

City of Alpine

Regular City Council Meeting, Tuesday, June 7th, 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, June 7th, 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. **Present Councilmember Lucy Escovedo with Certificates of Appreciation for her service on the Parks Board and Planning and Zoning Commission. (A. Ramos, Mayor)**
 - B. **Present George Bradley with a Certificate of Appreciation for his service on the Animal Advisory Board. (A. Ramos, Mayor)**
 - C. **Present Nancy Beckwith with a Certificate of Appreciation for her service on the Animal Advisory Board. (A. Ramos, Mayor)**
4. **Reports -**
 - City Mayor’s Report – (A. Ramos, Mayor)**
 - City Manager Report – (E. Zimmer, CM)**
 - City Staff Updates – None**
5. **Public Hearings –**
 - A. **Public Hearing to obtain citizens views and comments concerning Ordinance 2016-05-02, an Ordinance of the City Council of the City of Alpine, Texas, amending FY 2015/2016 Budget for the City of Alpine, Texas – SWAC Grant award to Sanitation Department Budget. (E. Zimmer)**
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 for May 3rd , May 10th and May 17th, 2016. (A. Ramos, Mayor)
- B. Approve Cheryl Eakins as new member of Animal Advisory Board, representing the Humane Society and replacing George Bradley. (E. Zimmer, CM)
- C. Approve Alpine Women’s Club to hold Mountain Country Christmas in Civic Center for 2016-2017. (E. Zimmer, CM)

7. Information or Discussion items –

- A. Trans Pacifico discussion with Liz Grindstaff. Presentation to include information on rail line use. (E. Zimmer, CM)
- B. Provide an update and discuss the key items of the Brewster County Central Appraisal District Board of Directors meeting May 24, 2016 (R. Stephens)
- C. City Boards and Commissions discussion. Ordinance language, appointment criteria and Board/Commission expectations. (R. Stephens)
- D. Discuss steps associated with EMS (Emergency Medical Services) contract. Items to discuss include RFQ and Interlocal Agreement with all funding government entities. (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 first reading of Animal Ordinance 2015-11-01, amending Chapter 10 of the Code of Ordinances – Animals, Article I and Article II. (N. Antrim)
- 9. Discuss and Consider approval of quote received for street project from Jarratt Dirt Work and Paving, Inc. in the amount of \$457,500.00 and approve first reading of budget amendment Ordinance 2016-05-01 for equity transfer of \$457,500.00 from the Gas Operating fund to Street Department (General Fund) for 27 block

rebuild. (R. Stephens)

10. Discuss and Consider approving the second and final reading of budget amendment, Ordinance 2016-05-02, to include the SWAC Grant award in the amount of \$9,221.00 to the Sanitation Department budget. (E. Zimmer. CM)
11. Discuss and Consider approving 3 large animal permits for 3 horse Permits as recommended by the Animal Advisory Board. Horses to be located at 1307 W. Marfa Ave. in Alpine, Texas. Applicant is Jamie Boyd. (N. Antrim)
12. Councilmember Comments And Answers –
13. Executive Session – None
14. Action after Executive Session – None
15. 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 11:45 A.M. on June 3rd, 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