

## City of Alpine

### Regular City Council Meeting, Tuesday, April 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, April 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. Rangra, Mayor)
  - Presentation of camera to City by 83<sup>rd</sup> District Attorney, Rod Ponton
  - Certificate of Appreciation for Eddie Molinar
  - Safe Digging Month Proclamation
  - Sexual Assault Awareness and Prevention Month Proclamation
4. Reports -
  - City Mayor's Report – (A. Rangra, Mayor)
  - City Manager Report – (E. Zimmer, CM)
    - Paving Schedule and Materials Update – Targets for first weeks of sealcoating
    - Electronic Recycling Results
    - Far West Texas Regional Water Planning Meeting from April 7, 2016
    - Monthly Financial Reporting
  - City Staff Updates – None
5. Public Hearings – None
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 March 1st, March 15<sup>th</sup> and March 29<sup>th</sup>, 2016 (A. Rangra, Mayor)

**7. Information or Discussion items –**

A. Provide an update and discuss the key items of the Brewster County Central Appraisal District Board of Directors meeting on April 19, 2016. (R. Stephens)

B. Monthly update on joint City-County activities by City liaison (J. Gonzales)

C. Quarterly Visitor Center Readout by Chamber Executive Director. (E. Zimmer, CM)

D. Quarterly EMS Readout with West Texas Ambulance. (E. Zimmer, CM)

E. Quarterly Municipal Court Readout with Judge Eve Trook. (E. Zimmer, CM)

F. Discuss 2015-2016 Auditors report submitted to City Council and accepted by City Council on March 29, 2016. Also Auditors findings and responses. (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 taking action on SEP recommendation from City Manager on TCEQ Enforcement Order, Docket No. 2016-0317 - MWD-E. Enforcement Case No. 51940 (E. Zimmer, CM)

9. Discuss and Consider approval of first reading of Traffic Ordinance 2016-04-01, regarding intersection at 5<sup>th</sup> St. and Murphy plus adjacent parkways. (C. Salas/E. Zimmer, CM)

10. Discuss and Consider authorizing City Manager to accept West Texas HIDTA (High Intensity Drug Trafficking Area) grant award (G16SW0009) for the Alpine Police Department in support of Alpine Multi-Agency Task Force Initiative. (E. Zimmer, CM)
11. Discuss and Consider first reading of Animal Ordinance 2015-11-01, amending Chapter 10 of the Code of Ordinances – Animals, Article I and Article II. (N. Antrim)
12. Discuss and Consider adopting Resolution denying AEP – Texas North Company – DCRF Rate Case Filing – AEP – Texas North Company is seeking an increase in distribution revenues of \$16,414,394. (E. Zimmer, CM)
13. Councilmember Comments And Answers –
14. Executive Session – Pursuant to Texas Government Code, Section 551.071, Consultation with Attorney)
  - A. Update on Scown Litigation, Cause No. 2015-03-B0705-CV: Emily Livingston Scown and Barbara Scown v. The City of Alpine, Texas; in the 394<sup>th</sup> Judicial District Court of Brewster County, Texas. (E. Zimmer, CM)
15. Action after Executive Session –
  - A. Action, if any, concerning Scown Litigation. (E. Zimmer, CM)

16. 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 2:00 P.M. on April 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.

---

Margaret "Molly" Taylor, City Secretary