

## City of Alpine

### Regular City Council Meeting, Tuesday, July 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, July 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. Proclamation Keep Alpine Beautiful – Gold Star Affiliate. (A. Rangra, Mayor)
4. Reports -
  - City Mayor's Report – (A. Rangra, Mayor)
  - City Manager Report – (E. Zimmer, CM)
    - TDA Grant Update – Centennial Park Restrooms
    - Streets Update
    - Income Statement, Budget Variance, Specified Activity Report
    - Budget Timeline Report
    - Texas Railroad Commission Safety Evaluation Summary – City of Alpine (May 2015)
    - Parks and Pool Update
    - SB394 Update
    - TCEQ Enforcement Action 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)**

**B. Approve Council Minutes of May 19th, 2015 Special Meeting, May 19th, 2015 Regular Meeting and June 2<sup>nd</sup> Regular Meeting. (A. Rangra, Mayor)**

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

**A. Tom Lancaster, Vice-Chair of the Parks Board will give a Parks Update. (E. Zimmer, CM)**

**B. Don Wetterhaur will do a Library Board readout. (E. Zimmer, CM)**

**C. Don Wetterhaur will do a Food Pantry readout. (E. Zimmer, CM)**

**D. Theresa Wallace will do a Sunshine House readout. (E. Zimmer, CM)**

**E. Mike Scudder will give the West Texas Ambulance Quarterly Report. (E. Zimmer, CM)**

**F. Judge Eve Trook will give the Alpine Municipal Court Quarterly Report. (E. Zimmer, CM)**

**G. Discuss Airport Resolution, Funds for Capital Project for taxiway and apron rebuild. (E. Zimmer, CM)**

**H. Discuss limiting the amount of water sold for commercial purposes to any entity or its' subsidiaries not to exceed one acre foot per year at a rate to be decided by the City Council, to be modified by Ordinance to reflect this intent by the City Council of Alpine. (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 the first 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 authorization of execution of document(s) waiving certain federal aviation funds apportioned to Alpine**

Casparis Municipal Airport and make them available to TXDOT Aviation for eligible projects under section 49 U.S. Code Section 47104(a). (E. Zimmer, CM)

11. Discuss and Consider approving William Stief's hangar location and lease agreement for Hangar number 39 at the Alpine Casparis Municipal Airport. Dimensions and specifics have been approved by FAA. The Airport Advisory Board recommended approval of the lease agreement and hangar plan and has forwarded them to the City Council for approval. (E. Zimmer, CM)
12. Discuss and Consider purchase of De-Watering Box for Waste Water Treatment Plant. Cost of unit will not exceed \$30,000 (including shipping, set-up and training) and will be spent from line item 0654 - 9001 from our Sewer Expense Budget. (E. Zimmer, CM)
13. Discuss and Consider declaration of Surplus of City owned property (as identified in Attachment "A" to the agenda) and setting Auction date of August 20, 2015. (E. Zimmer, CM)
14. Discuss, Consider and Select a representative of the City Council to meet with a representative of the Brewster County Commissioners as required by City Council Resolution 2015-06-13. (R. Stephens)
15. Discuss and Consider that the City of Alpine Environmental Advisory Board will meet to discuss water conservation guidelines for the City of Alpine and that the Environmental Advisory Board will make a recommendation on water conservation to the City Council not later than the end of October, 2015. (R. Stephens)
16. Discuss and Consider approving the draft comments from the City of Alpine to the Federal Energy Regulatory Commission regarding the Trans Pecos Pipeline, LLC (FERC Docket No. CP15-500-000) and if approved ensure the comments are filed electronically using the "efiling" link at <http://www.ferc.gov> and that the filing occur not later than July 23, 2015. (R. Stephens)

17. Council Member Comments –

18. Executive Session –

19. Action after Executive Session –

20. 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 12:30 P.M. on July 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.

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Margaret "Molly" Taylor, City Secretary