

## City of Alpine

### Regular City Council Meeting, Tuesday, August 18th, 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 18th, 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. Special presentation to Ray Hendryx. (A. Rangra, Mayor)
4. Reports -

**City Mayor's Report** – (A. Rangra, Mayor)

**City Manager Report** – (E. Zimmer, CM)

- Police Update
- Code Enforcement
- Paving/Parks Update
- Gas Department Update
- Water/EB Board Update
- Income Statement/Budget Variance, Specified Activity

**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 concerning 2015 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas. A tax rate of \$0.5385 per \$100 valuation has been recommended for FY 2015/2016 proposed budget. (E. Zimmer, CM)**

**B. Public Hearing, to obtain citizens views and comments concerning the proposed FY 2015-2016 Budget which contains proposed expenditures and revenues from the general fund, airport fund, enterprise fund, capital expenditures and tourism/hotel occupancy tax funds. (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 Minutes of June 16<sup>th</sup>, July 1<sup>st</sup> Special (3 P.M.), July 1<sup>st</sup> Special (4 P.M.) and July 16<sup>th</sup> Special 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. Bi-annual update from Planning and Zoning Commission – Jerry Mitchell. (E. Zimmer, CM)**

**B. Code of Ordinances 2-91 – The City Manager shall receive such compensation as the City Council shall fix from time to time by ordinance and shall furnish such Surety bond as may be required by the City Council by ordinance, the premium to be paid by the city. (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 approving Board and Commission Appointments. (E. Zimmer, CM)**

**10. Discuss and Consider approving Tax Collection Agreement with Brewster County effective October 1, 2015.. (E. Zimmer, CM)**

**11. Discuss and Consider approving first reading of Ordinance 2015-07-01, amending Ordinance 2014-08-01 and setting the Rules and Procedures for the City Council Meetings. (N. Antrim and R. Stephens)**

**12. Discuss and Consider approving first reading of Ordinance 2015-08-01, amending the Code of Ordinances “Division 2, Planning and**

**Zoning Commission”, Section 2-201, created: membership; terms and Section 2-202, Chairperson, Vice-Chairperson; majority and Appendix C (Zoning) Section 7 Administration and Ordinance #2012-03-01, by allowing the City Council to appoint an additional two (2) voting members to the Planning and Zoning Commission, creating a seven member board to administer the zoning regulations and make the necessary recommendations as them deem necessary. (E. Zimmer, CM)**

- 13. Discuss and Consider modifying and standardizing the board and commission ordinances creating the boards and commissions, concerning length of term, appointed by, all members voting, meet how often, live in ward, live in city, # of members, who appoints chair and vice-chair, city secretary or board secretary and # of members needed for quorum. (E. Zimmer, CM)**
- 14. Discuss and Consider any possible changes or modifications to the FY 2015/2016 City of Alpine Budget following the budget hearing and set a date for the adoption of the budget. (E. Zimmer, CM)**

**15. Council Member Comments –**

**16. Executive Session –**

**17. Action after Executive Session –**

**18. 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 \_\_\_\_\_ P.M. on August 14th, 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