

## City of Alpine

### Regular City Council Meeting, Tuesday, June 3rd, 2014, 7:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular meeting at 7:00 P.M. on Tuesday, June 3rd, 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 –
4. Reports –
  - City Mayor's Report -
  - City Attorney Report –
  - City Manager Report –
  - City Staff Updates –
5. Citizens Comments (on agenda items) –
6. Public Hearings –
  - A. Public Hearing to obtain citizens views and comments on Ordinance 2014-05-02, Amending FY 2013/2014 Budget for the City of Alpine, Texas – Administrative and Franchise. An amendment to the Ordinance Of the City Council of the City of Alpine, Texas, amending the FY 2013/ 2014 budget for the City of Alpine, Texas. (E. Zimmer, CM)
  - B. Public Hearing to obtain citizens views and comments on a large animal permit request. This application is a request by Mary Anne Vaughn for horses and cows, transient only, to be located at 1601 Old Marathon Road, in Alpine, Texas. (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 April 1<sup>st</sup> and April 15<sup>th</sup>, 2014. (A. Rangra, Mayor)
8. Information or Discussion items –
  - A. Review Charter and Ordinance on City Boards and Commissions. (E. Zimmer, CM)
  - B. Board Appointees by Council Members. (E. Zimmer, CM)
  - C. Review (draft) of 5 year Capital Plan. (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 appointment of a Municipal Court Judge for a two year term, nominated by Mayor Rangra (Section 4.05 C, City Charter). (A. Rangra, Mayor)
10. Discuss and Consider approving second and final 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)
11. Discuss and Consider approving the recommendation of the Animal Advisory Board for a large animal permit request for transient horses and cows, for Mary Anne Vaughn, to be located at 1601 Old Marathon Road in Alpine, Texas. (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 abolishing Municipal Court of Record and returning to Alpine Municipal Court. (A. Bermudez, MPT)
14. Discuss and Consider a building permit moratorium for new construction in Alpine Historic Overlay District in accordance with Local Government Code, Chapter 212, Subchapter E, beginning with Section 212.131. Moratorium to expire upon revision to Historic Ordinance by Planning and Zoning Commission and adoption by City of Alpine Council, to the satisfaction of City of Alpine Attorney at time of adoption. (M. Castelli)
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 – None**
18. **Action After Executive Session – None**
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 4:30 P.M. on May 30th, 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