

City of Alpine

Special City Council Meeting, Tuesday, October 22nd, 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 22nd, 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 –
5. Citizens Comments (on agenda items) –
6. Public Hearings –
7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
 - A. Approve accounts payable. (M. Taylor, ICM)
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 approval of remedy and cost for sewer plant situation using a special type of equipment, which is not a belt press. This process will be explained by Virgil Clark, Interim Utilities Director. (M. Taylor, ICM)
10. Discuss and Consider ratifying the payment for Twin Peaks 4-H 5K, in the amount of \$1,000, which occurred this past weekend at Paisano encampment and was paid out of hotel/motel funds, out of account 06-0656-5200. (M. Taylor, ICM)
11. Discuss and Consider granting the authority to the Interim Finance Director to create separate bank accounts for water, sewer, sanitation/ recycling, airport , utility deposits for water and sewer and gas, and other

special revenue or grant funds which are now within a consolidated account and not separated into distinct funds. (M. Taylor, ICM)

12. Discuss and Consider approving Resolution and Agreement for the temporary closure of state right of way to authorize the City of Alpine to participate on an agreement with the State of Texas through the Department of Transportation to request the closure of North Hwy 118 (between Holland Avenue and Avenue E on November 22nd through November 24th, 2013) for Alpine's Artwalk 2013. (M. Taylor, ICM)

13. Discuss and Consider appointing Robert Steele as Interim City Attorney until a City Attorney is chosen. (J. Gonzales)

14. Discuss and Consider approving the use of the Civic Center and waiving all fees, for Alpine High School to hold its annual Athletic Banquet. This event will be hosted by Alpine High School and Alpine Buck Boosters. This event will be held on Wednesday, May 7, 2014. (M. Taylor, ICM)

15. Discuss and Consider ratifying past payment and approving future payments that will involve a FY 2013/2014 budget amendment for professional services from HCSS and former City Auditor Shaw Skinner related to the proper completion of the FY 2012/2013 Financial Audit. (M. Taylor, ICM)

16. Discuss and Consider ratifying TexSTAR Investment Account transfers and all other account transfers from the period of FY 2011/2012 through current FY 2012/2013. (M. Taylor, ICM)

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

18. Council Member's Comments and Answers –

19. Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters and Subsection 551.071, Consultation with attorney –

A. Discuss order of City Manager candidates, choosing final candidates for interviews, any further vetting process and setting date and time for interviews. (M. Taylor, ICM)

B. Discuss contemplated litigation regarding sewer plant. (M. Taylor, ICM)

20. Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters and Subsection 551.071, Consultation with attorney -

A. Select final candidates for interviews, any further vetting process and setting date and time for interviews. (M. Taylor, ICM)

B. Action, if any, regarding contemplated litigation concerning sewer plant. (M. Taylor, ICM)

21. Adjournment –

I certify that this notice was posted at 5:30 P.M. on October 18th, 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