

City of Alpine

Regular City Council Meeting, Tuesday, September 3rd, 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 3rd, 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 –
 - A. Code Violation, Vic Horn, 605 E. Avenue B, Operating Business in R1 (M. Castelli)
 - B. Code Violation, Mike Scudder, 609 E. Hancock, abandoned vehicle in yard (M. Castelli)
 - City Manager Report –
 - A. Code Violation, Vic Horn, 605 E. Avenue B, Operating Business in R1 (M. Castelli)
 - B. Code Violation, Mike Scudder, 609 E. Hancock, abandoned vehicle in yard (M. Castelli)
 - City Staff Updates –
 - A. FY 2013/2014 Budget and Tax Rate – Deborah Pattison, Finance Director
 - B. Judge Schlosser Report on Municipal Court
5. Citizens Comments (on agenda items) –
6. Public Hearings –
 - A. Public Hearing regarding the FY 2013-2014 Budget and Tax Rate to receive citizens input. The FY 2013-2014 Budget contains proposed expenditures and revenues from the general fund, airport fund, enterprise fund, capital expenditures and tourism/hotel occupancy tax funds. (C. Harrington, CM)
7. Consent Agenda – (Minutes, Financial reports, Department written

reports, board appointments, etc.) –

- A. Approve Council Minutes of August 6th, August 12th and August 13th A. Rangra, Mayor)
- B. Approve Accounts Payable. (C. Harrington, CM)

8. Information or Discussion items –

- A. Kaci Fullwood with Historic Murphy Street - Update to City Council. (J. Gonzales)
- B. Discussion on TOMA. (Mayor Rangra)
- C. Discussion with the Interim Director of Finance regarding past accounting irregularities. (Jim “Fitz” Fitzgerald)
- D. Update by District Attorney, City Attorney, and Texas Ranger of current investigation. (C. Harrington, CM)

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 appointing Dian Raun as Ward 1 representative for Parks Board. (A. Bermudez)
- 10. Discuss and Consider allowing the Women’s Club of Alpine to conduct Mountain Country Christmas this year, as the last year of the two year period, to take the place of the American Legion Womens Group, who cannot hold it this year. (C. Harrington, CM)
- 11. Discuss and Consider discussing and determining the parameters of the second public comment period of City Council Meetings. (M. Castelli)
- 12. Discuss and Consider passing a Resolution to proclaim Alpine, Texas, the “Mule Deer Capitol of Texas”. (Mayor Rangra)
- 13. 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. (C. Harrington, CM)
- 14. Citizen’s Comments (limit 3 minutes) –
- 15. Council Member’s Comments and Answers –
- 16. Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters and pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney
 - A. Discuss evaluation protocol. (Mayor Rangra)
 - B. Evaluation of Municipal Judge, Rebecca Schlosser. (J. Gonzales)
 - C. Evaluation of City Manager, Charles Harrington. (M. Davidson)
 - D. District Attorney, City Attorney, Texas Ranger, Council and City Manager to discuss possible legal matters. (C. Harrington, CM)
- 17. Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters
 - A. Action on Evaluation Protocol. (Mayor Rangra)

- B. Action from evaluations, if needed. (J. Gonzales and M. Davidson)**
- C. Any Action concerning discussion of possible legal matters by District Attorney, City Attorney, Texas Ranger, Council and City Manager. (C. Harrington, CM)**

18. Adjournment –

I certify that this notice was posted at 6:00 P.M. on August 30th, 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