

## City of Alpine

### Regular City Council Meeting, Tuesday, April 15th, 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 15th, 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. Rangra, Mayor)
  - A. Proclamation for 811 – Alpine Safe Digging Month
  - B. Proclamation for Animal Control Officers
  - C. Proclamation for Motorcycle Awareness
4. Reports –
  - City Mayor’s Report -
  - City Attorney Report –
  - City Manager Report –
  - City Staff Updates –
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 February 18<sup>th</sup> and February 24<sup>th</sup>, 2014. (A. Rangra, Mayor)
  - C. FEMA LPDM 08-001 Murphy Street Channelization Project Closeout. Required to formally close this previous project. (E. Zimmer, CM)
8. Information or Discussion items –
  - A. Discuss disconnect/late and other related fees and rates for water and gas utilities. (A. Rangra, Mayor)
  - B. Cash Flow, Income Statements and Budget Variance Reporting, October 2013 – March 2014. (E. Zimmer, CM)
  - C. Discussion of City of Alpine’s current cash position to include but not limited to:

- 1) Current cash on hand and projected receipts through end of September 2014
- 2) Expected disbursements for debt through end of September 2014
- 3) Healthcare liability to date for city's medical/dental self-insurance and anticipated costs through end of September, 2014
- 4) All other budgeted expenses anticipated through end of September 2014, including payroll

Discussion to specifically exclude any details of Hotel/Motel Tax. (M. Castelli)

**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 A/C Repair for Police Department. Expenses are estimated at \$29,023.65 Line Item Maintenance/Building, 01-631-0706. Item to be paid in monthly installments. (E. Zimmer, CM)
10. Discuss and Consider disconnect/late and other related fees and rates for water and gas utilities. (A. Rangra, Mayor)
11. Discuss and Consider finalizing audit costs. Expenses related to 2012/2013 Audit performed by Gibson/Ruddock. (E. Zimmer, CM)
12. Discuss and Consider approving 2014 Consumer Price Index (CPI) adjustment to Municipal Telecommunications Right-Of-Way Access Line Rates. (E. Zimmer, CM)
13. Discuss and Consider approving HIDTA Grant for 2014. (E. Zimmer, CM)
14. Discuss and Consider proposal from Sul Ross for sponsorship of moving billboards (utilizing new buses purchased by SRSU) from hotel/motel funds. (E. Zimmer, CM)
15. **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) –**
16. **Council Member's Comments –**
17. **Executive Session – Pursuant to Texas Government Code –**
18. **Action After Executive Session –**
19. **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 2:15 P.M. on April 11<sup>th</sup>, 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.

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Margaret "Molly" Taylor, City Secretary