

City of Alpine

Regular City Council Meeting, Tuesday, August 4th, 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, August 4th, 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 –
4. Reports -
 - City Mayor's Report – (A. Rangra, Mayor)
 - City Manager Report – (E. Zimmer, CM)
 - FY 2015/2016 Budget and Tax Rate Public Hearing: Proposed Schedule
 - 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 regarding Ordinance 2015-07-01, amending Ordinance 2014-08-01, and setting the Rules and Procedures for the City Council Meetings. (E. Zimmer, CM)
 - B. Public Hearing to hear citizens views and comments for rezoning of property from R-3 to C-2 (Ordinance 2015-07-02), for sale of property facilitation due to being next to business district property. Property identification/street address is 2210 N. Hwy 118 N., Alpine, Texas 79830. Legal description is Block 9, Section 98, Part of NW/4, 1.8771 acres. Record owner is Rebecca Lewis, Box

24, Fort Davis, Texas 79734. (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)

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

A. Webbie Carvajal Readout – Family Crisis Center. (E. Zimmer, CM)

B. Discuss Planning and Zoning Commission Section 2-201 and Section 2-202, and Ordinance #2012-03-01 amending Appendix C (Zoning) section 7. The purpose of discussion is to point out obvious conflict(s) between Section 2-202....ALL FIVE MEMBERS OF THE COMMISSION SHALL HAVE A VOTE. A MAJORITY OF THREE MEMBERS SHALL BE NECESSARY TO HOLD A MEETING....., and Ordinance #2012-03-01 and Section 2-201.....PLANNING AND ZONING COMMISSION COMPOSED OF “SEVEN (7) MEMBERS.....NECESSARY QUORUM REQUIREMENT OF FOUR (4) MEMBERS.” It is my understanding that all seven (7) members have been voting on issues brought before the Planning and Zoning Commission for discussion and consideration. (A. Rangra, Mayor)

C. Discuss Investment Officer positions in relation to Resolution 2013-12-01. (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 the second and final reading of Revised Ordinance to update Ordinance 2014-08-01, an Ordinance setting the Rules and Procedures for the City Council Meetings. (R. Stephens and N. Antrim)

10. Discuss and Consider approving Board and Commission Appointments. (E. Zimmer, CM)

11. Discuss and Consider approving Resolution for TxDot Aviation related to Project rehabilitation for Taxiway adjacent to runway 19 and Apron adjacent to Terminal. (E. Zimmer, CM)

12. Discuss and Consider a Resolution that the Council has reviewed

the investment policy as identified in Resolution 2013-12-01 and investment strategies for fiscal year 2014-15. (E. Zimmer, CM)

13. Discuss and Consider approving Joint Representation and Waiver Confirmation letter (BBRHD and the City of Alpine, together with other parties (possibly including Brewster County and Big Bend Regional Medical Center)) concerning a ground-based ambulance service and designate the Mayor to sign the letter on behalf of the City of Alpine. (C. Salas)

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 1:30 P.M. on July 31st, 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