

City of Alpine

Regular City Council Meeting, Tuesday, October 6th, 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, October 6th, 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 for Lawrence Cutrone – Utilities Director for AA Certification (A. Rangra, Mayor)
 - B. Proclamation – Pilot International Day (A. Rangra, Mayor)
 - C. Proclamation for Domestic Violence Awareness Month (A. Rangra, Mayor)
4. Reports -
 - City Mayor's Report – (A. Rangra, Mayor)
 - City Manager Report – (E. Zimmer, CM)
 - Update from September. 2015, Texas Railroad Commission Audit of Local Gas Department – City of Alpine
 - TML Insurance Risk Pool Annual Audit results of Local Gas Department – City of Alpine
 - Electronics Recycling Event Results
 - East Side Sewer Infrastructure Research Update
 - Airport Taxiway and Apron Crack Remediation Update
 - City Staff Updates –
5. Public Hearings – None

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 18th, September 1st and September 11th. (A. Rangra, Mayor)

7. Information or Discussion items –

A. Discussion regarding lease rates on Airport ground leases, pertaining to older lease language and new lease language. (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 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 waiving of annual PILOT (payment in lieu of Taxes) fees for Alpine Housing Authority. (E. Zimmer, CM)

9. Discuss and Consider approving HOT Recommendation for allocation of projected revenues from the HOT Fund to specific activities and events during FY 2015-16. (E. Zimmer, CM)

10. Discuss and Consider approving C-SEP application to TCEQ for case number: (City of Alpine, Docket #2014-0519-MLM-E). (E. Zimmer, CM)

11. Discuss and Consider postponing the November 3rd, 2015 Council Meeting to Wednesday, November 4th, 2015, due to November Constitutional Amendment Election. Council Chambers is being used as the regular polling place for the County. (E. Zimmer, CM)

12. Discuss and Consider approval of a letter and proposed resolution to send in support of Congress passing Legislation to extend the deadline for the completion of the Positive Train Control established in the Rail Safety Improvement Act of 2008. (R.

Stephens)

13. Council Member Comments And Answers –

14. Executive Session –

15. Action after Executive Session –

16. 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 4:00 P.M. on October 2nd, 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