

City of Alpine

Regular City Council Meeting, Tuesday, June 17th, 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, June 17th, 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 hear citizens views and comments concerning a special exception variance to allow Kathryn Norman to reside in an RV on her property. This special exception would promote her safety, health, welfare, comfort and convenience. Property Identification Street Address is Original Town, Block 10, Lots 3-5, 607 W. Holland, Alpine, Texas 79830. Legal Description is Original Town, Block 10, Lots 3-5. Record Owner is Kathryn Norman who resides at 607 W. Holland Avenue, Alpine, Tx. Agent is James Cook. (E. Zimmer, CM)**
 - B. **Public Hearing to hear citizens views and comments concerning a Building Setback Variance for a Carport over existing driveway. This is a corner lot and code requires a 25 foot setback from property line for any structure. Contractor will be George Johnson and structure will be all metal construction – if variance approved. The size will be 9 feet tall by 18 feet wide by 23 feet long. Property Identification/Street Address is 1105 Fighting Buck Avenue. Legal Description is North Addition, Block 30, Lots 3 and 4. Record owner is John M. Jarratt who resides at 1105 Fighting Buck Avenue., Alpine, Texas. (E. Zimmer, CM)**

- C. **Public Hearing to hear citizens views and comments concerning a Building Setback Variance for a 6 foot side set back carport. This is a corner lot on 14th Street and Brown Street. Code requires 12 ½ feet from property line to any structure on the site setback. Applicant is requesting a 6 foot encroachment into the required 12 ½ foot setback for a carport on an existing driveway. Property Identification/Street Address is 1001 W. Brown. Legal Description is Shipman Addition, Block 5, Lots 11-12. Record Owner is David Pallanez, 1001 W. Brown Street, Alpine, Texas. (E. Zimmer, CM)**

7. **Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –**
A. **Approve Accounts Payable. (E. Zimmer, CM)**

8. **Information or Discussion items – none**

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 accepting the resignation of Council Member Michael Castelli – Ward 5. (A. Rangra, Mayor)**
10. **Discuss and Consider making Cherry Street and a portion of West Del Rio Street (from Middle School Drive) school zones. (J. Fitzgerald/ C. Salas)**
11. **Discuss and Consider availability of resources for continuing education and training of City Council members. (J. Gonzales)**
12. **Discuss and Consider playground equipment at Kokernot Park. (A. Bermudez)**
13. **Discuss and Consider approving special exception variance to allow Kathryn Norman to reside in an RV on her property, as recommended by the Planning and Zoning Commission, located at 607 W. Holland Ave in Alpine, Texas. (E. Zimmer, CM)**
14. **Discuss and Consider approving building setback variance for a carport over existing driveway located at 1105 Fighting Buck Avenue for John M. Jarratt. (E. Zimmer, CM)**
15. **Discuss and Consider approving building setback variance for a 6 foot set back carport located at 1001 W. Brown for David Pallanez. (E. Zimmer, CM)**
16. **Discuss and Consider approving 2014/2015 Liability/Property Rerate Exposure Summary. (E. Zimmer, CM)**
17. **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) –**
18. **Council Member's Comments –**

19. Executive Session – Pursuant to Texas Government Code – None

20. Action After Executive Session – None

21. 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 3:55 P.M. on June 13, 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