

## City of Alpine

### Regular City Council Meeting, Tuesday, August 19, 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 19, 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. Presentation to Stewart Ramser for Viva Big Bend. (A. Rangra, Mayor)
  - B. Presentation to Riley Smith, with Parks Department and Councilor Julian Gonzales for their work with the Dog Park. (A. Rangra, Mayor)
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 views and comments on request for large animal permits for one miniature horse and one quarter horse. The request is from Bret Welch for two horse permits for one miniature horse and one quarter horse to be located at 1204 (1205) W. Seth in Alpine, Texas. (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 June 17th, 2014. (A. Rangra, Mayor)
  - C. Approve Official City Holidays for FY 2014/2015. (E. Zimmer, CM)

8. Information or Discussion items –

- A. Discuss the state statutes concerning the creation of a Board of Adjustment in a Home Rule City. (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 first reading of Rules of Procedure Ordinance 2014-08-01 (Committee – Salas, Gonzales, Zimmer). (E. Zimmer, CM)
- 10. Discuss and Consider approving Auditor's Letter of Engagement for City's 2013/2014 FY Audit – Section 3.12 – City Charter (E. Zimmer, CM)
- 11. Discuss and Consider approving large animal permits, for one miniature horse and one quarter horse upon the recommendation of Animal Advisory Board. Request is from Bret Welch for two horse permits to be located at 1204 (1205) W. Seth, in Alpine, Texas. (E. Zimmer, CM)
- 12. 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) -
- 13. Council Members Comments -
- 14. 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 as postponed, to the August 19<sup>th</sup> City Council meeting. (R. Stephens)
- 15. Action- Executive Session –
  - A. Take action, if any, regarding job performance and contract review for City Manager Zimmer. (R. Stephens)

16. 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 4:15 P.M. on August 15, 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