

## City of Alpine

### Regular City Council Meeting, Tuesday, July 15, 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 15, 2014 in the Civic Center, at 801 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 comments and questions concerning Ordinance 2014-07-01, amending Ordinance 2012-03-02, to adopt a fee for locating gas lines on private residential properties. (E. Zimmer, CM)
  - B. Public Hearing to obtain citizens comments and questions concerning Ordinance 2014-07-02, abolishing the City of Alpine Municipal Court of Record and recreating the Alpine Municipal Court. (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 May 6<sup>th</sup> and May 15<sup>th</sup>, 2014. (A. Rangra, Mayor)

**8. Information or Discussion items –**

A. HOT Funding Guidelines. (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 appointing Rick Stephens as Ward 5 Council representative effective immediately and have Municipal Judge Trook or the City Secretary swear him in, to be seated at this meeting of the Council, to begin his term of office, and represent Ward 5, with this meeting. (J. Fitzgerald)
10. Discuss and Consider approving first reading of Ordinance for Council Meeting Rules of Procedure to amend Ordinance 2013-01-01. (C. Salas and J. Gonzales)
11. Discuss and Consider approving Vaisala Contract for Airport. (E. Zimmer, CM)
12. Discuss and Consider approving second and final reading of Ordinance 2014-07-02, abolishing the Municipal Court of Record and recreating the Alpine Municipal Court. (E. Zimmer, CM)
13. Discuss and Consider approving the second and final 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)
14. Discuss and Consider approving aerator proposal for the sewer plant. (E. Zimmer, CM)
15. Discuss and Consider approving city staff recommendation for Electricity Contract. (E. Zimmer, CM)
16. Discuss and Consider approving 180 day plan covering July, 2014 through December, 2014. (E. Zimmer, CM)
17. Discuss and Consider approving appointments, reappointments and replacements of Commission and Board members. (J. Fitzgerald)
18. Discuss and Consider accepting the resignation of City Manager Erik Zimmer. (A. Rangra, Mayor)
19. Discuss and consider the date of vacancy of the office of City Manager and appointment of an Acting City Manager. (A. Rangra, Mayor)
20. Discuss and consider Interim City Manager services. (A. Rangra, Mayor)

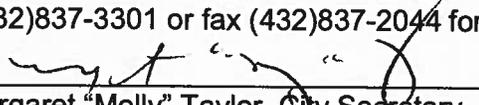
- 21. Discuss and consider posting and advertising notice of vacancy in position of City Manager, including qualifications of applicants and date of closing of applications. (A. Rangra, Mayor)**
- 22. Citizens Comments – (limit 3 minutes). This is the opportunity for visitors and guests to address the 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) -**
- 23. Council Members Comments -**
- 24. Executive Session - Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney), 551.074 (Personnel Matters) and 551.072 (deliberations about real property).**
  - A. Discuss and Consider reclassifying Keep Alpine Beautiful Coordinator Position (Department Head) to full time to handle increased demands and utilization. (E. Zimmer, CM)**
  - B. Discuss and Consider review of City Manager, Erik Zimmer. (J. Fitzgerald)**
  - C. Discussion regarding the rights, duties and responsibilities of the City Manager, the employment process for selecting a City Manager and appointment of Acting City Manager. (A. Rangra, Mayor)**
  - D. Discuss and consider appointing a representative to serve as Councilmember for Ward 5, to fill the current vacancy. (A. Rangra, Mayor)**
  - E. Discussion regarding potential lease, sale or value of real property – closed landfill property. (J. Gonzales)**
- 25. Action- Executive Session –**
  - A. Take action, if any, regarding the reclassification of Keep Alpine Beautiful Coordinator Position (Department Head) to full time to handle increased demands and utilization. (E. Zimmer, CM)**
  - B. Take action, if any, regarding review of City Manager, Erik Zimmer. (J. Fitzgerald)**
  - C. Take action, if any, regarding discussion, regarding the rights, duties and responsibilities of the City Manager, the employment process for selecting a City Manager and appointment of acting City Manager. (A. Rangra, Mayor)**
  - D. Take action, if any, concerning the appointment of a representative to serve as Councilmember for Ward 5, to fill the current vacancy. (A. Rangra, Mayor)**
  - E. Discuss and Consider sale, lease or disposition of closed landfill property. (J. Gonzales)**

**26. 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 July 11, 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.

  
Margaret "Molly" Taylor, City Secretary