

City of Alpine

Regular City Council Meeting, Tuesday, April 2nd, 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 2nd, 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 –**
- 4. Reports –**

City Mayor's Report -

City Attorney Report –

City Manager Report –

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 February 26th and March 12th, 2013. (C. Garcia, CM)**
 - B. Approve Accounts Payable. (C. Garcia, CM)**
- 8. Information or Discussion items –**
 - A. Discussion of FY 2011/2012 Audit – Shaw Skinner. (C. Garcia, CM)**
 - B. Discussion on Airport Lease for testing of unmanned aircraft vehicles. (C. Garcia, CM)**
 - C. Discuss list of proposed streets to be reconstructed for 2013 paving program. (C. Garcia, CM)**

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 approval of FY 2011/2012 Audit – Shaw Skinner. (C. Garcia, CM)
10. Discuss and Consider, review and possible action on council meeting procedures: public comment during council debate. (M. Davidson)
11. Discuss and Consider requiring draft agenda to be available digitally Thursday at noon for review by City Attorney and City Council before posting on Friday afternoon. (M. Davidson)
12. Discuss and Consider requiring all invoices and bids for work by contractors to be itemized as to specific material costs and labor, and to include information about warranties, guarantees, completion dates or any other pertinent information. (M. Davidson)
13. Discuss and Consider obtaining a ruling on Robert's Rules of Order regarding the procedures when a motion "calling for the questions" is made with a 2nd to cease discussion and take a vote of Council. (M. Davidson)
14. Discuss and Consider establishing policy for use of official City Council letterhead. (M. Davidson)
15. Discussion, Consideration and Possible Action concerning an Ordinance authorizing the issuance of "City of Alpine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013"; in an amount not to exceed \$3,500,000 authorizing the sale thereof; enacting provisions incident and related to the issuance of said certificates. (C. Garcia, CM)
16. Discuss and Consider awarding quotes on base materials for paving, rock and asphalt. (C. Garcia, CM)
17. Discuss and Consider leasing a loader for summer paving program in the amount of \$12,250. (C. Garcia, CM)
18. **Citizen's Comments (limit 3 minutes) –**
19. **Council Member's Comments and Answers -**
20. **Executive Session – Pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney – possible pending or contemplated litigation or settlement offer, Subsection 551.072, Texas Government Code, Consultation with Attorney concerning Real Estate Issues and Subsection 551.074, Texas Government Code, Personnel Matters. -**
 - A. Employee review: City Manager and City Secretary (M. Davidson)
 - B. Possible action resulting from review, including removal. (M. Davidson)
 - C. Discuss Scown lease. (C. Garcia, CM)
21. **Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney – possible pending or contemplated litigation or settlement offer, Subsection 551.072, Texas**

Government Code, Consultation with Attorney concerning Real Estate issues, and Subsection 551.074, Texas Government Code, Personnel Matters. -

- A. Action on employee review: City Manager and City Secretary (M. Davidson)**
- B. Possible action resulting from review, including removal. (M. Davidson)**
- C. Take Action, if any, concerning Scown lease. (C. Garcia, CM)**

22. Adjournment –

I certify that this notice was posted at 1:45 P.M. on March 28th, 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.

Margaret "Molly" Taylor, City Secretary