

City of Alpine

Regular City Council Meeting, Tuesday, July 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, July 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 –

A. Judge Schlosser Report

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 June 4th, 2013. (A. Rangra, Mayor)
 - B. Approve Accounts Payable. (C. Harrington, CM)
8. **Information or Discussion items –**
 - A. Financial Update – June 29, 2013 Conversion to Hill Country Software – Deborah Pattison (C. Harrington, CM)

B. Information and Discussion on Electric Smart Meter Installation. (C. Harrington, 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 approving Resolution 2013-07-02, supporting the efforts to expand cell coverage in areas surrounding the City of Alpine, Texas. (C. Harrington, CM)**
- 10. Discuss and Consider the second reading of Ordinance 2013-06-04, Repealing current Section 18-37 of the Code of Ordinances of the City of Alpine, Texas and replacing it with new Article 18-37 of said Code, and Amending Section 18-39 of the Code of Ordinances by increasing the fine for violation from \$500 to \$2,000. (C. Harrington, CM)**
- 11. Discuss and Consider approving a request by the Lions Club of Alpine for allocation of \$1,500 from the hotel/motel tax fund for advertising of the gun show. (C. Harrington, CM)**
- 12. Discuss and Consider creating an “on-call” heavy trash pickup program. (C. Harrington, CM)**
- 13. Discuss and Consider authorizing the City Manager to advertise for bids on the construction necessary to institute a “Quiet Zone” in Alpine. (C. Harrington, CM)**
- 14. Discuss and Consider setting a public hearing to consider a request by Texas A & M Corpus Christi for authorization to utilize Casparis – Alpine Airport to test unmanned drone aircraft. (C. Harrington, CM)**
- 15. Citizen’s Comments (limit 3 minutes) –**
- 16. Council Member’s Comments and Answers –**
- 17. Executive Session –**
- 18. Action- Executive Session –**
- 19. Adjournment –**

I certify that this notice was posted at 2:30 P.M. on June 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