

**Amended
City of Alpine**

Regular City Council Meeting, Tuesday, January 5th, 2016, 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, January 5th, 2016 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 during Public Hearings and during Action items. 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.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred from speaking at future meetings.

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 –
4. Reports -

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

- Centennial Park Restroom Project

City Manager Report – (E. Zimmer, CM)

- 2016 Paving Schedule/Approach
- Parks Update
- Contract Update – Land use agreement with Alpine Country Club
- New billing software conversion 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 Minutes of December 8th, 2015. (A. Rangra, Mayor)
- B. Approve appointment of Eileen Rouke as representative of Ward 3, Planning and Zoning Commission. (J. Fitzgerald)

7. Information or Discussion items –

- A. Discuss creating an Ordinance that would create an expiration date on checks tendered by the City of Alpine. Currently, there is no expiration date on our checks. (E. Zimmer, CM)
- B. Discuss Jason Sullivan’s Application for Water Production in Sunny Glen. (E. Zimmer, CM)
- C. Discuss Far West Texas Water Planning Group. Discuss roles of group, annual agreement and correlation to Brewster Groundwater Conservation District and City of Alpine Environmental Advisory Board. (E. Zimmer, CM)
- D. Discuss any future actions necessary for City Ordinance, Chapter 2, Section 2-258, in the City of Alpine Code of Ordinances. (E. Zimmer, CM)
- E. Discussion related to 2016 goals and objectives for City/County liaison team. (R. Stephens)

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 changing the meeting time on Tuesday, February 16, 2016 to start at 3 P.M. (E. Zimmer, CM)
- 9. Discuss and Consider approving first reading of Budget Amendment Ordinance 2016-01-01. Budget amendments are for Fund 05 (Airport) and Fund 06 (Hotel Occupancy Tax). (E. Zimmer, CM)
- 10. Discuss and Consider approving first reading of Ordinance 2016-01 - 02, establishing traffic control devices for five uncontrolled intersections. These intersections are on West Eagle Pass Street and the intersections of N. 15th Street, N. 16th Street and W. Uvalde Street at the intersections of N. 15th Street, N. 16th Street and N. Middle School Drive. Chief Scown has studied and recommended

these changes. (J. Fitzgerald, E. Zimmer – CM)

11. Council Member Comments And Answers –

12. Executive Session – None

13. Action after Executive Session – None

14. 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 4:30 P.M. on December 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.

Margaret "Molly" Taylor, City Secretary