

City of Alpine

Regular City Council Meeting, Tuesday, October 15th, 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, October 15th, 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 –
 - Randy Guzman – Director of Gas Department
 - Deborah Pattison – Interim Finance Director
 - Ray Dominguez – Head of Sewer Plant
 5. Citizens Comments (on agenda items) –
 6. Public Hearings –
 7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
 - A. Discuss and Consider approving minutes of September 10th, 2013. (A. Rangra, Mayor)
 - B. Approve accounts payable. (M. Taylor, ICM)
 8. Information or Discussion items –
 - A. Emergency Mock Drill - Gas Department. (M. Taylor, ICM)
 - B. Discuss Avenue K drainage situation. (Mayor Rangra)
 - C. Mark with Nector Computers to discuss city web site. (M. Taylor, ICM)
 - D. Discussion of Audit Procedure by Craig Gibson with Gibson, Ruddock, Patterson LLC, Certified Public Accountants. (M. Taylor, ICM)
- 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 providing the authority to the Interim City Manager to manage all City operations including the ability to hire and fire.(J. Gonzales)

10. Discuss and Consider the selection of three candidates by each Councilmember, for the position of City Manager, and select final candidates to be interviewed and vetted and set date for interview of final candidates. (M. Taylor, ICM)
11. Discuss and Consider revisiting Big Bend Film Commission award for hotel/motel funding. (M. Taylor, ICM)
12. Discuss and Consider appointing Municipal Clerk for two year term for Alpine Municipal Court as recommended by Judge Schlosser. (M. Taylor, ICM)
13. Discuss and Consider obtaining bids and purchasing belt press for sewer plant. (M. Taylor, ICM)
14. Discuss and Consider terminating existing contract for Financial Advisory Services with Coastal Securities, Inc. and discuss and take action on hiring US Capital Advisors to provide Financial Advisory Services for the City through execution of USCA Agreement for Financial Advisory Services. (M. Taylor, ICM)
15. Discuss and Consider taking action, including line of credit, regarding FY 2012/2013 Budget. (M. Taylor, ICM)
16. Discuss and Consider approving Letter of Engagement with Gibson, Ruddock, Patterson, LLC, Certified public Accountants for FY 2013/2014 Audit. (M. Taylor, ICM)
17. Discuss and Consider selecting a vetting source (background and job history) for the candidates for City Manager. (M. Taylor, ICM)
18. Discuss and Consider landfill situation and cost for cleanup. (M. Taylor, ICM)
19. Citizen's Comments (limit 3 minutes) –
20. Council Member's Comments and Answers –
21. Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters –
 - A. Evaluation of Rebecca Schlosser, Municipal Judge. (J. Gonzales)
22. Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters -
 - A. Any action, if necessary, concerning evaluation of Rebecca Schlosser, Municipal Judge. (J. Gonzales)

23. Adjournment –

I certify that this notice was posted at 4:30 P.M. on October 9th, 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