

AMENDED

City of Alpine

Regular City Council Meeting, Tuesday, April 7th, 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 7th, 2015 in the Civic Center, at 801 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. State Science Fair Recipients, State History Fair Recipients, State Robotics Competition Recipients (A. Rangra, Mayor)**
 - B. Proclamation – Alpine Safe Digging Month (A. Rangra, Mayor)**
 - C. Proclamation – National Animal Control Officer Appreciation Week (A. Rangra, Mayor)**
- 4. Reports -**
 - City Mayor’s Report –**
 - City Manager Report –**
 - Update on Code Enforcement and Permitting Activities in City of Alpine**
 - Update on Alpine Police Department**
 - Update on Tourism, Marketing and Fund Activity for HOT Fund**
 - Update on Keep Alpine Beautiful activities, Texas Trash Off, Bulky Item Disposal and TDS Engagement**
 - Update on County-City joint projects**

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)
 - B. Approve February 17th Council minutes (with footnote) and March 3rd Council minutes (A. Rangra, Mayor)
8. Information or Discussion items – (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.) –
 - A. Feedback from Ward 5 Town Hall Meeting on March 25, 2015. (R. Stephens)
 - B. Discussion on City of Alpine Roads – Paving, Rehabilitation and Repairs Update. (E. Zimmer, CM)
 - C. Discussion on City of Alpine Buildings – Maintenance and Rehabilitation Update. (E. Zimmer, CM)
 - D. Discussion on Shopko Request for City consideration on Item – Local Sales Tax rebate program (E. Zimmer, CM)
 - E. Final FY 2013-2014 Audit to be discussed by Craig Gibson of Gibson, Ruddock, Patterson, LLC, Audit Firm hired by the City of Alpine (E. Zimmer, CM)
 - F. Discuss Ordinance 2010-06-04 and Resolution 2014-10-08 and their relation to the Board and Commissions and City Council. (J. Gonzales)

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 accepting 2013-2014 FY Audit as

prepared by Gibson, Ruddock, Patterson, LLC. (E. Zimmer, CM)

10. Discuss and Consider approval of Resolution for new updated Lease for Airport Hanger ground space rentals at Alpine Municipal Casparis Airport. (E. Zimmer, CM)

11. Discuss and Consider approving Order cancelling the Municipal Election on May 9, 2015 for unopposed candidate (Ward 5, City Council, Rick Stephens) (E. Zimmer, CM)

12. Council Member Comments –

13. Executive Session –

14. Action after Executive Session –

15. 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 **amended** notice was posted at 5:00 P.M. on April 2nd, 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