

City of Alpine

Regular City Council Meeting, Tuesday, February 18th, 2014, 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, February 18th, 2014 in the 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** –

Megan Antrim, Finance Director
Robert Polanco, Code Enforcement
Judge Schlosser, Municipal Judge
Russell Scown, Chief of Police
Virgil Clark, Interim Utilities Director
Randy Guzman, Gas Department Manager
Martha Latta, Recycling Coordinator
Hector Ramirez, Director of Public Works
Johnny Galvan, Airport Manager
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. (E. Zimmer, CM)
 - B. Approve Council Minutes of December 10, 2013. (A. Rangra, Mayor)
 - C. Change Council Meeting Date from March 4th to March 5th due to County Election in Council Chambers. (E. Zimmer, CM)
8. **Information or Discussion items** –

- A. Cinco de Mayo 2014 Budget (E. Zimmer, CM)
- B. Income Statements and Budget Variance Review for period of October 2013 through January 2014. (E. Zimmer, CM)
- C. Municipal Court of Record. (A. Bermudez)

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 approving Order of Election for May 10, 2014 City of Alpine General Election.(E. Zimmer, CM)
- 10. Discuss and Consider political campaigning at City Parks and on City property and procedures. (E. Zimmer, CM)
- 11. Discuss and Consider Agreement with Alpine Public Library. (E. Zimmer, CM)
- 12. Discuss and Consider approval of Bill Angelini Enterprises contract for music/entertainment for Cinco de Mayo Celebration. (E. Zimmer, CM)
- 13. Discuss and Consider abolishing the Municipal Court of Record and reinstating the Municipal Court. (A. Bermudez)
- 14. Discuss and Consider approval for City Attorney to negotiate lease with Verizon for tower build. (E. Zimmer, CM)
- 15. Discuss and consider lowering disconnect fees and reconnection fees for utilities. (J. Gonzales)
- 16. **Citizen's Comments (limit 3 minutes) This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion JC-0169) –**
- 17. **Council Member's Comments –**
- 18. **Executive Session –Pursuant to Texas Government Code -**
- 19. **Action- Executive Session – Pursuant to Texas Government Code –**

20. Adjournment –

NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

I certify that this notice was posted at 5:00 P.M. on February 14th, 2014, 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