

**City of Alpine**

**Regular City Council Meeting, Tuesday, August 6th, 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, August 6th, 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 – Alpine Middle School chosen for Middle School Matters Program. (A. Rangra, Mayor)
4. Reports –
  - City Mayor’s Report** -
  - City Attorney Report** –
  - City Manager Report** –
    - A. Landfill Inspection
  - City Staff Updates** –
    - A) Finance Department Update – Deborah Pattison
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 July 2nd, 2013. (A. Rangra, Mayor)
  - B. Approve Accounts Payable. (C. Harrington, CM)

**8. Information or Discussion items –**

- A. Discussion, presentation and review of gas department. (M. Castelli)
- B. Discussion and presentation concerning EMS Providers. (M. Castelli)
- C. Discussion of modified audit report from auditor that was presented to Council on June 24, 2013. (A. Bermudez)

**Action items to be accompanied by a brief statement of facts,4 including where funds are coming from, if applicable. (Action items limited to 15 per meeting.)**

- 9. Discuss and Consider approving Animal permit request by Gena Howle, at 1308 North 3<sup>rd</sup> Street in Alpine, Texas for one Arabian Mare Horse as recommended by the Animal Advisory Board. (C. Harrington, CM)
- 10. Discuss and Consider authorizing the City Manager to enter into an interlocal agreement for E9-1-1 Automatic Location Information Maintenance Services. (C. Harrington, CM)
- 11. Discuss and Consider authorizing the City Manager to refund \$7,000 to SECO. (C. Harrington, CM)
- 12. Discuss and Consider purchase of a Kubota Tractor and Landpride rotary cutter for Alpine Casparis Municipal Airport. (C. Harrington, CM)
- 13. Discuss and Consider budget items, tax rate and setting FY 2014 Budget workshops – August 12-15, 2013. (C.Harrington, CM)
- 14. **Citizen’s Comments (limit 3 minutes)** –
- 15. **Council Member’s Comments and Answers** –
- 16. **Executive Session** –
- 17. **Action- Executive Session** –
- 18. **Adjournment** –

I certify that this notice was posted at 5:00 P.M. on August 2nd, 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