

City of Alpine

Regular City Council Meeting, Tuesday, March 15th, 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, March 15th, 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)

- Union Pacific Grant to start “adopt-a-spot” program
- Monthly Financials Report: Budget Variance, Income Statement, Specified Activity Report

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Council Minutes of February 17th, 2016

7. Information or Discussion items –

- A. TDS Telecom – Analog to Digital Conversion – Local Cable Services in Alpine (E. Zimmer, CM)
- B. Review Draft of Audit with Gibson/Ruddock (E. Zimmer, CM)
- C. Provide an update and discuss the key items of the Brewster County Central Appraisal District Board of Directors meeting held March 9, 2016 (R. Stephens)
- D. City-County Initiatives Update (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 the Country Club Lease with requested modifications from the Country Club Board. (E. Zimmer, CM) -**
- 9. **Discuss and Consider approving a special meeting date of March 29th, 2016, to accept the FY 2014/2015 audit. (E. Zimmer, CM) -**
- 10. **Discuss and Consider approving a Resolution for a Homeland Security Grant application, to be submitted to the Office of the Governor, Criminal Justice Division, for the Mobile Communications Project to be operated for the year 2016-2017 for our Police Department. (E. Zimmer, CM) -**
- 11. **Discuss and Consider approving a Resolution for a JAG (Justice Assistance Grant) application, to be submitted to the Office of the Governor, Criminal Justice Division, for the Border Security Project to be operated for the year 2016-2017 for our Police Department. (E. Zimmer, CM) –**
- 12. **Discuss and Consider a budget amendment to reinstate the remaining balance of the funds that were originally budgeted, by Resolution 2006-04-018, but not spent, on American Legion and Pueblo Nuevo Parks (\$88,000 - \$44,000 for each park), divided over the next eight Years. (J. Gonzales) -**
- 13. **Discuss and Consider replacing current Alpine Public Library representative, Councilor Julian Gonzales, with Councilor Cynthia Salas, to represent the Alpine City Council on the board. (J. Gonzales)**
- 14. **Councilmember Comments And Answers –**

15. Executive Session – None

16. Action after Executive Session – None

17. 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 P.M. on March 11th, 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