

City of Alpine

Regular City Council Meeting, Tuesday, February 3rd, 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, February 3rd, 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 –
 - A. Proclamation for National Wear Red Day in Alpine, Texas. (Mayor Rangra)
 - B. Certification of appreciation to Norma Olivo for serving on the Planning and Zoning Commission. (Mayor Rangra)
4. Reports -
 - City Mayor's Report –
 - City Manager Report –
 - February Event Calendar – Tourism & Local Activities
 - Data Update from Visitor Center Regarding Statistics on Demographics and Needs for Visitors to Alpine
 - Audit Timeline – Proposed timeline by Finance Director on completion of Fiscal Audit for FY 2013-14
 - Racial Profiling Report – Annual Report provided by Chief Scown as required by SB 1074
 - P25 Compliance Report Update – Review and discussion of materials purchased to date and remaining needs of our Alpine PD to become fully P25 compliant

- TCEQ Notice of Violation for: Lift Station on Old Marathon Road, Alpine (Brewster County), Texas Regulated Entity No.: RN103114690, TCEQ ID No.: WQ0014349001

City Staff Updates –

5. Citizens Comments (on agenda items) – (limited to 3 minutes) –
6. **Public Hearings –**
 - A. To discuss the community development needs of the City of Alpine prior to the proposed submission of a Program Year 2015-2016 Texas Community Development Block Grant Application to the Texas Department of Agriculture – Office of Rural Affairs. These proposed submissions include Centennial Field Lights and Fighting Buck Avenue Repaving. (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 January 20th, 2015. (A. Rangra, Mayor)
8. **Information or Discussion items –** (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.)
 - A. Discussion on City of Alpine’s interest to adopt a resolution supporting The Commonwealth Company’s request to develop a parcel of land in town to create 30-40 living units. The development will use housing tax credits allocated by the Texas Department of Housing and Community Affairs (TDHCA). The units will be restricted to rental by households earning a specific percentage of area median income (AMI). (E. Zimmer, CM)
 - B. SEP Options – Custom SEP for the City of Alpine, Docket #2014-0519-MLM-E-TCEQ – Notice of Enforcement Action, City of Alpine; RN103114690 and RN101176261, TPDES Permit No.

WQ0014340001 and PWS Registration No. 0330001, Docket No. 2014-0519-MLM-E; Enforcement Case No. 48535 (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 Resolution to apply for 2015-2016 Rural Community Development Block Grant assistance under the Community Development Fund. (E. Zimmer, CM)
10. Discuss and Consider reviewing Ordinance, Chapter 70, OFFENSES AND MISCELLANEOUS PROVISIONS, Article II Minors, Division 2 – Curfew and take any action required through Local Government Code Section 370.002 – Review of Juvenile Curfew Order of Ordinance. (E. Zimmer, CM)
11. Discuss and Consider authorizing City Manager to accept West Texas HIDTA (High Intensity Drug Trafficking Area) grant award (G15SW0009) for the Alpine Police Department in support of Alpine Multi-agency Task Force Initiative. (E. Zimmer, CM)
12. Discuss and Consider acquiring and taking action on, if necessary, the information from a WTG representative concerning the future of gas for the next couple of years. (A. Bermudez)
13. Council Member Comments –
14. 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)
15. 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)
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 3:00 P.M. on January 30th, 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.

Margaret "Molly" Taylor, City Secretary