

## City of Alpine

### Regular City Council Meeting, Tuesday, October 21st, 2014, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a meeting at 5:30 P.M. on Tuesday, October 21st, 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 –**
  - A. Present Randy Guzman, Gas Department Director with gas utility System 100% rating award from TML. (A. Rangra, Mayor)
  - B. Domestic Violence Awareness Month Proclamation (A. Rangra, Mayor)
4. **Reports -**
  - City Mayor’s Report –**
  - City Manager Report –**
  - City Staff Updates –**
5. Citizens Comments (on agenda items) –(limited to 3 minutes) -
6. **Public Hearings –**
7. **Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) – (Notice to the Public – The following items are of a routine and administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member, in which event**

the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.)

- A. Approve accounts payable. (E. Zimmer, CM)
- B. Approve Council Minutes of August 19<sup>th</sup> 5 PM Special Meeting and August 19<sup>th</sup> Regular Meeting (A. Rangra, Mayor)

8. Information or Discussion items – (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.)

- A. Workshop – Refresher on Texas Open Meetings Act (TOMA). (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 (up to)10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.)

- 9. Discuss and Consider approving withdrawal letter of the FY 2013 \$3.5 million loan commitment from the Texas Water Development Board for funding EDAP and Interceptor projects. TWDB requires that we formally withdraw the request. This letter will in no way prevent the city from applying for future funding as needs arise. (E. Zimmer, CM)
- 10. Discuss and Consider addressing ground lease rates at Airport and authorizing staff to implement rate increase pursuant to lease provisions. (E. Zimmer, CM)
- 11. Discuss and Consider approving first reading of Napa (101. N. 7<sup>th</sup> Street) Loading and Unloading Zone Ordinance. (E. Zimmer, CM)
- 12. Discuss and Consider approving first reading of Board of Adjustment Ordinance. Board of Adjustment would hear appeals, variances, special exceptions and other matters. (C. Salas)
- 13. Discuss and Consider approving first reading of Civic Center Usage Ordinance which updates fees and procedures for the Civic Center. (E. Zimmer, CM)
- 14. Discuss and Consider approving Resolution changing the date for the first meeting in December for meeting dates that fall right after the Thanksgiving holidays. (E. Zimmer, CM)
- 15. Discuss and Consider approving Resolution giving direction to P&Z committee on next steps; ordinance updates and zone classifications. (R. Stephens)
- 16. Discuss and Consider approving selection for Vendor for Communication Services for the City of Alpine and authorize negotiation of a contract. (E. Zimmer, CM)

**17. Council Members Comments -**

**18. Executive Session –**

**19 Action- Executive Session –**

**20. 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 2:30 P.M. on October 17th, 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