

## City of Alpine

### Regular City Council Meeting, Tuesday, January 19th, 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 19th, 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. Jerry Mitchell – Planning and Zoning Commission. (A. Rangra, Mayor)
4. Reports -
  - City Mayor’s Report –** (A. Rangra, Mayor)
  - City Manager Report –** (E. Zimmer, CM)
    - Budget Variance, Income Statement, Specified Activity Report
    - Quarterly Investment Report
  - City Staff Updates –**
5. **Public Hearings –**
  - A. TCEQ Permit No. WQ0014349001 – Public Hearing on Notice of Application. (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 5th, 2016. (A. Rangra, Mayor)
- B. Approve appointment of Kurt Mannchen as representative of Ward 3, Parks Board to replace Betty Fitzgerald. (J. Fitzgerald)
- C. Approve Public Utilities Commission (PUC) Letter regarding AT&T outages as discussed at the December 8, 2015 City Council Meeting, for the Mayor to sign. (E. Zimmer, CM)

**7. Information or Discussion items –**

- A. Monthly Update on City/County items (J. Gonzales)
- B. Quarterly Update on Municipal Court with Judge Eve Trook. (E. Zimmer, CM)
- C. Quarterly update from Mike Scudder relating to West Texas Ambulance Services. (E. Zimmer, CM)
- D. Update from Mike Scudder on Volunteer Fire Department to include Fire Hydrant Testing, volunteer program and current status of equipment. (E. Zimmer, CM)
- E. Outline Transition Plan and Objectives for new representative for City/County Liaison Position (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 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)
- 9. Discuss and Consider approving 1<sup>st</sup> reading of Ordinance 2016-01-03, an Ordinance setting an expiration date for all city of Alpine checks, 180 days from the date of issuance of check. (E. Zimmer, CM)
- 10. Discuss and Consider approving 1<sup>st</sup> reading of Ordinance 2016-01-04, an Ordinance amending Ordinance 2005-6-22, Division 2, Purchasing, Section 2-258 of the Code of Ordinances, prior authorization for payment required. (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 9:30 A.M. on January 15th, 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.

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Margaret "Molly" Taylor, City Secretary