

## City of Alpine

### **Regular City Council Meeting, Tuesday, January 20th, 2015, 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, January 20th, 2015 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 –**

- TCEQ – Notice of Enforcement Action, City of Alpine; RN103114690 and RN101176261, TPDES Permit No. WQ001439001 and PWS Registration No. 0220001, Docket No. 2014-0519-MLM-E, Enforcement Case No. 48535
- 180-Day Plan Update – July 2014 - December 2014
- 2015 Strategic Planning Discussion to supplement/replace the 180-Day format.
- Bi-Annual Updates from Boards and Commissions
- Water Well levels for City of Alpine Wells. Water Well Pumping Capacity for City of Alpine Wells.
- Limb, Tree and Brush Clean-up efforts post January 1-2 Ice Storm

**City Staff Updates –**

**Municipal Court – Judge Trook**

- Policy and practice on fines and fees
- Court Case Management
- Revenue Sources
- Court Enforcement Mechanisms

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 January 6th, 2015. (A. Rangra, Mayor)

C. Approve appointment of Ward 5 Planning and Zoning Commission Board Member – Curt Lilly. (R. Stephens)

D. Approve appointment of Ward 2 Planning and Zoning Commission Board Member – Kara Gerbert. (C. Salas)

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

A. Parks Board Presentation by Parks Board Chair concerning current projects and needs. (E. Zimmer. CM)

- 2014 updates and changes to Parks
- 2015 goals
- Friends of Big Bend Parks
- Needs from Council for Board

B. West Texas Ambulance Service (EMS – Scudder) quarterly readout as per city operating agreement. (E. Zimmer, CM)

- C. Presentation on Texas Municipal League Water and Gas Conference as attended by Councilor Stephens (R. Stephens)
- D. Discuss pending Resolution on closing of SWTMGC account and royalty agreement based on final asset disbursement date of February 12, 2015 as outlined in dissolution of SWTMGC agreement. (E. Zimmer, CM)
- E. Budget Variance, Income Statement and Specific Activity Report Readout / October 2014 - December 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 ( up to) 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.)

- 9. Discuss and Consider authorizing City Manager to finalize WTG negotiation of recommended long-term contract gas rate versus continued usage of spot rate. (E. Zimmer, CM)
- 10. Discuss and Consider approving the opening of a checking account at West Texas National Bank for TxCDBG Contract 7214000 grant funds. (E. Zimmer, CM)

**11 Council Member Comments –**

- 12. **Executive Session** – Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property) and 551.074 (personnel matters).

- A. Consider annual review for City Attorney Mick McKamie – (E. Zimmer, CM)
- B. Discuss and Consider land exchange concerning old city landfill and property west of town. (J. Gonzales)

**13. Action after Executive Session –**

- A. Action, if any, concerning annual review for City Attorney Mick McKamie – (E. Zimmer, CM)
- B. Action, if any, concerning land exchange. (J. Gonzales)

**14. 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 1:45 P.M. on January 16th, 2015, 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