

**City of Alpine**

**Regular City Council Meeting, Tuesday, June 18th, 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, June 18th, 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 –**

1. Verizon Cell Tower Site
2. Contract Accounting Assistance
3. Utility Billing Operations
4. Public Hearing by Airport Advisory Board on Drones

**City Staff Updates –**

1. Transferred Vehicle for use in carrying emergency equipment
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 May 21st, 2013. (A. Rangra, Mayor)
  - B. Approve Accounts Payable. (C. Harrington, CM)

**8. Information or Discussion items –**

- A. Presentation and Discussion regarding status of Elder Care Facility Center in Alpine. (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 second and final reading of Ordinance 2013-06-01, an Ordinance of the City of Alpine, Texas, establishing a Municipal Court Technology Fund as allowed by Section 102.0172 of the Texas Code of Criminal Procedure. (C. Harrington, CM)**
- 10. Discuss and Consider approving second and final reading of amendment to Section 70-102 of the Code of Ordinances. (C. Harrington, CM)**
- 11. Discuss and Consider request by the Museum of the Big Bend for Hotel/Motel Tax Funding for the Frederick Remington Exhibit in the amount of \$20,000. (C. Harrington, CM)**
- 12. Discuss and Consider continued participation with CGI Communications, Inc. in the Community Video Program. (C. Harrington, CM)**
- 13. Discuss and Consider adjusting admission fees at the Municipal Pool. (C. Harrington, CM)**
- 14. Discuss and Consider approving first reading of Ordinance, 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)**
- 15. Discuss and Consider approval of traffic control devices for five uncontrolled intersections. These intersections are on W. Eagle Pass Street and the intersections of N. 15<sup>th</sup> Street and N. 16<sup>th</sup> Street, and W. Uvalde Street at the intersections of N. 15<sup>th</sup> Street, N. 16<sup>th</sup> Street and N. Middle School Drive. (C. Harrington, CM)**
- 16. Discuss and Consider approval of appointment of Municipal Court Judge as Administrative and Civil hearing officer when Municipal Court has Civil Jurisdiction. (C. Harrington, CM)**
- 17. Citizen's Comments (limit 3 minutes) –**
- 18. Council Member's Comments and Answers –**
- 19. Executive Session – Pursuant to subsection 551.071, Texas Government Code, Consultation with Attorney. (C. Harrington, CM)**
- A. District Attorney, City Attorney, Texas Ranger, Council and City Manager to discuss possible legal matters. (C. Harrington, CM)**
- 20. Action- Executive Session –**
- 21. Adjournment –**

I certify that this notice was posted at 2:00 P.M. on June 14th, 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