

City of Alpine

Regular City Council Meeting, Tuesday, August 5, 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, August 5, 2014 in the 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 –
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 2014-08-01, amending Ordinance 2013-01-01, Council Meeting Rules of Procedure. (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 20th and June 3rd, 2014. (A. Rangra, Mayor)

8. Information or Discussion items –

- A. Income Statement and Budget Variance read-out: October 2013 – June 2014 (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 draft reading of Rules of Procedure Ordinance 2014-08-01 (Committee – Salas, Gonzales, Zimmer). (E. Zimmer, CM)**
- 10. Discuss and Consider approving Council nominations for Boards and Commissions (J. Fitzgerald)**
- 11. Discuss and Consider renaming “E” Street to Main Street (J. Gonzales)**
- 12. Discuss and Consider approving first reading of Ordinance 2014-08-02 changing speed limit around Middle School. (E. Zimmer, CM)**
- 13. Discuss and Consider approving 180-Day plan for City Staff covering July 2014-December 2014. (E. Zimmer, CM)**
- 14. Discuss and Consider authorizing the City Manager to enter into an interlocal agreement for E 9-1-1 Automatic Location Information Maintenance Services. (E. Zimmer, CM)**
- 15. Discuss and Consider approving TML Legislative Policy Committee on General Government Meeting for Councilor Bermudez. This meeting will be held in Austin on August 15, 2014 at the Hilton Austin Airport. (A. Bermudez)**
- 16. Discuss and Consider approving 2014 Appraised Values and Certified Tax Role – City of Alpine. (E. Zimmer, CM)**
- 17. Discuss and Consider setting dates for public hearings on tax rate. (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 551.074 (Personnel Matters).**
 - A. Discuss and Consider City Manager (Zimmer) Job Performance and Contract Review. (R. Stephens)**
 - B. Discuss and Consider review and approval of job description and job posting of Assistant City Manager (E. Zimmer, CM)**

C. Discuss readout from FBI investigation into City Financial Matters. (E. Zimmer, CM)

21. Action- Executive Session –

A. Take action, if any, regarding job performance and contract review for City Manager Zimmer. (R. Stephens)

B. Take action, if any, regarding review and approval of job description and job posting of Assistant City Manager. (E. Zimmer, CM)

C. Take action, if any, regarding readout from FBI Investigation into City Financial Matters. (E. Zimmer, CM)

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 3:45 P.M. on August 1, 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