

**City of Alpine**

**Regular City Council Meeting, Tuesday, April 16<sup>th</sup>, 2013, 6:00 P.M.**

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular meeting at **6:00 P.M. on Tuesday, April 16<sup>th</sup>, 2013 in the City Council Chambers, at 803 West Holland, in the City of Alpine, Texas** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

**PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.**

**Members of the audience will be provided an opportunity to address the Council before agenda items are discussed. The audience is also allowed to comment during the discussion of the agenda items with the Council. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.**

**Agenda**

1. Call to Order, Invocation and pledge of allegiance to the flag —
2. Determination of a quorum and proof of notice of the meeting –
3. Presentations, recognitions and proclamations –
  - A) Proclamation recognizing the week of April 14<sup>th</sup> through April 20<sup>th</sup>, 2013 as Disability Awareness Week in Alpine. (A. Rangra, Mayor)
4. Reports –
  - City Mayor's Report -
  - City Attorney Report –
  - City Manager Report –
    - A. Certificate of Obligation
    - B. Defund EDAP
  - City Staff Updates –
5. Citizens Comments (on agenda items) –
6. Public Hearings –
7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
  - A. Approve Council Minutes of March 19, 2013 and March 28, 2013. (C. Harrington, CM)
  - B. Approve Accounts Payable. (C. Harrington, CM)

**8. Information or Discussion items –**

- A. Kenneth Roberts, and another representative, representing RH Administrators, to address the City Council concerning our health insurance. (J. Gonzales)

**Action items to be accompanied by a brief statement of facts, including where funds are coming from,if applicable. (Action items limited to 15 per meeting.)**

- 9. Discuss and Consider removing Airport Representative from Ward 3, from the Airport Board, and appointing a replacement. (C. Lujan)
- 10. Discuss and Consider passage of SB 1866 regarding Brewster County Groundwater Conservation District. (M. Davidson)
- 11. Discuss and Consider State of Texas Water Code, Chapter 36, Section 36.051: Board of Directors that applies to counties of population under 50,000 addressing the issue of Dual Office Holder Incompatibility. (A. Rangra)

**12. Citizen's Comments (limit 3 minutes) –**

**13. Council Member's Comments and Answers -**

**14. Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Texas Government Code, Personnel Matters**

- A. Employee review: City Attorney John Armstrong and Municipal Judge Rebecca Schlosser (C. Lujan)
- B. Possible action resulting from review. (C. Lujan)

**15. Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Texas Government Code, Personnel Matters**

- A. Action on evaluations: City Attorney and Municipal Judge. (C. Lujan)
- B. Possible action resulting from review. (C. Lujan)

**16. Adjournment –**

I certify that this notice was posted at Noon on April 12th, 2013 pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is Wheel Chair accessible and accessible parking space is available. Requests for Accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (432)837-3301 or fax (432)837-2044 for further information.

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Margaret "Molly" Taylor, City Secretary