

City of Alpine

Regular City Council Meeting, Tuesday, February 2nd, 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, February 2nd, 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 –**
 - A. Awards for PD. (A. Rangra, Mayor)
 - B. Certificate of Appreciation to Betty Fitzgerald for serving on the Parks Board. (A. Rangra, Mayor)
4. Reports -
 - City Mayor's Report – (A. Rangra, Mayor)**
 - City Manager Report – (E. Zimmer, CM)**
 - City of Alpine Staffing/Employment Update
 - Street Preparation Notifications – Upcoming paving season
 - Timing on Recommendation from Environmental Advisory Board
 - Fire Hydrant Update – Action Plan
 - City Staff Updates –**
5. **Public Hearings –**
 - A. Public Hearing to obtain citizens questions and comments concerning Ordinance 2016-01-03, an Ordinance setting an expiration date for all City of Alpine checks, 180 days from the date of the issuance of the check. (E. Zimmer, CM)

- B. Public Hearing to obtain citizens questions and comments concerning Ordinance 2016-01-01, an Amendment to the Ordinance of the City Council of the City of Alpine, Texas amending the FY 2015/2016 Budget for the City of Alpine, Texas (E. Zimmer, CM)
 - C. Public Hearing to obtain citizens questions and comments concerning Ordinance 2016-01-04, amending Ordinance 2005 -6-22, Division 2, Purchasing, Section 2-258 of the Code of Ordinances, prior authorization for payment required. (E. Zimmer, CM)
 - D. Public Hearing to obtain citizens questions and comments concerning Ordinance 2015-07-02, an Ordinance rezoning from R-3 to C-2, Block 9, Section 98, Part of NW/4 1.8771 acres in the City of Alpine, Brewster County, Texas, Property Identification/Street Address is 2210 N. Hwy 118 in Alpine, Texas, Rebecca Lewis, Owner. (E. Zimmer, CM)
 - E. Public Hearing to obtain citizens questions and comments concerning Ordinance 2016-01-02, an Ordinance of the City Council of the City of Alpine, Texas, placing one stop sign at the corner of W. Uvalde and N. Middle School Drive and placing four yield signs at 1) W. Eagle Pass Street and N. 15th Street 2) W. Eagle pass Street and North 16th Street 3) W. Uvalde Street and N. 15th Street and 4) W. Uvalde Street and N. Middle School Drive, all to regulate traffic, as recommended by Chief Scown. (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 Minutes of January 19th, 2016. (A. Rangra, Mayor)
7. Information or Discussion items –
- A. Discuss and review proposed language for Alpine Country Club Lease. Current lease set to expire March 1, 2016. (E. Zimmer, CM)
 - B. Information from the City Manager regarding the fire hydrants that are outside the city limits: At the far West side along FM 1703 where it turns north (3) and highway 118 south, outside city limits (2), to mention a few. (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 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 first reading of Animal Ordinance 2015-11-01, an Ordinance of the City of Alpine, Texas, Amending Chapter 10, Code of Ordinances – Animals, Article I and Article II. (E. Zimmer, CM)**
- 9. Discuss and Consider approving 2nd and final reading of Ordinance 2016-01-03, an Ordinance setting an expiration date for all City of Alpine checks, 180 days from the date of the issuance of the check. (E. Zimmer, CM)**
- 10. Discuss and Consider approving 2nd and final reading of Ordinance 2016-01-01, an Amendment to the Ordinance of the City Council of the City of Alpine, Texas amending the FY 2015/2016 Budget for the City of Alpine, Texas. (E. Zimmer, CM)**
- 11. Discuss and Consider approving the 2nd and final reading of Ordinance 2016-01-04, Amending Sec. 2-258, of the Code of Ordinances, prior authorization for payment required. (E. Zimmer, CM)**
- 12. Discuss and Consider appoint new Councilmember to serve as City Liaison for the County and nominate new City Elected Official to represent the City on the County Appraisal District Board. (R. Stephens)**
- 13. Discuss and Consider approving the first reading of Ordinance 2015-07-02, an Ordinance rezoning from R-3 to C-2, Block 9, Section 98, part of NW/4 1.8771 acres in the City of Alpine, Brewster County, Texas. Property identification/Street Address is 2210 N. Hwy 118 in Alpine, Texas, Rebecca Lewis, Owner (E. Zimmer, CM)**
- 14. Discuss and Consider approving the 2nd and final reading of Ordinance 2016-01-02, an Ordinance of the City Council of the City of Alpine, Texas placing one stop sign at the corner of W. Uvalde and N. Middle School Drive and placing four yield signs at 1) W. Eagle pass Street and N. 15th Street 2)W. Eagle pass Street and North 16th Street 3) W. Uvalde Street and N. 15th Street and 4) W. Uvalde Street and N. Middle School Drive, all to regulate traffic, as recommended by Chief Scown. (E. Zimmer, CM)**
- 15. Discuss and Consider plan approval for Centennial Park Restroom project as required by grant through Texas Department of Agriculture (TDA) – (E. Zimmer, CM)**

16. Discuss and Consider directing the City Manager to divert funds needed to replace or repair all the inoperable fire hydrants and install fire hydrants on East Avenue F from 118 South to Ferguson Street. (J. Gonzales)

17. Councilmember Comments And Answers –

18. Executive Session – None

19. Action after Executive Session – None

20. 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 1:45 P.M. on January 29th, 2016, 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