

City of Alpine

Regular City Council Meeting, Tuesday, May 19th, 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, May 19th, 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 in honor of Judy Parsons who is retiring from Sul Ross State University after 50 years of service. (J. Fitzgerald)
4. Reports -
 - City Mayor’s Report –**
 - City Manager Report – (E. Zimmer, CM)**
 - Income Statements, Budget Variance and Specified Activity Report Readout
 - Budget Planning (2015-2016) – Initial layout of dates and meetings through this next year’s budget formation
 - 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 2015-03-01, Substandard Structure Ordinance as approved by Planning and Zoning Commission. An Ordinance of the City Council of the City of Alpine, Texas, amending Appendix C - Zoning of the Code of Ordinances of the City of Alpine, Texas, by adding a new section 9 to said Appendix C-Zoning of the Code of Ordinances of the City of Alpine, Texas creating a Building and Standards Commission for the City of Alpine, Texas; establishing

guidelines and procedures relating to said Commission; establishing jurisdiction of such commission pursuant to the Local Government Code of the State of Texas, Chapter 54, Subchapter C (Quasi-Judicial enforcement of health and safety ordinances), and Texas Local Government Code, Chapter 214 (Municipal Regulation of Housing and other structures), Subchapter A (Dangerous structures), and City of Alpine Code Chapter 18, Article IX, Sec. 18-260 (International Property Maintenance Code), and City of Alpine Code Chapter 18, Article X, Sections 18-281-291 (Dangerous Buildings); creating standards for noncompliance, abatement, providing for appeal process; making various provisions and findings related thereto, including compliance with the comprehensive plan of the city of Alpine, Texas; providing a severability clause; providing a savings clause; finding compliance with the Texas Open Meeting Law; providing a repealing clause; and providing an effective date hereof. (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 7th, 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. Introduction of Linda Molinar, CEO of Presidio County Health Services, Inc. and the Organization she supports. They have been awarded a grant for \$650,000 from HRSA to open a new clinic in Brewster County (C. Salas)

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 language updating Ordinance 2010-10-05, updating Septic drop-off fees at wastewater treatment plant. (E. Zimmer, CM)

10. Discuss and Consider second and final reading of Ordinance 2015-05-01, Zoning Change for Iris Korus, as recommended by the Planning and Zoning Commission, changing the zone from C-2 to C-1A to accommodate HUD manufactured structure which will be

used for a dental clinic. Public hearing was previously held on May 5th, 2015 by City Council. The property identification/street address is West Highway 90 and the legal description is Metta Harms Orient Addition, Block 020, Tract 0.53 acre. This Ordinance was approved by Planning and Zoning on April 27, 2015 by a Vote of 6-1. (E. Zimmer, CM)

11. Discuss and Consider approving the second and final reading of Ordinance 2015-03-01, Building and Standards Commission, an Ordinance creating a Building and Standards Commission for the City of Alpine, Texas as more fully described in the Public Hearing (Item 6A) Section of this agenda. (E. Zimmer, CM)
12. Discuss and Consider approving Rick Stephens hangar locations for numbers 40 and 41 at the Alpine Casparis Municipal Airport. Dimensions and specifics have been approved by FAA. (E. Zimmer, CM)
13. Council Member Comments –
14. Executive Session –
15. Action after Executive Session –
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 A.M. on May 15th, 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