

## City of Alpine

### Regular City Council Meeting, Tuesday, July 1, 2014, 6:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a meeting at **6:00 P.M. on Tuesday, July 1, 2014 in the City 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. Playground Equipment. (A. Rangra, Mayor)
  - B. Governor’s Community Achievement Award. (A. Rangra, Mayor)
4. **Reports** -
  - City Mayor’s Report** –
  - City Attorney Report** –
  - City Manager Report** –
    - Income Statement/Budget Variance/Cash Position will be addressed in the 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. Request for approval of Reserve Police Officers. (E. Zimmer, CM)
8. **Information or Discussion items** –

- A. Discuss the City Councilperson's, including the Mayor's attendance at the Texas Municipal League (TML), Rio Grande Council of Governments (RGCOG) and other City matters/affairs related organizations, and its impact on their performance and responsibilities as delineated in Article III. (A. Rangra, Mayor)**
- B. Brief Presentation by the Big Bend Sierra Club on FRACKING around Alpine and its impact on the water quality, health, economy and our environment. Mark Glover will provide the presentation. (A. Rangra, Mayor)**
- C. Update of the 180-Day action plan approved in January, 2014 and revised in April 2014. (E. Zimmer, CM)**
- D. Submission of current known City of Alpine Capital dollar needs over the next 5-years as outlined in Section 5.08 (Capital Program) in City of Alpine Charter. (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 10 per meeting.)**

- 9. Discuss and Consider rescinding Resolution 2013-02-21 B(1) that reads "Check transactions of any amount require two signatures, City Manager and Mayor In the absence of the Mayor, Mayor Pro Tem will be the 3<sup>rd</sup> and only other signatory. (A. Rangra, Mayor)**
- 10. Discuss and Consider rescinding Resolution 2013-02-30 C(9) that partially reads "to have two signatures on all checks. People allowed to sign checks are Chuy Garcia - City Manager, Mayor Avinash Rangra and Mayor Pro Tem Mike Davidson. Check transactions of any amount require two signatures, City Manager and Mayor. In the absence of the Mayor, Mayor Pro Tem will be 3<sup>rd</sup> and only other signatory...." (A. Rangra, Mayor)**
- 11. Discuss and Consider updating Check Signing signatory names for City Accounts. (J. Fitzgerald)**
- 12. Discuss and Consider the process to select a Councilman to represent Ward 5 at the July 15<sup>th</sup> Council meeting. (A. Rangra, Mayor)**
- 13. Discuss and Consider implementing a new 180-Day action plan to cover timeframe of July 2014-December 2014. (E. Zimmer, CM)**
- 14. Discuss and Consider approving first reading of Ordinance 2014-07-02, to change the 'Alpine Municipal Court of Record' to the 'Alpine Municipal Court' as reviewed in June 3, 2014 Council meeting. (E. Zimmer, CM)**
- 15. Discuss and Consider accepting draft consulting/audit report of 'Alpine Municipal Court of Record' as prepared by Hardin/**

**Robbins firm. City Council approved the preparation of the audit at September 10, 2013 City Council meeting. (E. Zimmer, CM)**

- 16. Discuss and Consider approving first reading of Ordinance #2014-07-01 amending Ordinance 2012-03-02 to adopt a fee for locating gas lines on private residential properties. (E. Zimmer, CM)**
- 17. Discuss and Consider appointments and reappointments for all Board and Commission members to be finally approved at the July 15<sup>th</sup> Council Meeting. (E. Zimmer, CM)**
- 18. Citizens 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) -**
- 19. Council Members Comments –**
- 20. Executive Session – Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney) and 551.072 (deliberations about real property).**
  - A. Discussion regarding potential lease, sale or value of real property – closed landfill property. (J. Gonzales)**
- 21. Action- Executive Session –**
  - A. Discuss and Consider sale, lease or disposition of closed landfill property. (J. Gonzales)**
- 22. 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 June 27, 2014, pursuant To Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is wheelchair 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