

## City of Alpine

### Regular City Council Meeting, Tuesday, September 2nd, 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, September 2nd, 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 views and comments on Ordinance 2014-08-01, changing meeting rules and procedures (Committee – Salas, Gonzales, Zimmer). (E. Zimmer, CM)
  - B. Public Hearing to obtain citizens views and comments on Ordinance 2014-08-02, an ordinance setting the speed limit to 20 mph in the blocks surrounding Alpine Middle School. (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 July 1st, 2014. (A. Rangra, Mayor)

- C. Approve appointments for City of Alpine Board and Commission members, Parks Board – Ward 1 - Katie Elms-Lawrence to replace Dian Raun and Ward 3 - Betty Fitzgerald to replace Katie Elms-Lawrence. Planning and Zoning Commission – Ward 2 – Norma Olivo to replace Sylvia Vega. (J. Fitzgerald)

**8. Information or Discussion items –**

**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 2<sup>nd</sup> and Final Reading of Ordinance 2014-08-01 (Committee – Salas, Gonzales, Zimmer), an Ordinance amending Ordinance 2013-01-01, Council Procedure, Council Meeting Rules of Procedure. (E. Zimmer, CM)
- 10. Discuss and Consider approving 2<sup>nd</sup> and Final Reading of Ordinance 2014-08-02, an Ordinance setting the speed limit to 20 miles per hour in the blocks surrounding Alpine Middle School. (E. Zimmer, CM)
- 11. Discuss and Consider approving waive of Payment in Lieu of Taxes (PILOT) which have accrued through September 30, 2014 for Alpine Housing Authority of Alpine, Texas. (A. Rangra, Mayor)
- 12. Discuss and Consider setting special meeting date on September 23, 2014 for hotel/motel funding. (E. Zimmer, CM)
- 13. 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) -
- 14. Council Members Comments -
- 15. Executive Session –
- 16. Action- Executive Session –
- 17. 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 3:00 P.M. on August 29, 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