

City of Alpine

Regular City Council Meeting, Tuesday, September 15th, 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, September 15th, 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 – National Night Out 2015 (A. Rangra, Mayor)
4. Reports -
 - City Mayor’s Report** – (A. Rangra, Mayor)
 - City Manager Report** – (E. Zimmer, CM)
 - TCEQ Permit Approval WWTP
 - Paving Update
 - Police Department Update
 - Keep Alpine Beautiful Update
 - Income Statement, Budget Variance, Specified Activity Report
 - City Staff Updates** –
5. **Public Hearings** –
 - A. **Public Hearing, to obtain citizens views and comments concerning Ordinance 2015-09-01, an Ordinance amending the City of Alpine Code of Ordinances, Chapter 2, Administration, current section 2-91. Ordinance 2015-09-01 – The City Manager shall receive such compensation as the City Council establishes as part of an employment contract between the City and the City Manager. The City Council will approve the initial contract by**

Resolution. Any changes in the actual amount of compensation will be approved by the City Council by Resolution. (R. Stephens)

B. Public Hearing, to obtain citizens views and comments concerning Ordinance 2015-09-02 (An Ordinance closing and abandoning a partial part of the street, the West 26.56 feet of Garnett Street which adjoins Lot 4, Block 62 of the Hancock Addition.) (E. Zimmer, CM)

C. Public Hearing, to obtain citizens views and comments concerning Ordinance 2015-09-03 (An Ordinance closing and abandoning 14.4 feet x 60.46 feet x 14.4 feet x 60.51 feet (871.38 square feet), Block 62, Hancock Addition B (505 E. Sul Ross Avenue)(E. Zimmer, CM)

6. 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 August 4th Special and Regular Meetings. (A. Rangra, Mayor)

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

1. Gerri Davis, Ward 4, Bldg. and Standards Comm. (Gonzales)

2. Joseph Goldman, Ward 4, Environmental Board (Gonzales)

3. Angela Bermudez, Mayor Appt. Environmental Board (Mayor Rangra)

7. 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 or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.)

8. Discuss and Consider approving second and final reading of Ordinance 2015-09-01, an Ordinance amending the City of Alpine

Code of Ordinances, Chapter 2, Administration, current section 2-91. Ordinance 2015-09-01 – The City Manager shall receive such Compensation as the City Council establishes as part of an employment contract between the City and the City Manager. The City Council will approve the initial contract by Resolution. Any changes in the actual amount of compensation will be approved by the City Council by Resolution. (R. Stephens)

9. Discuss and Consider approving the second and final reading of Ordinance 2015-09-02, an Ordinance closing and abandoning a partial part of the street, the West 26.56 feet of Garnett Street which adjoins Lot 4, Block 62, of the Hancock Addition. Wayne and Mary Sheehan have agreed to pay the City of Alpine the appraised value of \$3,689.00 in order to obtain this property from the City of Alpine. (E. Zimmer, CM)
10. Discuss and Consider approving the second and final reading of Ordinance 2015-09-03, an Ordinance closing and abandoning 14.4 feet x 60.46 feet x 14.4 feet x 60.51 feet (871.38 square feet), Block 62, Hancock Addition B (505 E. Sul Ross Avenue). The value of this property is \$871.00. Owners of the adjoining property are Hatem and Mindy Merhi who will purchase the property. (E. Zimmer, CM)
11. Discuss and Consider approval of RAMP Grant for Alpine Casparis Municipal Airport for FY 2015/2016. (E. Zimmer, CM)
12. Discuss and Consider approving the appointment of Pete Peterson to the Investment Advisory Committee. (E. Zimmer, CM)
13. Discuss and Consider approving the Official City Holiday List for FY 2015/2016. (E. Zimmer, CM)
14. Discuss and Consider approving and adopting the 2015 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas by Ordinance 2015-09-05. A tax rate of \$0.5385 per \$100 valuation has been recommended for FY 2015/2016 budget, M&O is .439453, I&S is .099047. (E. Zimmer, CM)
15. Council Member Comments And Answers –
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 11:30 A.M. on September 11th, 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