

City of Alpine

Regular City Council Meeting, Tuesday, March 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, March 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 –
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 views and comments concerning a building setback variance for Thomas Derrick Addition, Block 14, Lots 1 and 2. Martha Serrano proposes to locate a mobile home on this location. The reason for the request for a variance is because of odd sized lots. Legal description is Thomas Derrick Addition, Block 14, lots 1 and 2 of the City of Alpine, Texas. Record owner is Martha Serrano. (E. Zimmer, CM)

- B. Public Hearing to obtain citizens views and comments concerning a building setback variance to build a carport attached to a home. The carport would extend out from the house to the property line. Request is made by Jimmy Ray Thomas, and the property street address is 508 N. Cockrell. Legal description is Hancock B Addition, Block 73, Lots 9W/2-9 and all of Lot 10. Record owner is Jimmy Ray Thomas. (E. Zimmer, CM)
7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
- A. Approve accounts payable. (E. Zimmer, CM)
 - B. Approve Council Minutes of January 7th, 2014. (A. Rangra, Mayor)
8. Information or Discussion items –
- A. Municipal Court of Record Legal Opinion by William “Mick” McKamie – City Attorney. (E. Zimmer, CM)
 - B. First draft of FY 2012-2013 Audit to be discussed by Craig Gibson of Gibson, Ruddock, Patterson, LLC, Audit Firm hired by the City of Alpine (E. Zimmer, CM)
 - C. Report from Mike Davidson on Water Rights Seminar. (M. Davidson)

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 approval of zoning change requested from R-4 to C-1 for restaurant/bakery on the corner of South 11th and Gallego. Property identification/street address is S. 11th and Gallego, Alpine, Texas. Legal description is Gillis 3rd Addition, Block 9, Lot 1. Record owner is Rudy Baeza and Agent is Julian Baeza. Public hearing was previously held at the council meeting on February 4th, 2014. Planning and Zoning Commission voted to deny this request with a 3-2 vote. Chair did not vote. (E. Zimmer, CM)
- 10. Discuss and Consider approval of building setback variance for Thomas Derrick Addition, Block 14, Lots 1 and 2. Martha Serrano proposes to locate a mobile home on this location. The request is due to odd sized lots. Legal Description is Thomas Derrick Addition, Block 14, Lots 1 and 2 of the City of Alpine, Texas. Record owner is Martha Serrano. Planning and Zoning Commission took no action on this item. (E. Zimmer, CM)
- 11. Discuss and Consider approval concerning a building setback variance to build a carport attached to a home. The carport would extend out from the house to the property line. Request is made by Jimmy Ray Thomas, and the property street address is 508 N. Cockrell. Legal description is Hancock B Addition, Block 73, Lots 9W/2-9 and all of lot 10. Record owner is Jimmy Ray Thomas. Five members of the Planning and Zoning Commission voted in favor. Chair did not vote. Planning and Zoning Commission voted unanimously to approve this variance. (E. Zimmer, CM)
- 12. Discuss and Consider increase in Airport Hangar lease for hangar #31 at Alpine Casparis Municipal Airport. (E. Zimmer, CM)
- 13. Discuss and Consider approval of purchase of used police vehicle by Alpine Police Department using Fed-PD funds. (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 and Section 551.074 Personnel Matters -

- A. Discuss and Consider City Manager Contract. (E. Zimmer, CM)
- B. Discuss and Consider selecting and hiring Keep Alpine Beautiful (Recycling – Department Head) position. (E. Zimmer, CM)
- C. Discuss assignment request – Airport Hangar lease for hangar #31 at Alpine Casparis Municipal Airport – City Attorney. (E. Zimmer, CM)

17. Action After Executive Session –

- A. Take action, if any, concerning City Manager Contract. (E. Zimmer, CM)
- B. Take action, if any, concerning the selection and hiring of a Keep Alpine Beautiful (Recycling) Department Head. (E. Zimmer, CM)
- C. Take action, if any, concerning assignment request – Airport Hangar lease for hangar #31 at Alpine Casparis Municipal Airport – City Attorney. (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 4:50 P.M. on February 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