

City of Alpine

Regular City Council Meeting, Tuesday, November 19th, 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, November 19th, 2013 in the Civic Center, at 801 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 –

- Deborah Pattison, Interim Finance Director
Robert Polanco, Code Enforcement
Judge Schlosser, Municipal Judge
Russell Scown, Chief of Police
Virgil Clark, Interim Utilities Director
5. Citizens Comments (on agenda items) –
6. Public Hearings –
 - A. Public Hearing on drones. (M. Castelli)
7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
 - A. Discuss and Consider approval of the minutes of October 1, 2013 and October 3, 2013. (A. Rangra, Mayor)
 - B. Approve accounts payable. (M. Taylor, ICM)
8. Information or Discussion items –
 - A. Presentation - Lone Star Unmanned Aircraft Systems Center of Excellence & Innovation by Texas A & M University – Corpus Christi, Division of Research, Commercialization & Outreach, Office of Research Development. (M. Taylor, ICM)

B. Review the roles as defined by the City Charter of the Mayor and the Mayor Pro Tem. (M. Davidson)

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 authorizing the Chief of Police to implement a traffic Study within 7 days on E Avenue B, East of Harrison Street, for the purpose of evaluating possible speed control measures. (M. Castelli)**
- 10. Discuss and Consider approving invoice for the Walker Survey and discussion of what the invoice was for. (M. Taylor, ICM)**
- 11. Discuss and Consider authorizing Interim City Attorney to work on Grievance policy. (A. Bermudez)**
- 12. Discuss and Consider approval of OMNI system and online payment credit card system for Municipal Court – Judge Schlosser. (M. Taylor, ICM)**
- 13. Discuss and Consider allowing the Alpine Earth and Space High School Class to paint on the street (Fighting Buck behind the High School). The teachers of the class would like to paint a solar system model to scale. Latex paint will be used and the paint will entirely wear off. If UV paint is used it will wear off in 2 months. – James Saunders and Panchi Scown. (M. Taylor, ICM)**
- 14. Discuss and Consider, approving the immediate processing of all utility bills as received, including entry in the accounting system of bills, issuance of checks and signatures of checks to ensure prompt payment. (M. Taylor, ICM)**
- 15. Discuss and Consider authorizing the Interim City Manager to readvertise for the position of City Attorney. (M. Taylor, ICM)**
- 16. Discuss and Consider taking any action concerning the drone issue. (M. Davidson)**
- 17. Citizen’s Comments (limit 3 minutes) –**
- 18. Council Member’s Comments and Answers –**
- 19. Executive Session –**
- 20. Action- Executive Session –**
- 21. Adjournment –**

I certify that this notice was posted at 10:00 A.M. on November 15th, 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