

City of Alpine

Regular City Council Meeting, Tuesday, July 16th, 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, July 16th, 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)
 - B) Proclamation – Alpine recognized as Silver Star Affiliate by Keep Texas Beautiful. (A. Rangra, Mayor)
4. Reports –
 - City Mayor’s Report** -
 - City Attorney Report** –
 - City Manager Report** –
 - A) Financial Report
 - B) Alpine Animal Shelter Leaks
 - City Staff Updates** –
5. **Citizens Comments (on agenda items)** –
6. **Public Hearings** –
 - A. Public Hearing to hear citizens views and comments on large animal permit request by Gena Howle, at 1308 North 3rd Street in Alpine, Texas for one Arabian Mare Horse. (C. Harrington, CM)

7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –

- A. Approve Council Minutes of June 18th, 2013. (A. Rangra, Mayor)
- B. Approve Accounts Payable. (C. Harrington, CM)

8. Information or Discussion items –

- A. Discussion regarding \$35 charge for heavy trash pickup – Texas Disposal Systems. (A. Bermudez)
- B. 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, including where funds are coming from, if applicable. (Action items limited to 15 per meeting.)

- 9. Discuss and Consider purchase of tables for the Civic Center with Hotel Occupancy Tax funds. (C. Harrington, CM)
- 10. Discuss and Consider authorizing City Manager to initiate a request for proposals to provide audit services. (J. Gonzales and C. Harrington, CM)
- 11. Discuss and Consider a request from Texas Municipal League Risk Pool to Add Southwest Texas Municipal Gas Corporation as additional insured. (C. Harrington, CM)
- 12. Discuss and Consider a request for funding Big Bend Film Commission from the hotel motel occupancy fund. (C. Harrington, CM)

13. Citizen’s Comments (limit 3 minutes) –

14. Council Member’s Comments and Answers –

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

- A. Evaluation of the City Attorney and Municipal Judge. (J. Gonzales)

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

- A. Action on evaluation, City Attorney and Municipal Judge. (J. Gonzales)

17. Adjournment –

I certify that this notice was posted at 4:45 P.M. on July 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.

Margaret “Molly” Taylor, City Secretary