

City of Alpine

Regular City Council Meeting, Wednesday, February 17th, 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 Wednesday, February 17th, 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)
 - City Manager Report** – (E. Zimmer, CM)
 - Update on TCEQ Enforcement Order – Docket #2014-0519-MLM-E
 - Monthly Income Statement, Budget Variance, Specified Activity Reporting
 - 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 February 2nd, 2016. (A. Rangra, Mayor)

7. Information or Discussion items –

- A. Update on City-County Initiatives (J. Gonzales)
- B. Annual Racial Profiling Report. (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 approving the second and final 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. Ms. Lewis has petitioned rezoning this property from R-3 designation to C-2 designation. (E. Zimmer, CM)

9. Discuss and Consider approving Resolution 2016-02-10, a Resolution establishing an Order of General Election for Alpine, Texas. The election will be held to elect a Mayor, Council Member Ward 2 and Council Member Ward 4. The Election will be held on May 7th, 2016 with Early Voting by personal appearance to begin on April 25th, 2016 and end on May 3, 2016. Article III of the Alpine City Charter outlines selection, qualifications and terms of office. (E. Zimmer, CM)

10. Discuss and Consider approving Election Agreement with Brewster County for May 7, 2016 election. Agreement includes leasing election equipment and election services from Brewster County Clerk's office. (E. Zimmer, CM)

11. Discuss and Consider action item to approve Solid Waste Advisory Committee (SWAC) grant funding application requesting shredding of all collected brush at Recycle Center. Grant applications due by 2-26-16. (E. Zimmer, CM)

12. Discuss and Consider nominating and appointing new Councilmember to replace Councilor Gonzales as City Council representative on the Animal Advisory Board. (R. Stephens)

13. Discuss and Consider selecting Chairman, Vice-Chairman and Recording Secretary for Animal Advisory Board per Section 10-223 of the City of Alpine Code of Ordinances. (R. Stephens)

14. Discuss and Consider approving Amendment No. 1 to the Texas Department of Transportation Airport Project participation Agreement, TxDOT CSJ No. 1624 ALPIN. TxDot, Commission Approval: Adjusting the grant amount of the project by \$90,150 based on reduction in total design costs by Jutton Engineering. This agreement is to rehabilitate crack/seal clurry seal and mark 5-23; rotomill and overlay apron, taxiway A,C & D at the Alpine-Casparis Municipal Airport. (E. Zimmer, CM)

15. Discuss and Consider action concerning money budgeted by Resolution for the parks, \$44K for American Legion and \$44K for Pueblo Nuevo. Resolution stated that the money not spent should be carried to the next budget year. Where was the money spent and who authorized the use of the money? (J. Gonzales)

16. Councilmember Comments And Answers –

17. Executive Session – None

18. Action after Executive Session – None

19. 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 11:00 A.M. on February 12th, 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