

## City of Alpine

### Regular City Council Meeting, Tuesday, November 18th, 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, November 18th, 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 Manager Report –
  - City Staff Updates –
5. Citizens Comments (on agenda items) – (limited to 3 minutes) –
6. **Public Hearings** –
  - A. Public Hearing to obtain citizens views and comments concerning a horse permit, for a horse to be located at 601 N. 13<sup>th</sup> Street in Alpine, Texas. Request was made by Justin Boatright. The area of the pen is 60 feet by 80 feet and the horse will have shelter, 20 feet by 10 feet.(E. Zimmer, CM)
  - B. Public Hearing to obtain citizens views and comments concerning a rezoning request (R-4 to C-1) by Owner Charles Sanders. Owner wishes to warehouse and park commercial vehicles at this property. The property identification/street address is W. Avenue

J and South 12<sup>th</sup> Street. Legal description is Gillis 3<sup>rd</sup> Addition, Block 19, Lots 5-6. (E. Zimmer, CM)

C. Public Hearing to obtain citizens views and comments concerning Electrical Ordinance, Ordinance #2014-11-01 amending Ordinance 2011-01-02, AN Ordinance amending the Code of Ordinances, Chapter 18, adding definitions under Section 18-251 ( c ), Electrical Code, Standards, and amendment by adding to language in Section 18-252, permitting (a) New Construction and Remodeling (1) Permit Required (a), Concerning Commercial Installations to require a licensed journeyman electrician Under the general supervision of a Master Electrician and Residential installations require a licensed residential wireman or greater under the general supervision of a Master Electrician. (J. Fitzgerald)

D. Public Hearing to obtain citizens views and comments concerning Ordinance 2014-11-02 to authorize City Manager to execute the sale of city property at auction. Property list is as follows:

- 1) Gillis 3<sup>rd</sup>, Block 7, Lot 3 (E. Zimmer, CM)
- 2) Hancock, Blk 33 N/29 VRS of E/2-3 & N/20 VRS 4,5,6
- 3) North, Blk 30, Lot 104 E/20 – of 1,2,3,4 St. Easement
- 4) North, Blk 49, Lot Pt.-16 E/20' from Lot 16
- 5) OT – Blk 60, Lot 17
- 6) OT – Blk 79, Lot 7
- 7) Walton, Block W2, Lot 10
- 8) Gillis, Block F, Lot All North 10 Ft. of Block
- 9) Famous Hts, Block A6, Lot 3, 13

(E. Zimmer, CM)

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 October 7<sup>th</sup>, 2014. (A. Rangra, Mayor)

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

**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) 10per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.)**

- 9. Discuss and Consider a horse permit, for a horse to be located at 601 N. 13<sup>th</sup> Street in Alpine, Texas. Request was made by Justin Boatright. Animal Advisory board met on November 13<sup>th</sup>, 2014 and recommended that the permit be approved. (E. Zimmer, CM)**
- 10. Discuss and Consider approving zoning change for R-4 to C-1 for Sanders. Owner wishes to warehouse and park commercial vehicles at this property. The property identification /street address is W. Ave. J and South 12<sup>th</sup> Street. Legal description is Gillis 3<sup>rd</sup> Addition, Block 19, Lots 5-6. The Planning and Zoning Commission voted against approving this change as indicated in the report from the Planning and Zoning Commission given to the council. (E. Zimmer, CM)**
- 11. Discuss and Consider approving a Resolution to set up Texas CLASS (Cooperative Liquid Assets Securities System) account as required by Texas Government Code, Section 2256.001 et seq, which would give us an option and allow us to set up alternate reserve accounts as compared to only using TexStar. TexStar is the current investment fund that we use. (E. Zimmer, CM)**
- 12. Discuss and Consider the first reading of Ordinance 2014-11-04 for stop signs placement on Means and Avenue H, as recommended by Chief Scown. (E. Zimmer, CM)**
- 13. Discuss and Consider second and final reading of Electrical Ordinance, Ordinance #2014-11-01 amending Ordinance 2011-01-02, an Ordinance amending the Code of Ordinances, Chapter 18, adding definitions under Section 18-251 ( C ), Electrical Code, Standards, and amendment by adding to language in Section 18 - 252, permitting (a) New Construction and Remodeling (1) Permit required (a), concerning commercial installations to require a licensed journeyman electrician under the general supervision of a Master Electrician and residential installations require a licensed residential Wireman or greater under the general supervision of a Master Electrician. (J. Fitzgerald)**

- 14. Discuss and Consider approving the second and final reading of Ordinance 2014-11-02, to authorize the City Manager to execute the sale of city property at auction as indicated on the property list (listed above in Public Hearing). (E. Zimmer, CM)**
- 15. Discuss and Consider the first reading of the Board of Adjustment Ordinance 2014-10-01, an Ordinance of the City Council of the City of Alpine, Texas, amending Appendix C – Zoning of the Code of Ordinances of the City of Alpine, Texas, by adding a new section 8 to said Appendix C – Zoning of the Code of Ordinances of the City of Alpine, Texas, creating a zoning Board of Adjustment for the City of Alpine, Texas; establishing guidelines and procedures relating to said Board; establishing jurisdiction of said Board pursuant to Chapter 211 of the Local Government Code of the State of Texas. (C. Salas)**
- 16. Council Members Comments -**
- 17. Executive Session -**
- 18. Action- Executive Session –**
- 19. 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 10:30 A.M. on November 14, 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