

City of Alpine

Regular City Council Meeting, Tuesday, June 2nd, 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, June 2nd, 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. Presentation to Martin Benevich for his service on the Parks Board. (A. Rangra, Mayor)
 - B. Presentation to Council Members Antrim, Fitzgerald and Stephens – Certificate of Election. (A. Rangra, Mayor)
4. Reports -
 - City Mayor's Report –**
 - City Manager Report – (E. Zimmer, CM)**
 - Airport Update
 - TCEQ Enforcement Action Update Docket No. 2014-0519 – MLM-E; Enforcement Case #48535
 - Kokernot Pool Update
 - HOT Update
 - Landfill Update
 - IT Update
 - 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 on Ordinance 2015-06-01, Zoning Change from R-1 to C-0 – Presidio County Health Services Owner and Agent Linda Molinar, CEO. They are requesting this change for the property to become a Medical Clinic. Property identification/street address is 1605 N. Ft. Davis Hwy, Alpine, Texas. Legal description is North Heights Addition, Block 7, Part of Lots 3 and 4 and all of Lots 5-8. (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 April 21st, 2015. (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) 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.)

9. Discuss and Consider first reading of Ordinance 2015-06-01, upon recommendation by Planning and Zoning Commission for Zoning Change from R-1 to C-0, Presidio County Health Services, Owner and Agent Linda Molinar, CEO. PCHS is requesting this change for the property to become a Medical Clinic. Property identification/street address is 1605 N. Ft. Davis Hwy, Alpine, Texas. Legal description is North Heights Addition, Block 7, Part of Lots 3 and 4 and all of Lots 5-8. (E. Zimmer, CM)

10. Discuss and Consider appointing a committee of two Councilpersons and the City Manager as an Ex-Officio member to recommend the Protocol, Procedure and Rules for 2015-16 Council meetings by the July 7th meeting. (A. Rangra, Mayor)

11. Discuss and Consider electing a Mayor Pro Tem for the 2015-2016 Council. (A. Rangra, Mayor)

12. Discuss and Consider opposing, by Resolution, the construction of a certain 143 plus mile long, 42” pipeline, to transport natural gas as it traverses through Brewster County by the Alpine-Casparis Municipal Airport and opposing any and all activities that advance

and promote the proposed or intended business plans and operations of the Trans Pecos Pipeline near or through any portion or portions of Alpine, Brewster County and Big Bend being against the expressed will of the Council of the City of Alpine, Texas. (A. Rangra, Mayor)

13. Discuss and Consider first reading of Ordinance 2015-06-02, Amending Appendix C, Zoning as recommended by the Planning and Zoning Commission, Article 1 Basic Ordinance and Schedule of Districts. (E. Zimmer, CM)

14. Council Member Comments –

15. Executive Session – Pursuant to Texas Government Code, Section 551.074 (personnel matters)

A. Annual Review – City Manager Zimmer (R. Stephens)

16. Action after Executive Session –

A. Action, if any, concerning Annual Review of City Manager Zimmer. (R. Stephens)

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 .M. on May 29th, 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