

City of Alpine

Regular City Council Meeting, Tuesday, April 1st, 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, April 1st, 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. Presentation of Posthumous Resolution in Memory of Manuel Payne. (A. Rangra)
4. Reports –
 - City Mayor's Report -
 - City Attorney Report –
 - City Manager Report –
 - City Staff Updates –

 - B. Citizens Comments (on agenda items) –
 - C. 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 February 4th, 2014. (A. Rangra, Mayor)
 - C. Approve Implementation plan for setting up separate checking accounts related to Enterprise Funds. Resolution adopted at City Council Meeting on October 22, 2013. (E. Zimmer, CM)
8. Information or Discussion items –
 - A. Update from TxDot (Chris Webber) and City Manager on pending road project for Avenue E and Highway 118. (E. Zimmer, 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 Planning and Zoning Commission recommendation for review of plans for Tara Gaugler, 306 South 7th Street, in Historic District. (E. Zimmer, CM)
10. Discuss and Consider approving Contract between the City of Alpine and the Alpine Chamber of Commerce. (E. Zimmer, CM)
11. Discuss and Consider approving the update of the 180 day plan to include action items as a result of FY 2013 Audit. (E. Zimmer, CM)
12. Discuss and Consider approving contract for CAD, Records Management System (RMS) and Jail Management System (JMS). (E. Zimmer, CM)
13. Discuss and Consider granting permission to go to RFP for Electric Purchasing. (E. Zimmer, CM)
14. 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) –
15. Council Member's Comments –
16. Executive Session – Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney –
 - A. Update on investigation(s) related to former City employees – W. McKamie, CA and E. Zimmer, CM. (E. Zimmer, CM)
 - B. Update on pending litigation – Scown Matter – W. McKamie, CA and E. Zimmer, CM. (E. Zimmer, CM)
 - C. Update of pending litigation – Armstrong suit – W. McKamie, CA and E. Zimmer, CM. (E. Zimmer, CM)
17. Action After Executive Session –
 - A. Action, if any, related to update on investigation(s) related to former City Employees. (E. Zimmer, CM)
 - B. Action, if any, related to update on pending litigation – Scown Matter. (E. Zimmer, CM)
 - C. Action, if any, relating to pending litigation – Armstrong suit. (E. Zimmer, CM)

18. 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 5:15 P.M. on March 28th, 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