

City of Alpine

Regular City Council Meeting, Tuesday, February 4th, 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 4th, 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 –
 - A. Proclamation for American Cancer Society proclaiming February as National Cancer Prevention Month. (A. Rangra, Mayor)
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 –
 - A. Public Hearing to obtain citizens comments and questions for zoning change requested from R-4 to C-1. Owner wants to open a restaurant/bakery on the corner of South 11th and Gallego. Property identification/street address is S. 11th and Gallego. Legal description is Gillis 3rd Addition, Block 9, Lot 1. Record Owner is Rudy Baeza and Agent is Julian Baeza. (E. Zimmer, CM)

- B. Public Hearing to obtain citizens comments and questions concerning the replat of the North part of Block 6, Means A Addition. The property was initially platted as one complete block and submitted to the county in February of 2006. The proposed replat of the property is consistent with, and exceeds the requirements of the zoning related to the area, R-2. The owners intended use will be for single family residences, whose requirement of a 7,000 square foot lot minimum is easily met. (E. Zimmer, CM)
 - C. Public Hearing to obtain citizens comments and questions for Home Occupation Permit Application for Shanna Cowell Hickle for White Crane Acupuncture Clinic. Residence and Clinic is located at 303 E. Sul Ross Avenue. This application is for a licensed professional. The request also contains a sign variance. (E. Zimmer, CM)
7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
- A. Approve accounts payable. (E. Zimmer, CM)
8. Information or Discussion items –
- A. Karen Brown, Director of Alumni Affairs of Sul Ross State University to discuss upcoming events. (E. Zimmer, CM)
 - B. Revisit FY 2012/2013 City of Alpine Budget. (E. Zimmer, CM)
 - C. Performance of gas department for the first four months of current fiscal year. (E. Zimmer, CM and J. Gonzales)

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 replat of the North part of Block 6, Means A Addition in Alpine, Texas, as recommended by the Planning and Zoning Commission. (E. Zimmer, CM)
- 10. Discuss and Consider approving Home Occupation permit application and sign variance for Shanna Cowell Hickle, who operates White Crane Acupuncture Clinic, as recommended by the Planning and Zoning Commission. Residence and Clinic are located at 303 East Sul Ross Avenue in Alpine, Texas. (E. Zimmer, CM)
- 11. Discuss and Consider amending FY 2012/2013 City of Alpine Budget. (E. Zimmer, CM)
- 12. Discuss and Consider setting reserve level for Hotel/Motel funds – recommended level is \$80,000. (E. Zimmer, CM)
- 13. Citizen’s Comments (limit 3 minutes) –
- 14. Council Member’s Comments and Answers –
- 15. Executive Session –Pursuant to Texas Government Code, Section 551.074, Personnel Matters -
 - A. Discuss and Consider pay raise for city employee. (E. Zimmer, CM)

16. Action- Executive Session – Pursuant to Texas Government Code, Section 551.074, Personnel Matters –

- A. Take action, if any, concerning pay raise for city employee. (E. Zimmer, CM)**

17. 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 3:00 P.M. on January 31st, 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