Islander	34	0.43%
c. Black	108	1.35%
d. White	3546	44.40%
e. Hispanic/ Latino	4292	53.74%
05. Gender:		
a. Female	3139	39.30%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	9	0.11%
iii. Black	19	0.24%
iv. White	1431	17.92%
v. Hispanic/ Latino	1680	21.03%
b. Male	4848	60.70%
i. Alaska/ Native American/ Indian	7	0.09%
ii. Asian/ Pacific Islander	25	0.31%
iii. Black	89	1.11%
iv. White	2115	26.48%
v. Hispanic/ Latino	2612	32.70%
06. Reason for Stop:		
	22	0.28%
a Violation of Law	22	0.2070
i. Alaska/ Native American/ Indian	0	0.00%

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iii. Black	0	0.00%
iv. White	14	63.64%
v. Hispanic/ Latino	8	36.36%
b. Pre-Existing Knowledge	22	0.28%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	4.55%
iv. White	15	68.18%
v. Hispanic/ Latino	6	27.27%
T (6) 6 1 1	7460	00.670/
c. Moving Traffic Violation	7162	89.67%
i. Alaska/ Native American/ Indian	7	0.10%
ii. Asian/ Pacific Islander	29	0.40%
iii. Black	95	1.33%
iv. White	3264	45.57%
v. Hispanic/ Latino	3767	52.60%
d. Vehicle Traffic Violation	781	9.78%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	5	0.64%
iii. Black	12	1.54%
iv. White	243	31.11%
v. Hispanic/ Latino	521	66.71%
07. Was a Search Conducted:		
a. NO	7858	98.38%
i. Alaska/ Native American/ Indian	7	0.09%
ii. Asian/ Pacific Islander	33	0.42%
iii. Black	106	1.35%
iv. White	3516	44.74%
v. Hispanic/ Latino	4196	53.40%
b. YES	129	1.62%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.78%
iii. Black	2	1.55%
iv. White	30	23.26%
v. Hispanic/ Latino	96	74.42%
08. Reason for Search:		
a. Consent	30	0.38%

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i. Alaska/ Native American/ Indian	0	0.00%	
ii. Asian/ Pacific Islander	0	0.00%	
iii. Black	0	0.00%	
iv. White	5	16.67%	
v. Hispanic/ Latino	25	83.33%	
b. Contraband in Plain View	5	0.06%	
i. Alaska/ Native American/ Indian	0	0.00%	
ii. Asian/ Pacific Islander	0	0.00%	
iii. Black	0	0.00%	
iv. White	0	0.00%	
v. Hispanic/ Latino	5	100.00%	
c. Probable Cause	61	0.76%	
ii. Alaska/ Native American/ Indian	0	0.00%	
i. Asian/ Pacific Islander	0	0.00%	
iii. Black	1	1.64%	
iv. White	18	29.51%	
v. Hispanic/ Latino	42	68.85%	
d. Inventory	4	0.05%	
i. Alaska/ Native American/ Indian	0	0.00%	
ii. Asian/ Pacific Islander	0	0.00%	
iii. Black	0	0.00%	
iv. White	1	25.00%	
v. Hispanic/ Latino	3	75.00%	
e. Incident to Arrest	29	0.36%	
i. Alaska/ Native American/ Indian	0	0.00%	
ii. Asian/ Pacific Islander	1	3.45%	
iii. Black	1	3.45%	
iv. White	6	20.69%	
v. Hispanic/ Latino	21	72.41%	
09. Was Contraband Discovered:			
YES	63	0.79%	
i. Alaska/ Native American/ Indian	0	0.00%	
Finding resulted in arrest - YES	0		
Finding resulted in arrest - NO	0		
ii. Asian/ Pacific Islander	0	0.00%	
Finding resulted in arrest - YES	0		
Finding resulted in arrest - NO	0		
iii. Black	0	0.00%	

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Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
iv. White	16	25.40%
Finding resulted in arrest - YES	1	
Finding resulted in arrest - NO	15	
v. Hispanic/ Latino	47	74.60%
Finding resulted in arrest - YES	6	
Finding resulted in arrest - NO	41	
b. NO	66	0.83%
i. Alaska/ Native American/ Indian	1	1.52%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	2	3.03%
iv. White	14	21.21%
v. Hispanic/ Latino	49	74.24%
10. Description of Contraband:		
a. Drugs	32	0.40%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	14	43.75%
v. Hispanic/ Latino	18	56.25%
b. Currency	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Weapons	1	0.01%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	1	100.00%
d. Alcohol	13	0.16%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%

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e. Stolen Property 0 0.00% i. Alaska/ Native American/ Indian 0	v. Hispanic/ Latino	13	100.00%
iii. Asian/ Pacific Islander 0 iii. Black 0 iv. White 0 v. Hispanic/ Latino 0 f. Other 18 0.23% i. Alaska/ Native American/ Indian 0 0.00% i. Alashar Pacific Islander 0 0.00% iii. Black 0 0.00% iv. White 2 11.11% v. Hispanic/ Latino 16 88.89% 11. Result of Stop: a. Verbal Warning 0 0.00% i. Alaska/ Native American/ Indian 0 ii. Alaska/ Native American/ Indian 0 iii. Black 0 v. Hispanic/ Latino 0 b. Written Warning 6962 87.17% ii. Alaska/ Native American/ Indian 7 0.10% ii. Asian/ Pacific Islander 33 0.47% iii. Black 94 1.35% iv. White 3256 46.77% v. Hispanic/ Latino 0	e. Stolen Property	0	0.00%
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v. Hispanic/ Latino 16 88.89% 11. Result of Stop: a. Verbal Warning 0 0.00% i. Alaska/ Native American/ Indian 0 ii. Asian/ Pacific Islander 0 iv. White 0 v. Hispanic/ Latino 0 b. Written Warning 6962 87.17% i. Alaska/ Native American/ Indian 7 0.10% iii. Black 94 1.35% iii. White 3256 46.77% v. Hispanic/ Latino 3572 51.31% c. Citation 973 12.18% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 1 0.10% iii. Black 13 1.34% iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% ii. Black 13 1.34% iv. White Warning and Arrest 52	iii. Black	0	0.00%
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v. Hispanic/ Latino 3572 51.31% c. Citation 973 12.18% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 1 0.10% iii. Black 13 1.34% iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	iii. Black	94	1.35%
c. Citation 973 12.18% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 1 0.10% iii. Black 13 1.34% iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	iv. White	3256	46.77%
i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 1 0.10% iii. Black 13 1.34% iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	v. Hispanic/ Latino	3572	51.31%
ii. Asian/ Pacific Islander 1 0.10% iii. Black 13 1.34% iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	c. Citation	973	12.18%
iii. Black 13 1.34% iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	i. Alaska/ Native American/ Indian	0	0.00%
iv. White 280 28.78% v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	ii. Asian/ Pacific Islander	1	0.10%
v. Hispanic/ Latino 679 69.78% d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	iii. Black	13	1.34%
d. Written Warning and Arrest 52 0.65% i. Alaska/ Native American/ Indian 0 0.00% ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	iv. White	280	28.78%
i. Alaska/ Native American/ Indian00.00%ii. Asian/ Pacific Islander00.00%iii. Black11.92%iv. White1019.23%	v. Hispanic/ Latino	679	69.78%
ii. Asian/ Pacific Islander 0 0.00% iii. Black 1 1.92% iv. White 10 19.23%	d. Written Warning and Arrest	52	0.65%
iii. Black 1 1.92% iv. White 10 19.23%	i. Alaska/ Native American/ Indian	0	0.00%
iv. White 10 19.23%	ii. Asian/ Pacific Islander	0	0.00%
	iii. Black	1	1.92%
v. Hispanic/ Latino 41 78.85%	iv. White	10	19.23%
	v. Hispanic/ Latino	41	78.85%

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e. Citation and Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
f. Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
12. Arrest Based On:		
a. Violation of Penal Code	24	0.30%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	5	20.83%
v. Hispanic/ Latino	19	79.17%
b. Violation of Traffic Law	15	0.19%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	6.67%
iv. White	2	13.33%
v. Hispanic/ Latino	12	80.00%
c. Violation of City Ordinance	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Outstanding Warrant	13	0.16%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	3	23.08%
v. Hispanic/ Latino	10	76.92%

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13. Was Physical Force Us

a. NO	7953	99.57%	
i. Alaska/ Native American/ Indian	7	0.09%	
ii. Asian/ Pacific Islander	34	0.43%	
iii. Black	108	1.36%	
iv. White	3528	44.36%	
v. Hispanic/ Latino	4276	53.77%	
b. YES	34	0.43%	
i. Alaska/ Native American/ Indian	0	0.00%	
ii. Asian/ Pacific Islander	0	0.00%	
iii. Black	0	0.00%	
iv. White	10	29.41%	
v. Hispanic/ Latino	24	70.59%	
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0	0.00%	
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0	0.00%	
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0	0.00%	
14. Total Number of Racial Profiling Complaints Received:	0		

REPORT DATE COMPILED 01/15/2025

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MINUTES Regular City Council Meeting

6:00PM- Tuesday March 25, 2025City Hall-Council Chambers
101 E. Main St.
Uvalde, TX 78801

The Regular City Council meeting of the City of Uvalde was called to order on Tuesday March 25, 2025, at 6:00PM, in the City Hall, Council Chambers, with the following members present:

COUNCIL Hector R. Luevano-Mayor

PRESENT: Ernest Santos-Councilmember District 1

Donald McLaughlin, III-Councilmember District 2

Eloisa Medina-Councilmember District 3

Constantine "Con" Mims, III-Councilmember District 4 Ernest "Chip" King, III-Councilmember District 5

COUNCIL ABSENT:

STAFF Vince DiPiazza-City Manager

PRESENT: Joe A. Cardenas-Assistant City Manager

Lea Ream-City Attorney

Sorayda A. Sanchez-City Secretary

Susan Anderson-Director of Planning and Development

Sasha Ricks-Director of Finance

Larissa Rodriguez-Director of Human Resources Chief Homer Delgado-Uvalde Police Department

1. CALL MEETING TO ORDER

2. INVOCATION

Invocation by Kathleen Maxwell Rambie.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS, PROCLAMATIONS, AND RECOGNITIONS

4.A. Proclamation declaring March as American Red Cross month.

Mayor Hector R. Luevano presented representatives of the American Red Cross with a proclamation.

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.

Citizen Diana Olvedo-Karau addressed Mayor and Council. Mrs. Olvedo-Karau acknowledged the ongoing discussions between the City Attorneys and the City regarding the Robb School tragedy as the three-year mark approaches. She questioned the City's response to

clearing the plaza, emphasizing that it is a community space and noting that many in the community are hesitant to speak on when it will be cleared.

Regarding the City Manager's evaluation, she expressed uncertainty about the process but noted that various concerns have been raised publicly about reports from different departments. She emphasized the importance of maintaining clear performance documentation and the need for regular updates from the City Manager.

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 March 11, 2025 Regular City Council meeting.
- **6.B.** Consider payment of bills over \$5,000.00 from March 7, 2025 through March 14, 2025.

Motion to approve agenda item 6A made by Council Member Chip King, III. Motion seconded by Council Member Donald McLaughlin, III. Motion carried 6-0. Council Member Ernest Santos questioned the payment to GIS mapping. Susan Anderson, Director of Planning and Development shared that GIS is used as a utility mapping system that indicates the location of valves, gas lines, and meters. Motion to approve agenda item 6B made by Council Member Ernest Santos. Motion seconded by Council Member Eloisa Medina. Motion carried 6-0.

7. NEW BUSINESS

7.A. Consider approval of Construction and License Agreement for the Splash Pad project proposed for El Jardin de los Heroes park.

Lea Ream, City Attorney addressed Mayor and Council. Mrs. Ream shared that both parties have been working on the agreement. She is hopeful that they will be able bring to final version of the agreement to the next meeting. Motion to table agenda item 7A made by Mayor Hector R. Luevano. Motion seconded by Council Member Con Mims, III. Motion carried 6-0.

7.B. Consider amending tourism promotion agreement with Uvalde Area Chamber of Commerce.

John Yeackle, Uvalde Area Chamber of Commerce CEO addressed the Mayor and Council.

Mr. Yeackle provided a brief history of the tourism agreement, outlining the transition from the Convention and Visitors Bureau to the Uvalde Area Chamber of Commerce. He highlighted the financial success of the HOT Tax, noting that it has generated over a million dollars in net revenue over the past three fiscal years. Mr. Yeackle then announced the Chamber's decision not to seek renewal of the tourism contract, stating that they will instead focus on their primary responsibility, which is serving their Chamber members. He requested a 120-day transition period to ensure a smooth and professional handoff of facilities and contracts. He also acknowledged that this period would end two months before the close of the fiscal year and offered to extend services until the fiscal year's end if necessary. Both parties agreed that the Chamber would continue beyond the 120 days if needed. Citizen Diana Olvedo-Karau addressed the Mayor and Council. Mrs. Olvedo-Karau expressed her support for the decision to end

the tourism contract. She shared that she had researched how HOT Tax funds could be used and suggested allocating them for improvements to the Nicholas Street School, a designated historical site. She also proposed using the funds to enhance the baseball park to attract more tournaments, bringing in out-of-town players and families, as well as making improvements to the Civic Center.

Motion to approve this agreement for 120 days not to exceed 180 days and close contract with Chamber of Commerce. During that time the City Attorney will work on amending the agreement to reflect this information. Motion seconded by Council Member Ernest Santos. Motion carried 6-0.

7.C. Consider partnership agreement between the City of Uvalde and Briscoe Animal Resource Center (BARC), a nonprofit organization, for animal shelter services, and care and supervision of animals held in the shelter.

Judge Kelly Kimble addressed Mayor and Council. Judge Kimble introduced the partnership agreement between the City of Uvalde and the Briscoe Animal Resource Center (BARC), providing a brief history of their collaboration. She noted that the City of Eagle Pass recently sought guidance from her and Heather Stunkel on improving their animal shelter, and both have committed to assisting them.

Judge Kimble addressed the condition of Uvalde's current animal shelter, emphasizing its urgent need for upgrades. In 2018, estimated renovation costs ranged between \$400,000 and \$500,000. The new shelter will include dedicated space for Animal Control facilities, with BARC assuming full responsibility for animal care. This shift will allow Animal Control Officers to focus on community education and enforcement. As part of the agreement, Judge Kimble requested that the City continue covering utilities, insurance, and security monitoring for the shelter, with estimated annual utility costs of \$25,000. The proposed agreement would last for 20 years, ensuring long-term commitment from both parties. She highlighted the partnership's importance for animal welfare and public health and safety. Council Member Ernest Santos inquired about the financial impact on the City. Mayor Hector R. Luevano expressed a preference for allocating funds toward improving neighborhood infrastructure. Citizen Diana Olvedo-Karau addressed Mayor and Council. Mrs. Olvedo-Karau urged the Council to carefully consider how taxpayer dollars are spent. While supportive of

Citizen Simon Ortiz addressed Mayor and Council. Mr. Ortiz stated he is in support of BARC and reminded the Council of the City's commitment, stating the decision now is whether to spend \$20,000 annually or face higher costs in the future.

BARC, she suggested finding alternative funding sources.

Citizen Emily Kennedy addressed Mayor and Council. Mrs. Kennedy, a volunteer, asked if Council members had recently visited the facility, describing its poor condition and the visible presence of stray animals in the community. She stressed that even with improved streets and sidewalks, public safety remains a concern if stray animals persist. She emphasized the interdependence between BARC and the City and the need for continued collaboration.

City Attorney Lea Ream reviewed the agreement, recommending a renewal structure in five-year increments with a 120-day termination clause. Judge Kimble agreed to these terms, adjusting the agreement to five-year terms with automatic renewals up to 20 years.

Council Member Donald McLaughlin III motioned to approve the agreement with a five-year term and four automatic five-year renewals (legal counsel noted this extends the agreement to 25 years), and a 120-day termination clause. Council Member Chip King III seconded the motion. Mayor Hector R. Luevano opposed. Motion carried 5-1.

- **7.D.** Consider approval of pay request #5 in the amount of \$311,895.00 to LEM Construction Co. for work performed through February 28, 2025, on Phase 2 of the Waste Water Treatment Plant Repairs and Upgrades Project.
 - Joe A. Cardenas, Assistant City Manager addressed Mayor and Council. Mr. Cardenas stated that this is Pay Request #5 in the amount of \$311,895 for the second phase of the wastewater treatment plant project, which is currently approximately 70-75% complete. Motion to approve agenda item 7D made by Council Member Chip King, III. Seconded by Council Member Donald McLaughlin, III. Motion carried 6-0.
- **7.E.** Consider an agreement between the City of Uvalde and the Texas Department of Transportation for the Airport Project Participation Agreement.
 - Joe A. Cardenas, Assistant City manager addressed Mayor and Council. Mr. Cardenas noted that a few months ago, the Council approved a resolution for the expansion of the west apron at Garner Field Airport. This agreement pertains to the project's design phase, and staff recommends approval. Motion to approve agenda item 7E made by Council Member Ernest Santos. Motion seconded by Council Member Chip King, III. Motion carried 6-0.
- **7.F.** Consider and take action on appointments to Tax Increment Reinvestment Zone Number One, City of Uvalde Board of Directors.

Vince DiPiazza, City Manager addressed Mayor and Council. Mr. DiPiazza presented a list of property owners within the TIRZ District, along with two suggested individuals for appointment. City Attorney Lea Ream explained that since this is a developer-initiated TIRZ, the board consists of nine members: one appointed by the City, one by the County, a State Representative or designee, a State Senator or designee, and five representatives for property owners. The Council is responsible for selecting those five representatives as well as their appointee. She also reminded the Council that the TIRZ board serves in an advisory capacity, with all recommendations returning to the Council for final approval.

The Council deliberated on the board's composition and asked for clarification that a board chair could be appointed at this meeting.

Mayor Hector R. Luevano motioned to appoint the following members to the TIRZ board: Jared Capt, Dan Eason, Roland Garcia, Jeffery Earl, and Charles Downing as representatives for property owners, along with Simon Ortiz as the City's representative. The motion was seconded by Council Member Con Mims, III. Citizen Diana Olvedo-Karau addressed Mayor and Council. Mrs. Olvedo-Karau expressed her support for the board members selected by the Council. Mrs. Ream confirmed that the Council could proceed with appointing the board chair. Council Member Donald McLaughlin III asked whether the Council had the authority to manage appointment matters, to which Mrs. Ream affirmed they did. Council Member Chip King motioned to appoint Charles Downing as the board chair. The motion was seconded by Council Member Donald McLaughlin III. Mayor Hector R. Luevano and Council Member Ernest Santos opposed. Motion carried 4-2.

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.

Council convened into executive session at 8:55PM

8.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.

9. RECONVENE FROM EXECUTIVE SESSION

9.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.

Council reconvened into open session at 10:09pm. No action taken.

10. ADJOURNMENT

Motion to adjourn made by Council Member Chip King, III. Motion seconded by Council Member Donald McLaughlin, III. Motion carried 6-0.

Meeting adjourned at 10:10PM

Mayor		
City Secretary		

Accounts Payable in Excess of \$5,000.00

For the period ending April 4th Requesting Approval to RELEASE payment

*** The following payments are being held and will be released upon approval ***

NAME	AMOUNT	DESCRIPTION	DEPARTMENT	DEPT.	APPROVED
				HEAD	BY
Syn-Tech	\$5,638.00	FM live software premium service for fuel system. Renewal dates: March 1, 2025, to Feb 28, 2026.	IT	Adrian Trevino	Sasha Ricks
Uvalde Chamber CVB	\$8,651.70	Reim for Feb 2025 expenses.	Hot Tax	John Yeackle	Sasha Ricks
SCS Engineers	\$16,910.48	Professional Services from Feb 1 to 28, 2025. Overall project management and coordination. Parts I/ II- General Applications Re6quirements. Part III Narrative Type I MPA Applications. Waste Management Unit Design. Begin work on SLQCP continue work on Landfill Gas Management Plan. Pre-Amendment LGMP P- Mod. Additional Subsurface Exploration.	Landfill	Juan Zamora	Sasha Ricks
CDS Muery	\$8,500.00	Professional Services from Nov 30, 2024, to Dec 27, 2024. Project #124276.00 US 90 Benson to N. Grove Water Replacement.	Water	Juan Zamora	Vince Di Piazza
Linebarger Goggan Blair	\$5,115.47	Citations fees for the month of Feb 2025.	Municipal	Sasha Ricks	Sasha Ricks
Toter	\$6,700.00	96-gallon trash cans Qty: 100	Collection	Juan Zamora	Sasha Ricks
Vulcan	\$24,563.90	292 Premix for Mayhew Street Overlay	Street	Juan Zamora	Sasha Ricks
Martinez Pump Service	\$7,170.00	Repairs to Well#6 include machine work to make	Water	Juan Zamora	Sasha Ricks

NAME	AMOUNT	DESCRIPTION	DEPARTMENT	DEPT. HEAD	APPROVED BY
		head shaft and stub shaft to provide pump service.			
M59 Technologies	\$14,952.39	Purchased with Stone Garden grant. 13.3 rugged laptop, E320XV port replicator, E320xv vehicle dock, Vehicle power distribution unit, E320xv 11-16 v dc adapter, Wiring ignition wiring kit, Side console mount, 4" rugged thermal printer, kit for RJ42301RJ4250, Max br1 mini cat, GPS 5g/4glte, High temp split loom, On site vehicle, 3 yr no fault accident warranty, 3 yr warranty, Includes a six percent discount.	Police	Homer Delgado	Sasha Ricks
LSC Environment Products	\$7,473.00	POSI-50 BR Posi-Shell Brown Base Mix 50lbs bags. Qty: 240 @ \$38.50. 520014-PSC Pallet surcharge Qty: 4 Shipping charge \$2,413.00 Product discount: \$4,200.00.	Landfill	Juan Zamora	Sasha Ricks

NOTICE OF A REGULAR MEETING OF THE PLANNING & ZONING COMMISSION OF UVALDE, TEXAS

Notice is hereby given of the regular meeting of the Planning and Zoning Commission of the City of Uvalde, Texas, to be held **Tuesday, April 1, 2025** at **6:00 P.M.**, in the City Council Chambers 2nd floor of City Hall, 101 East Main St., Uvalde, Texas for the following purpose:

Page

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

3 - 5

Consider approval of the minutes from the March 4, 2025 Regular Planning and Zoning Commission meeting.

Planning and Zoning Committee - Mar 04 2025 - Minutes - Pdf

III. CASE FILE 09-25PZ

6 - 7

Consider the request of City of Uvalde, applicant, to amend Title 17 Zoning of the Uvalde code of ordinances regarding definition of owner occupied property and parking and use of recreational vehicles in residential zones, City of Uvalde, Uvalde County Texas.

- a) Staff comments
- b) Public hearing
- c) Reconvene meeting for discussion and decision on application Suggested rules for RVs

IV. ADJOURNMENT

Certificate: I certify that the above and foregoing notice was posted in compliance with 551.043, Texas Government Code at 10:00 a.m., March 28, 2025.

Vince DiPiazza, City Manager

Vina P. Pinge



MINUTES Regular Planning and Zoning **Commission Meeting**

6:00PM - Tuesday April 1, 2025 City Hall-Council Chambers 101 E. Main St. Uvalde, TX 78801

The Regular Planning and Zoning Commission of the City of Uvalde was called to order on Tuesday April 1, 2025, at 6:00PM, in the City Hall, Council Chambers, with the following members present:

COMMISSIONERS Matt Visel-Chair PRESENT: Gabriela Anfinsen

Lydia Moss

Rosemberg Risa, III

Joe Suarez Walter Tidwell

COMMISSIONERS Gilbert Limones

ABSENT:

Monica De Leon-Alt. Jose Tomas Garcia-Alt. Regina Santos-Aviles-Alt.

STAFF PRESENT:

Susan Anderson-Director of Planning and Development

Jovita Maldonado-Code Enforcement Officer Jose Saucedo-Code Enforcement Officer

I. CALL MEETING TO ORDER

II. **APPROVAL OF MINUTES**

II. Consider approval of the minutes from the March 4, 2025 Regular Planning and Zoning Commission meeting.

Motion to approve the minutes from the March 4, 2025 Regular Planning and Zoning Commission meeting made by Commissioner Joe Suarez. Motion seconded by Commissioner Lydia Moss. Motion carried 6-0.

III. CASE FILE 09-25PZ

- III. Consider the request of City of Uvalde, applicant, to amend Title 17 Zoning of the Uvalde code of ordinances regarding definition of owner occupied property and parking and use of recreational vehicles in residential zones, City of Uvalde, Uvalde County Texas.
 - a) Staff comments
 - b) Public hearing
 - c) Reconvene meeting for discussion and decision on application

Susan Anderson, Director of Planning and Development addressed Commissioners Present.

Mrs. Anderson reviewed the permitted accessory uses with the Commissioners present. Public hearing opened at 6:17PM

Public hearing closed at 6:17PM

Commissioner Joe Suarez motioned to deny the proposed permitted accessory uses. Motion seconded by Commissioner Lydia Moss. The motion failed with a vote of 2-4. Commissioner Gabriela Anfinsen then motioned to approve the proposed permitted accessory uses. Motion was seconded by Commissioner Rosemberg Risa III. Motion carried 4-2.

Mrs. Anderson reviewed the Temporary Occupancy of Recreational Vehicles by permit with a fee with the Commissioners present.

Public hearing opened at 6:39PM

Public hearing closed at 6:39PM

Commissioner Walter Tidwell motioned to approve Section 1 and excluding Sections 2 and 3. Motion died due to a lack of a second.

Commissioner Gabriela Anfinsen motioned to deny Sections 1-3. Motion seconded by Commissioner Walter Tidwell. Motion carried 6-0.

IV. ADJOURNMENT

Motion to adjourn made by Commissioner Rosemberg Risa, III. Motion seconded by Commissioner Joe Suarez. Motion carried 6-0.

Meeting adjourned at 7:23PM

Board Chair	
City Secretary	

Parking – by right Storage of RVs in residential zones.

17.36.010 Permitted accessory uses.

- E. A recreational vehicle may be stored on a residential lot if:
 - 1. It is parked on an all-weather surface and is provided with a similarly improved driveway connecting to a street or alley, and
 - It is parked behind the front building line and side building line for corner lots, and
 - 3. It is parked 5' from the side and rear property lines, and
 - 4. It is not permanently connected to electricity, water, or sewer, and
 - 5. It is not used as a dwelling, and
 - 6. It has a valid license plate and current registration, and
 - 7. No more than one (1) recreational vehicle may be stored per parcel.

2. Temporary Occupancy of Recreational Vehicles - by permit with fee

17.20.020 Certain uses to be located by conditional use permit.

B. Uses for which conditional use permits shall be secured, conditions that must be observed and districts in which they may be allowed are:

Temporary Occupancy of Recreational Vehicles

- 1. Recreational vehicles may be used as temporary housing for family members and/or guests on property having as its principal use an existing residence for a period not to exceed seven (7) calendar days from the date of permit issuance, with a one-time renewal of seven (7) days. Temporary housing may not exceed 21 days per calendar year. No rent may be charged or collected for any such temporary occupancy. The permit will be issued administratively and a fee of \$15.00 will be charged per permit.
- 2. Recreational vehicles may be used as temporary housing for a period not to exceed six months on a lot that has an uninhabitable home due to fire, deterioration or act of God that is undergoing repairs. The permit will be issued administratively and will not have a fee. The owner of the property must file a written request with the building official for the installation of temporary housing. The recreational vehicle must be removed when the repairs or reconstruction are complete, or the building permit expires.. If the owner or tenant needs to remain in the temporary housing past the initial time period, the owner must request an extension of time from city council.

3. Recreational vehicles may be used as a temporary housing for a period not to exceed six months, for the sole purpose of remodeling or constructing a house provided such applicant provides the building official with proof of commitment for remodeling or construction and is issued a building permit. The recreational vehicle must be removed when construction or remodeling is completed, or the building permit expires. Construction must begin on the property within one week or be in progress when placing the recreational vehicle on the property. If the owner or tenant needs to remain in the temporary housing past the initial time period, the owner must request an extension of time from city council. The permit will be issued after approval by the Planning and Zoning Commission and will be charged the regular fee for zone changes.

ORDINANCE 2025-

AN ORDINANCE OF THE CITY OF UVALDE, TEXAS AMENDING TITLE 17 ZONING OF THE UVALDE MUNICIPAL CODE CHAPTERS 17.36.010 PERMITTED ACCESSORY USES; PROVIDIN FOR CONFLICTING ORDINANCES; PROVIDING ENFORCEMENT AND PENALTY CLAUSES; PROVIDING OPEN MEETINGS, SEVERABILITY, AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of the City of Uvalde has the authority to adopt regulations that contribute to the safety and stability of neighborhoods, and

WHEREAS, the City Council of the City of Uvalde finds that the parking of a recreational vehicle in a residential neighborhood could create visual barriers and obstructions to safe flow of traffic;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF UVALDE, TEXAS THAT:

Section 1. Findings of Fact. The forgoing recitals are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. 1 Amend 17.36.010 Permitted Accessory Uses by adding:

E. A recreational vehicle may be stored on a residential lot if:

- 1. It is parked on an all-weather surface and is provided with a similarly improved driveway connecting to a street or alley, and
- 2. It is parked behind the front building line and side building line for corner lots, and
- 3. It is parked 5 fee from the side and rear property lines, and
- 4. It is not permanently connected to electricity, water, or sewer, and
- 5. It is not used as a dwelling, and
- 6. It has a valid license plate and current registration, and
- 7. No more than one (1) recreational vehicle may be stored per residential lot.

Section 3. Conflicting Ordinances. All ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance as adopted herein, are hereby amended to the extent of such conflict. In the event of a conflict or inconsistency between this Ordinance and any other code or ordinance of the City, the terms and provisions of this Ordinance shall govern.

Section 4. <u>Savings Clause</u>. All rights and remedies of the City of Uvalde are expressly saved as to any and all violations of the provisions of any ordinances affecting zoning within the City which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

Section 5. <u>Effective Date</u>. This Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Tex. Loc. Gov't. Code and the City Charter.

Section 6. <u>Severability</u>. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any

court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation of this Ordinance of any such invalid phrase, clause, sentence, paragraph or section. If any provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.

Section 7. Open Meetings. It is hereby officially found and determined that the meeting at which

PASSED AND APPROVED on the	day of	, 2025.
		Hector R. Luevano, Mayor
		City of Uvalde, Texas
ATTEST:		
Sorayda A. Sanchez, City Secretary		

ORDINANCE 2025-

AN ORDINANCE OF THE CITY OF UVALDE, TEXAS AMENDING TITLE 17 ZONING OF THE UVALDE MUNICIPAL CODE CHAPTERS 17.20.020 CERTAIN USES TO BE LOCATED BY CONDITIONAL USE PERMIT; PROVIDING FOR CONFLICTING ORDINANCES; PROVIDING ENFORCEMENT AND PENALTY CLAUSES; PROVIDING OPEN MEETINGS, SEVERABILITY, AND EFFECTIVE DATE CLAUSES; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the City Council of the City of Uvalde finds that affordable housing and neighborhood stability are important public objectives and in the best interest of the general welfare of the City of Uvalde;

WHEREAS, the City Council of the City of Uvalde finds that in some cases a recreational vehicle could provide temporary housing;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF UVALDE, TEXAS THAT:

Section 1. Findings of Fact. The forgoing recitals are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Amend section 17.20.020 Certain uses to be located by conditional use permit by adding:

B. Uses for which conditional use permits shall be secured, conditions that must be observed and districts in which they may be allowed are:

Temporary Occupancy of Recreational Vehicles

- 1. Recreational vehicles may be used as temporary housing for family members and/or guests on property having as its principal use an existing residence for a period not to exceed seven (7) calendar days from the date of permit issuance, with a one-time renewal of seven (7) days. Temporary housing may not exceed 21 days per calendar year. No rent may be charged or collected for any such temporary occupancy. The permit will be issued administratively and a fee of \$15.00 will be charged per permit.
- 2. Recreational vehicles may be used as temporary housing for a period not to exceed six months on a lot that has an uninhabitable home due to fire, deterioration or act of God that is undergoing repairs. The permit will be issued administratively and will not have a fee. The owner of the property must file a written request showing economic hardship with the building official for the installation of temporary housing. The recreational vehicle must be removed when the repairs or reconstruction are complete, or the building permit expires.. If the owner or tenant needs to remain in the temporary housing past the initial time period, the owner must request an extension of time from city council.
- 3. Recreational vehicles may be used as a temporary housing for a period not to exceed six months, for the sole purpose of remodeling or constructing a house provided such applicant provides the building official with proof of commitment for remodeling or construction and is issued a building permit. The recreational vehicle must be removed when construction or remodeling is completed, or the building permit expires. Construction must begin on the

property within one week or be in progress when placing the recreational vehicle on the property. If the owner or tenant needs to remain in the temporary housing past the initial time period, the owner must request an extension of time from city council. The permit will be issued after approval by the Planning and Zoning Commission and will be charged the regular fee for zone changes.

- Section 3. Penalty Clause. Any person who shall violate any of the provisions of this ordinance, or shall fail to comply therewith, or with any of the requirements thereof, within the City limits shall be deemed guilty of an offense and shall be liable for a fine not to exceed the sum set out in Section 1.12.010 of this Code. Each day the violation exists shall constitute a separate offense. Proof of a culpable mental state shall not be required to establish a violation of this ordinance. Such penalty shall be in addition to all the other remedies provided herein.
- **Section 4.** Savings Clause. All rights and remedies of the City of Uvalde are expressly saved as to any and all violations of the provisions of any ordinances affecting zoning which have accrued at the time of the effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.
- **Section 5.** <u>Effective Date.</u> This Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Tex. Loc. Gov't. Code and the City Charter.
- **Section 6.** Severability. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation into this Ordinance of any such invalid phrase, clause, sentence, paragraph or section. If any provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision, and to this end the provisions of this Ordinance are declared to be severable.
- **Section 7. Open Meetings.** It is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED on this the _	day of,
	The City of Uvalde, Texas
ATTEST:	Hector R. Luevano, Mayor
Sorayda Sanchez, City Secretary	

ALVIN E. STOCK CONTRACTORS, LLC.

P.O. BOX 2512

(830)773-2291 EAGLE PASS, TX FAX(830)773-2138

ghs@alvinstock.com

PROJECT:	City of Uvalde			ESTIMATE NO.		3
	PWS Well No.	5 Impro	vements	WORK TO DATE:	\$	384,276.25
	Uvalde, TX			MATERIAL ON HAND:		
	February 26,	2025		SUB-TOTAL:	\$	384,276.25
ORIGINAL C	ONTRACT:	\$	653,140.00	LESS 10% RETAINAGE:	\$	(38,427.62)
CHANGE OR	DER #1: 10/16/24	\$	84,473.00	TOTAL REQUESTED TO DATE:	\$	345,848.62
CHANGE OR	DER #2:	-		LESS PREVIOUS INVOICED:	\$	(231,077.70)
REVISED CO	NTRACT:	\$	737,613.00	AMOUNT DUE THIS ESTIMATE:	\$	114,770.92
AMOUNT TO	DATE:	\$	384,276.25	PAST AMOUNT DUE FROM INVOICE NO.		
				PAST AMOUNT DUE FROM INVOICE NO.		
PERCE	ENTAGE COMPLETED	52.1	0%_	PAST AMOUNT DUE FROM INVOICE NO.		
		01		PAST AMOUNT DUE FROM INVOICE NO.		
				AMOUNT DUE TO DATE:	\$	114,770.92
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I certify that correct state	ement of work per plied in full accord	nd verific	ed the above and and/or material hthe requireme	d foregoing request for partial payment and the supplied by the contractor and that same has ents of the contract documents. (Signature) DATE: $3/31/25$		
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RECOMMEN	NDED FOR PAYM	ENT:)	Diriti.		

						MONTH	ILY WOR	MONTHLY WORK COMPLETED	D					
PROIECT	PROJECT: PWS Well No. 5 Improvements Project	ect											DATE: 2,	DATE: 2/26/2025
IOCATION	OCATION: Uvalde, TX												ESTIMATE NO.	m
OWNER	OWNER: City of Uvalde									į				
JOB NO.	JOB NO. #06/24					TOTAL		QUANTITY	QUANTITY	AMT. DUE	TOTAL	TOTAL		
ITEM				د	UNIT	CONTRACT		PREVIOUSLY	THIS	THIS	QUANTITY	DUE	PERCENTAGE	
NO.	DESCRIPTION	QUANTITY	LIND	-	PRICE	AMOUNT	UNT	BILLED	PERIOD	ESTIMATE	TO-DATE	TO-DATE	COMPLETE	
PWS WELL N	PWS WELL NO. 5 IMPROVEMENTS						Al S							
1	Demo Site Fence and Building	1.00	รา	\$	13,560.00	\$ 13,5	13,560.00	1.00	00'0	٠.	1.00	\$ 13,560.00	100.00%	
2	Install Crushed Limestone	1.00	SJ	1	13,560.00	\$ 13,	13,560.00	1.00	00:0	\$	1.00	3,560.00	100.00%	
m	Install New Fence	1.00	SI	\$ 16	16,950.00	\$ 16,	16,950.00	1.00	\$ 00.0	•	1.00 \$	16,950.00	100.00%	
4	Install Block Building	1.00	่อ	-	30,685.00	\$ 130,	130,685.00	0.50	0.25	\$ 32,671.25	0.75	\$ 98,013.75	75.00%	
S	Electrical for Site	1.00	S	1	223,740.00	\$ 223,	223,740.00	0.20	0.10	\$ 22,374.00	06'0	67,122.00	30.00%	
9	Well Pump and Yard Piping	1.00	S	1.	81,195.00	\$ 181,	181,195.00	0.10	0.40	\$ 72,478.00	\$ 05.0	90,597.50	20.00%	
7	Install Chlorination Equipment	1.00	รา		73,450.00	\$ 73,	73,450.00	00.00	00.00	,	0.00		%00:0	
	TOTAL PWS WELL NO. 5 IMPROVEMENTS:	MENTS:				\$ 653,	653,140.00			\$ 127,523.25		\$ 299,803.25	42.90%	
							1							
CHANGE ORDER NO. 1	DER NO. 1											1		1
1	Additional Crushed Limestone	2,060.00	λS	ş	27.82	\$ 57,3	57,303.00	2060.00	0.00	٠.	2060.00 \$		100.00%	
2	Additional New Fence	380.00	F.	₩	71.50	\$ 27,	27,170.00	380.00	0.00	\$	380.00	\$ 27,170.00	100.00%	
	TOTAL CHANGE ORDER NO. 1:					\$ 84,4	84,473.00					\$ 84,473.00	100.00%	
	PROJECT TOTAL:					\$ 737,6	737,613.00			\$ 127,523,25		\$ 384,276.25	52.10%	

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PROJECT:	City of Uvalde					ESTIMATE NO).	4
	PWS Well No. 5	5 Impr	ovements			WORK TO DATE	3: \$	489,425.
í	Uvalde, TX				N	MATERIAL ON HAND):	
9	March 27, 202	5				SUB-TOTAL	L: \$	489,425.
ORIGINAL C	ONTRACT:	\$	653,140.00		LE	ESS 10% RETAINAGE	E: \$	(48,942.
CHANGE OR	DER #1: 10/16/24	\$	84,473.00	TO	TALR	EQUESTED TO DAT	3: 5	440,482.
CHANGE OR	DER #2:			- .	LESS I	PREVIOUS INVOICEI): \$	(345,848.
REVISED CO	NTRACT:	\$	737,613.00	AMO	OUNT	D <mark>UE TH</mark> IS ESTIMATI	3: €	94,634.
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PERCE	NTAGE COMPLETED:	66.3	5%	PAST AM	OUNT	DUE FROM INVOICE N	o. [—]	
				PAST AM	OUNT	DUE FROM INVOICE N	o. [—]	
					AMO	OUNT DUE TO DATI	E: <u>- S</u>	\$ 94,634.
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	TE OF CONTRACT		× 1 22 € 14.	70 VE				
						are correct and that		
					as beei	n performed and/or	sup	plied in full
accor uance	with the requirem	ents of	contract docum	ients.				
	Lewis E. Stock				n- /	2-11	1	
	Lewis E. Stock	\		,	ВУ	- Sur		
				1	Date			
CERTIFICAT	E OF ARCHITECT	Γ/ENGI	NEER:					
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						ctor and that same h		
				nents of the contrac			ius i	seem perior med
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By A/E	: Mark Roetz	el, P.I	E.	(Signature) D	ATE:	3/27/2025		
5 16			——————————————————————————————————————					
RECOMMEN	DED FOR PAYME	ENT:						
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OWNER:	- (tho;	t My	eg lds	TYPE NA	_	=		
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DATE:		13-3	28-25	_ D	ATE:			

					MONTHLY W	MONTHLY WORK COMPLETED	B				DATE: 2/27
DBO IECT.	BOOLECT: DWS Well No. 5 Improvements Project	ect				***					DATE: 3/27/2025
PACIFICAL.	PROJECT: FW3 Well No. 3 improvements 1.3	Cor									ESTIMATE NO.
COMMED.	OWNED: City of Ivalde										
5000	TOE JON				TOTAL	QUANTITY	QUANTITY	AMT. DUE	TOTAL	TOTAL	
JON BOL	JOB NO. #00/ 24				CONTRACT	DECVIOLISIA	THIS	THIS	CHANTITY	DUF	PERCENTAGE
ITEM				UNI	CONTRACT	PREVIOUSLY	1013	17110	COMMITTE	707	110000000000000000000000000000000000000
No.	DESCRIPTION	QUANTITY	TIND	PRICE	AMOUNT	BILLED	PERIOD	ESTIMATE	TO-DATE	TO-DATE	COMPLETE
PWS WELL N	PWS WELL NO. 5 IMPROVEMENTS			17.7							
ъ.	Demo Site Fence and Building	1.00	צ	\$ 13,560.00 \$	\$ 13,560.00	1.00	0.00 \$	\$	1.00 \$	13,560.00	100.00%
v	Install Crushed Limestone	1.00	ر ک	\$ 13,560.00 \$	\$ 13,560.00	1.00	0.00	⊹	1.00 \$	13,560.00	100.00%
ا س	Install New Fence	1.00	ᅜ	\$ 16,950.00 \$	1	1.00	0.00	\$ -	1.00.\$	16,950.00	100.00%
4	Install Block Building	1.00	2	\$ 130,685.00		0.75	0.25 \$	\$ 32,671.25	1.00 \$	130,685.00	100.00%
л .	Electrical for Site	1.00	ᅜ	\$ 223,740.00	223,740.00 \$ 223,740.00	0.30	0.00 \$	\$	0.30 \$	67,122.00	30.00%
6	Well Pump and Yard Piping	1.00	ᅜ	\$ 181,195.00	181,195.00 \$ 181,195.00	0.50	0.40 \$	\$ 72,478.00	0.90 \$	163,075.50	90.00%
7	Install Chlorination Equipment	1,00	ᅜ	\$ 73,450.00 \$	\$ 73,450.00	0.00	0.00 \$	\$	0.00 \$	ï	0.00%
	TOTAL PWS WELL NO. 5 IMPROVEMENTS:				\$ 653,140.00	_		\$ 105,149.25	\$	404,952.50	62.00%
CHANGE ORDER NO. 1	DER NO. 1										
ם	Additional Crushed Limestone	2,060.00	YS	\$ 27.82	\$ 57,303.00	2060.00	0.00 \$	٠,	2060.00 \$	57,303.00	100.00%
2	Additional New Fence	380.00	F	\$ 71.50 \$	\$ 27,170.00	380.00	0.00 \$	1	380.00 \$	27,170.00	100.00%
	TOTAL CHANGE ORDER NO. 1:				\$ 84,473.00			\$	ş	84,473.00	100.00%
					* 177 647 60			100 100 20	•	180 425 50	%35 AB

RESOLUTION NO. 20/3 - 10

A RESOLUTION OF THE CITY OF UVALDE, TEXAS, ESTABLISHING THE FINANCE COMMITTEE; PROVIDING FOR DUTIES, MEMBERSHIP, TERMS, APPOINTMENTS; AND PROVIDING FOR RELATED MATTERS.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UVALDE, TEXAS, THAT:

Section 1. Committee Established. The Finance Committee (the "Committee") is hereby created.

Section 2. <u>Duties.</u> The Committee shall function in an advisory capacity only to the Council, and in such advisory capacity shall provide recommendations for the annual city budget and for related city financial decisions.

Section 3. Membership and Appointments; Term of Office and Vacancy.

- (a) <u>Membership and Appointment</u>. The Committee shall be composed of three City Council members (the "Council committee member") and two City staff members. The City Manager shall be an ex officio member of the Committee. The City Council shall appoint the Council members of the Committee upon the recommendation of the Mayor, and the City Manager shall appoint the City staff members of the Committee.
- (b) Council Committee Members' Terms and Vacancies.
 - (1) The City Council shall assign the Council committee members in May of each year that a vacancy is created due to the results of the May election; provided that the initial appointment may be made anytime after the effective date of this Resolution. Council committee members' terms shall expire upon the expiration of the member's term on the City Council. A Council committee member may be appointed to succeed him- or herself. Vacancies in a Council committee member's position shall be filled for unexpired terms by appointment by the City Council. Newly appointed members shall be installed at the first regular committee meeting after their appointment.
 - (2) When the term of office for a Council committee member expires, the member shall continue to serve until a new member is appointed to the member's place.
- (c) <u>City Staff Committee Members</u>. City staff committee members shall serve at the pleasure of the City Manager.
- Section 4. <u>Committee Meetings</u>. Committee meetings shall be held in compliance with the Open Meetings Act. The City Secretary shall prepare or cause to be prepared an agenda for each Committee meeting and shall post a copy of the agenda in the City Hall for a period of at least 72 hours prior to the time of the meeting.
- Section 5. Open Meetings. That it is hereby officially found and determined that the meeting at

which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Loc. Gov't. Code.

PASSED AND APPROVED on this the ______ day of November, 2013.

ATTEST:

Susan Conley, City Secretary

THE CITY OF UVALDE, TEXAS

J Carnes, Mayor