

**City of Alpine**

**Regular City Council Meeting, Tuesday, June 4th, 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 4th, 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. Present Certificate of Recognition to Jim “Fitz” Fitzgerald for his service on the Airport Advisory Board. (C. Harrington, CM)
  - B. Present Certificate of Recognition to Walt Pyle for his service on the Airport Advisory Board. (C. Harrington, CM)
  - C. Present Certificate of Recognition to Charles Maxwell for his service on the Planning and Zoning Commission. (A. Bermudez)
4. Reports –
  - City Mayor’s Report -
  - City Attorney Report –
  - City Manager Report –
    - A. Status of General Ledger Software Installation
  - 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 May 14<sup>th</sup>, 2013. (A. Rangra, Mayor)
  - B. Approve Accounts Payable. (C. Harrington, CM)

**8. Information or Discussion items –**

**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 acceptance of the Alpine Humane Society appointment of Nancy Beckwith to the Animal Advisory Board. (C. Harrington, CM).
10. Discuss and Consider approving the first 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)
11. Discuss and Consider approval of Dog Park as recommended by Dog Park Committee, Animal Advisory Board and Parks Board. (C. Harrington, CM)
12. 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)
13. Discuss and Consider appointing Joseph Goldman to replace Charles Maxwell as the Ward 1 Planning and Zoning representative. (A. Bermudez)
14. Discuss and Consider approving amendment to Section 70-102 of the Code of Ordinances. (C. Harrington, CM)
15. Discuss and Consider variance request regarding color on hangar. (C. Harrington, CM)
16. Discuss and Consider approving the contribution of \$2,000 from the hotel/motel tax fund to support local screenings during the Marfa Film Festival. (C. Harrington, CM)
17. Discuss and Consider authorizing the purchase of 10 pallets of Bermuda Sod in the amount of \$199/pallet for the Municipal Swimming Pool.(C. Harrington, CM)
18. Discuss and Consider acceptance of a donated vehicle from Southwest Air Ambulance for use at the Airport for flight crew courtesy vehicle. (C. Harrington, CM)
19. Discuss and Consider ratification of City Manager's acceptance of a low bid from Baeza's Masonry in the amount of \$9,400 for construction of the fencing around the municipal swimming pool. (C. Harrington, CM)
20. **Citizen's Comments (limit 3 minutes) –**
21. **Council Member's Comments and Answers –**
22. **Executive Session –**
23. **Action- Executive Session –**
24. **Adjournment –**

I certify that this notice was posted at 4:00 P.M. on May 31<sup>st</sup>, 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