

City of Alpine

Regular City Council Meeting, Tuesday, May 20th, 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, May 20th, 2014 in the Council Chambers Center, 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. Present Certificates of Election to newly elected Council Members and Mayor. (A. Rangra, Mayor)
4. Reports –
 - City Mayor's Report -
 - City Attorney Report –
 - City Manager Report –
 - City Staff Updates –
5. Citizens Comments (on agenda items) –
6. Public Hearings - None
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. Review of calculations on property tax rates/allocations – Matt White to present information (A. Rangra, Mayor)
 - B. Update on Account Conversions along with Income Statement Review, Budget Variance Review and current checking account balances. (E. Zimmer, CM)
 - C. Discussion of current language and requirements of Historic Preservation District Ordinance – Ordinance 2011-01-01, to include opinion by City Attorney Mick McKamie. (E. Zimmer, CM)
 - D. Review Charter and Ordinance on City Boards and Commissions. (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 approving first reading of Ordinance 2014-05-02, an Ordinance amending the City of Alpine FY 2013/2014 Budget for the City of Alpine, Texas, Administrative and Franchise Fees. (E. Zimmer, CM)

10. Discuss and Consider request to approve \$4,000 in funding for Marfa Film Festival to occur during July 2-6, 2014. (E. Zimmer, CM)
11. Discuss and Consider approving Texas Department of Public Safety Grant. (E. Zimmer, CM)
12. Discuss and Consider request to sign waiver of 2011 funds related to Capital Improvement Projects for Alpine Casparis Municipal Airport. (E. Zimmer, CM)
13. Discuss and Consider approving funding for TML Regional Conference on June 13th, 2014 in Alpine. (A. Bermudez)
14. Discuss and Consider the appointment of a Mayor Pro Tem. (A. Rangra, Mayor)
15. Discuss and Consider appointing a committee of two Councilmen and City Manager to submit its recommendation for the City Council Meetings Protocol (Rules of Procedure) for FY 2014-15 by July 15th, 2014. (A. Rangra, Mayor)
16. Discuss and Consider the Property Values recommended by the Brewster County Tax Appraiser Office for the FY 2014-2015. Brewster County Chief Appraiser will make presentation. (A. Rangra, Mayor)
17. Discuss and Consider request for new property application on the Corner of North 10th and West Brown as reviewed by the Planning and Zoning Commission. (E. Zimmer, CM)
18. Discuss and Consider request for new property application at 401 N. 12th, as reviewed by the Planning and Zoning Commission. (E. Zimmer, CM)
19. **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) –**
20. **Council Member's Comments –**
21. **Executive Session – Pursuant to Texas Government Code – None**
22. **Action After Executive Session – None**
23. **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 May 16th, 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