

City of Alpine

Special City Council Meeting, Tuesday, September 10th, 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, September 10th, 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.) –
8. Information or Discussion items – Hotel/Motel Tax Presentations for FY 2013/2014
 1. Vast Graphics
 2. Viva Big Bend
 3. Alpine Cowboys
 4. Alpine’s Gallery Night Gathering
 5. Big Bend Balloon Bash
 6. Big Bend Film Commission
 7. Big Bend Ranch Rodeo
 8. Blue Sky Productions
 9. Center for Big Bend Studies
 10. Chamber of Commerce
 12. Historic Alpine
 13. Museum of the Big Bend
 14. Taste of the Big Bend
 15. Tx. Cowboy Poetry
 16. Texas Mountain Trail
 17. Theatre of the Big Bend

11. Family Crisis Center

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 Temporary Emergency Resolution granting the authority to the Mayor, to conduct business and duties of the City Manager, in place of the City Manager, in an interim capacity, if there is no City Manager in office, until a City Manager is appointed. (J. Gonzales)
10. Discuss and Consider funding for Kiwanis Club 4th of July Celebration and Cinco De Mayo out of City of Alpine budget, not hotel/motel funding. (J. Gonzales)
11. Discuss and Consider donating tables, from the 168 tables taken from the Civic Center, and stored at the Sunshine House, to non-profit organizations. Montessori School would like 10 tables and Keep Alpine Beautiful would like 7 tables. (J. Fitzgerald)
12. Appoint an Acting City Manager with full authority to act, for the time period of the present until a permanent City Manager has been appointed and qualified. (M. Davidson)
13. Discuss and Consider and act upon approving contract with Hardin & Robbins LLC for financial accounting audit of revenue generated by, or available to be generated by, Municipal Court Operations. (M. Davidson)
14. Discuss and Consider evaluation of City Attorney and status with City of Alpine, and action from evaluation, if needed. City Attorney requested that this evaluation be held in open session instead of Executive Session. (Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters.) (M. Castelli)
15. **Citizen's Comments (limit 3 minutes) –**
16. **Council Member's Comments and Answers –**
17. **Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters**
 - A. Evaluation of City Attorney and status with City of Alpine (M. Castelli)
18. **Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters**
 - A. Action from evaluation, if needed. (M. Castelli)

19. Adjournment –

I certify that this notice was posted at 5:30 P.M. on September 6th, 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