

City of Alpine

Regular City Council Meeting, Tuesday, April 21st, 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, April 21st, 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. City Proclamation - GWFC 125th Anniversary. (A. Rangra, Mayor)
4. Reports -
 - City Mayor's Report –
 - Trans-Pecos Pipeline Project
 - City Manager Report – (E. Zimmer, CM)
 - TxDOT Aviation Conference Readout
 - Airport RFP – FBO Update
 - City Staff Updates –
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the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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)

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

A. Animal Advisory Board Readout – Chair Amit Rangra. (E. Zimmer)

- 2014 updates
- Animal Shelter, Humane Society and Dog Park
- 2015 goals
- Needs from Council for Board

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

C. Alpine Municipal Court Quarterly Readout. (E. Zimmer, CM)

D. Income Statement, Budget Variance and Specific Activity Reporting. (E. Zimmer, CM)

E. Affidavit Required when abstaining from a vote, stating reason or conflict. (E. Zimmer, CM)

F. Discussion on current operation and sponsorship levels for 2015 Labor Day Balloon Bash in Alpine. (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 approving Resolution 2015-04-02, regarding pricing for City Pool fees for FY 2015 as required by Code of Ordinances Sec. 74-77. (E. Zimmer, CM)

10. Discuss and take action on recommendation from Airport Advisory Board on location of Hangar Pad for Mr. Marbert Moore. (E. Zimmer, CM)

11. Discuss and Consider use of monies from the land auction and final disbursement from the Gas Company. (E. Zimmer, CM)

12. Discuss and take action of proposed fee structure to include a monthly retainer fee for City Attorney Mick McKamie. (E. Zimmer, CM)

13. Discuss and Consider payment of Commonwealth Housing Project

related billings from McKamie Law Firm. (A. Rangra, Mayor)

14. Council Member Comments –

15. Executive Session –

16. Action after 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 April 17th, 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