

## City of Alpine

### Regular City Council Meeting, Wednesday, November 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 Wednesday, November 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 –
  - A. Proclamation – Pilot Club - International Care and Kindness Week. (A. Rangra, Mayor)
4. Reports -
  - City Mayor's Report – (A. Rangra, Mayor)
  - City Manager Report – (E. Zimmer, CM)
    - Gas Department Update
    - Paving Season 2015 – Preparations for 2016
    - Utilities Infrastructure Update
  - City Staff Updates –
5. Public Hearings –
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring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 October 5th, 2015. (A. Rangra, Mayor)

**7. Information or Discussion items –**

**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 Resolution 2015-11-02 authorizing our local Small Business Development Center (SBDC) through the assistance of the Center for Urban and Regional Planning at University of San Antonio to develop a Vision Plan for the Downtown Business District in Alpine, Texas. This Vision Plan can help facilitate redevelopment, revitalization and set the stage for new businesses in our community. The planning phase is Zero Cost to the City of Alpine. (R. Stephens)
9. Discuss and Consider approval of Letter of Engagement for Gibson, Ruddock and Patterson, LLC to perform audit for City of Alpine for Fiscal Year 2014-2015. (E. Zimmer, CM)
10. Discuss and Consider approving the transfer of no more than \$30,000 from the Airport Reserve Account #TX-01-0518-0002 to Fund 05 (Airport Operating Fund) for the purpose of remediating cracks on Taxiway A-D and Apron at Alpine Casparis Municipal Airport. TxDOT Aviation has approved up to \$300,000 of NPE Grant Funding for this project and the City is eligible for 90-10 Funding on this project. (E. Zimmer, CM)
11. Discuss and Consider approving Resolution 2015-11-05 for Art Walk 2015 Street Closure. The street closed would be Highway 18 (aka 5<sup>th</sup> Street) between Avenue E. and Holland. The closure would be from 8 A.M. on Friday, November 20<sup>th</sup> until Sunday, November 22<sup>nd</sup> at Noon. Art Walk dates are November 20<sup>th</sup> and 21<sup>st</sup>, 2015. (E. Zimmer, CM)
12. Discuss and Consider approving the first reading of Ordinance 2015-06-02, an Ordinance of the City Council of the City of Alpine, Texas, amending the Zoning Code of Ordinances, Appendix C - Zoning, including changes to Sections 1-20 and Sections I-VIII District changes for the City of Alpine, Texas and authorizing

necessary revisions to the City's Zoning Map, if any, to reflect these amendments. (E. Zimmer, CM)

13. Discuss and Consider approving Resolution 2015-11-06, for the Planning and Zoning Commission to take the following actions with support from the City of Alpine Code Enforcement Officer: 1) Review the current city zoning map to look for potential issues, including transitions between commercial and housing districts 2) Host a minimum of two public hearings for the purpose of inviting land owners to come forward with recommended changes in zoning that would improve property zoning in Alpine and 3) Based on the actions from items 1 and 2 above, present recommendations to the City of Alpine, Texas, City Council, for potential changes to the City Zoning Map. (R. Stephens)

14. Council Member Comments And Answers –

15. Executive Session – Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney

A. Discussion with City Attorney concerning state regulation of Enterprise Funds. (J. Gonzales)

16. Action after Executive Session –

A. Action, if any, regarding discussion with City Attorney concerning state regulation of Enterprise Funds. (J. Gonzales)

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 11:30 A.M. on October 30th, 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