

City of Alpine

Regular City Council Meeting, Tuesday, October 1st, 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 1st, 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. Resolution for Friends of the Alpine Public Library – (J. Gonzales)

4. Reports –

City Mayor's Report -

City Attorney Report –

City Manager Report –

City Staff Updates –

- A. Recycling Update by Martha Latta
- B. Financial Update Progress Report by Jim Stateczny, Owner and Chairman of the Board of Hill Country Systems and Software

5. **Citizens Comments (on agenda items)** –

6. **Public Hearings** –

- A. Public Hearing to obtain citizens views and comments regarding approval of a large animal permit for one miniature horse. This request is from Bret Welch, to be located at 1609 West Murphy, Alpine, Texas. (M. Taylor, ICM)

7. **Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.)** –

- A. Discuss and Consider approving minutes of September 3rd, 2013. (A. Rangra, Mayor)

- B. Approve accounts payable. (M. Taylor, ICM)
- C. Consider allowing Lions Club to lease Civic Center on Labor Day weekend August 30th through September 1, 2014 and waive all fees other than utilities. (J. Gonzales)

8. Information or Discussion items –

- A. Discuss Resolution concerning backup data for council agenda. (J. Fitzgerald)
- B. Presentations by bidders for Audit FY 2012/2013. (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 awarding bid and selecting auditing firm for FY 2012/2013 Audit. Bidders are Whitley Penn, Garza – Gonzales and Associates and Gibson Ruddock Patterson LLC. (M. Taylor, ICM)
- 10. Discuss and Consider approving large Animal Permit for one miniature horse as recommended by the Animal Advisory Board. This request is from Bret Welch, to be located at 1608 West Murphy, Alpine, Texas. (M. Taylor, ICM)
- 11. Discuss and Consider authorizing the Acting Interim City Manager to advertise for the position of City Attorney, locally and through TML. (M. Taylor, ICM)
- 12. Discuss and Consider revisiting hotel/motel funds allocation for Gallery Night, Gem and Mineral Show and Jazz Festival. (J. Gonzales)
- 13. Discuss and Consider ordering 20 more rectangular tables for Civic Center through Hotel/Motel funding. (J. Gonzales)
- 14. Discuss and Consider approving a resolution which states that all Council Members shall be present to vote concerning the firing and hiring of the four appointed city officers consisting of City Manager, City Attorney, City Secretary and Municipal Judge. (J. Fitzgerald)
- 15. Discuss and Consider allowing Acting City Manager/City Secretary to hire temporary help to assist in paperwork and filing and other job duties. (J. Gonzales)
- 16. Discuss and Consider waiving the Payment in Lieu of Taxes (PILOT) which have accrued through September 30, 2013 for the Housing Authority, City of Alpine – Imelda Natera. (M. Taylor, ICM)
- 17. Discuss and Consider supporting legislation for street improvements with the increase of our state sales tax by one percent, as initiated by the City of Big Lake. (Mayor Rangra)
- 18. Discuss and Consider each councilmember selecting three candidates by the October 15th meeting for City Manager. Candidates will be interviewed at the November 5th meeting. City Manager will be selected at the November 5th

meeting. (J. Fitzgerald)

19. Citizen's Comments (limit 3 minutes) –

20. Council Member's Comments and Answers –

21. Executive Session –

22. Action- Executive Session –

23. Adjournment –

I certify that this notice was posted at 3:00 P.M. on September 27th, 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