

City of Alpine
Regular City Council Meeting
Tuesday, June 7th, 2016
5:30 P.M.
Minutes

1. **Call to Order, Invocation and Pledge of allegiance to the flags** – Mayor Ramos called the meeting to order. The meeting was held in the Council Chambers at 803 West Holland in the City of Alpine, Texas. JoBeth McLeod gave the invocation. Mayor Ramos led the pledge of allegiance to the flags.

2. **Determination of a quorum and proof of notice of the meeting** – Mayor Ramos, Councilors Antrim, Stephens, and Escovedo were present. Councilor Fitzgerald and Councilor Salas were absent. There was a quorum present. The meeting notice had been posted at 11:45 A.M. on June 3rd, 2016. City Manager Zimmer and City Secretary Taylor were present.

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)** – Mayor Ramos presented Councilmember Lucy Escovedo with Certificates of Appreciation for her service on the Parks Board and Planning and Zoning Commission.

 - B. **Present George Bradley with a Certificate of Appreciation for his service on the Animal Advisory Board. (A. Ramos, Mayor)** – Mayor Ramos presented George Bradley with a Certificate of Appreciation for his service on the Animal Advisory Board. George Bradley said he would really like to thank the Councilmembers and former Councilmembers Angie Bermudez and Julian Gonzales and especially City Secretary Molly Taylor, who does more work than anybody. He said he wanted to thank them for their support for the shelter and the dog park. He said he thinks those are really great things for our community and he really appreciated their help with that. He thanked them for helping out.

 - C. **Present Nancy Beckwith with a Certificate of Appreciation for her service on the Animal Advisory Board. (A. Ramos, Mayor)** – Mayor Ramos said we had one more certificate for Nancy Beckwith who has moved to Florida. He said we will contact her and put her certificate in the mail.

4. **Reports** –
 - City Mayor’s Report** - (A. Ramos, Mayor) – Mayor Ramos said he had been

driving around town and one thing that seems to be a major concern is the trash. He said City Manager Zimmer said it was a problem here. The Mayor said it brings in insects and rodents, especially now during the hot weather. He said people need to keep their brush inside their yards until the day of the bulky trash pickup. He said this occurs every quarter. He said if you can hold off and get the word out. He said it is the responsibility of the citizens to keep Alpine beautiful. He said if you cannot withhold your bulk items in your yard until the bulky trash pickup there is a disposal site outside of town at the landfill. He said \$25 is the minimum charge. He said you can take it there also. He said it is getting unsightly all over the City of Alpine. He said it is not just one section of town. He said it is all over town. He said if we can all lend a hand and keep this city beautiful we will really appreciate it. He said this kind of takes away from downtown Holland Street and Avenue E and Murphy Street. He said those folks have done a tremendous job. He said the former Mayor has remodeled the outside of his building and that looks awesome.

City Manager Report – (E. Zimmer, CM) – City Manager Zimmer said he does have a report this evening after being out for a few weeks. He said he appreciated the Council's patience. He said we have a lot going on here in the City. He said he just wanted to talk about a couple of things this evening. He said we are one month away from our budget workshops. He said last year we held a couple of them and we would like to target doing two more budget workshops this year. He said leading up to that we seem to be progressing nicely for the 2015/2016 budget. He said this month we have the department heads reviewing their 5 year capital plan needs. He said by charter we are asked to get that out 90 days in advance. He said it is not something that requires approval. He said it helps Council in directionally understanding on the Capital side what we need to do. He said we have also sent out surveys this year and would like the elected officials to give us some feedback. He said at the next meeting he would like to set dates for our workshops so he would like to ask the Council to think through their schedules. He asked if we wanted to do something in advance of a Council meeting or if we wanted to try to establish a separate date. He asked that the Council think about that so that we could come back and set the dates for the workshops. He said he would like all 6 elected officials at both workshops. He said the most important thing we do as far as setting policy is what we do from the "spend" perspective. He said we will advertise heavily but last year we only had 3 people from the public to attend. He said we need more input. He said the draft budget will come out after the second workshop. He said the approval process will start in August. He said the second topic is our SWAC grant. He said the Mayor talked about what he is seeing through town as far as debris. He said the grant that we have is allowing us to put together more brush. He said the City hired a contractor to do this. He said the South side of our City is almost finished. He said we have had a few instances where we have

removed the brush and a day or two later people come back and dump again. He said we also have, through this process, opened the recycle center for brush again. He said we have put ads on the radio. He said we are targeting having the brush picked up by June 17th. He said mulching will occur within two to three weeks of that time frame. He said he and Patsy chatted today about doing some kind of contest in the city over about a two month period. He said we encourage people to use mulch for their yards and landscaping. He said we encourage water conservation. He said we are trying to put something together that Keep Alpine Beautiful will sponsor. He said we are also moving one of our people over to help Patsy crush glass, shred brush and do other things. He said the main thing we need to do is train the citizens to not put things beside dumpsters. He said we talked to our Code Enforcement Officer this morning about how to do oversight for this project. He said as the Mayor indicated, we do have four bulky pickups annually. He said the next one will be the first part of July. He said we will advertise it on the radio. Mayor Ramos said about the mulch that is free, all you have to do is show up to the recycle center and pick it up? He said it does conserve water.

City Staff Updates – None

5. Public Hearings –

A. Public Hearing to obtain citizens views and comments regarding 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). – City Manager Zimmer said we had the first reading last meeting and have not received any public comments. He said this is the public hearing. There was no public comment.

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). (A. Ramos, Mayor)

B. Approve Cheryl Eakens 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)

Motion was made by Councilor Stephens, by Resolution 2016-06-01, to approve the Consent Agenda in its' entirety. Motion was seconded by Councilor Antrim. Motion unanimously carried.

7. Information or Discussion items –

- A. Trans Pacifico discussion with Liz Grindstaff. Presentation to include information on rail line use. (E. Zimmer, CM) – City Manager Zimmer said he provided the Council with a copy of her presentation and it will also be on the website. Ms. Grindstaff said the presentation had been put together by Fernand Espinosa. She said Fernand was their new marketing manager. She said she was the Vice-President in charge of sales and marketing for the Trans Pacifico Railroad. She said they were revamping the Trans Pacifico Railroad that comes through Alpine. She said they are owned by a company call Grupo Mexico. She said the majority of Grupo Mexico's holdings are in mining. She said about 20% of the company holdings are in transportation. She said Grupo is the owner of a very large railroad. She said Texas Pacifico is a small railroad that they have holdings in, in the United States. She said Union Pacific has a minor holding in the rail assets. She said actually the citizens of Texas actually own the rail line and Grupo has a concession. She said the rail line starts in San Angelo, Texas and goes to Presidio, Texas. She said that is about 400 miles of the short line railroad. She talked about the numbers of cars and connections. She said Texas Pacifico is very close to the Oil and Gas Industry. She said the railroad hauls frac sand. She said the growth has been phenomenal. She said they have been involved in moving pipe for the Trans-Pecos pipeline. She said the Revenue they made helped them to improve the railroad all the way to Presidio. She showed charts with the changes in commodities. She said this has allowed them to diversify. She said they are obligated by their contract to build the bridge between Texas and Mexico. She said it will go out for bid in the fall. She said the bridge should be completed by the end of 2017. Sheila Ness asked if there would be passenger service and Liz said there would not be passenger service. She said it is not out of the question in the future. Mayor Ramos recognized Judge Cano and Justice of the Peace Gilbert Valenzuela who were in the audience.**
- B. Provide an update and discuss the key items of the Brewster County Central Appraisal District Board of Directors meeting on May 24, 2016. (R. Stephens) – Councilor Stephens said first they held a public hearing**

to review the 2016/2017 budget. He said they have the same process as the City has. He said they looked at their financials and they are slightly under budget which is good news since we all share the cost for that. He said the last item was the property values. He said he knows when he spoke a month or so ago about the County Appraisal Process going through an update particularly on properties that are on the lower end of the cost scale. He said they were averaging about 85% and now they are closer to 95% value. He said the tax bills should be out and the last day to protest is June 9th. He said he believes the city should realize about another \$120,000 in tax revenue this year.

C. City Boards and Commissions discussion. Ordinance language, appointment criteria and Board/Commission expectations. (R. Stephens)

- Councilor Stephens said we have a lot of terrific volunteers in the city and one of the things that was not clear to him was if we had some consistency on how the members are selected, seated and how long their terms are. He said we have some that have to reside from their ward, some can be members at large and some can live out of the city. He said there is a handout for the Council in their packets containing this information. He said he will come up with a proposal at a future meeting concerning changes for our boards. Mayor Ramos said we really need our volunteers. Councilor Stephens said there is no question that we need our volunteers.

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) – City Manager Zimmer

said he wanted to give a brief update. He said the contract for our Ambulance Service will expire on September 30th. He said if you look at the volume of dollars that the city has spent over the 3 year cycle is \$252,000. He said what concerns him is that we did not go out for an RFP on this. He said we are preparing ourselves to go out for bid on this. He said the other item centers around ground transport out of our community to Midland/Odessa or El Paso. She said currently before Carol's Ambulance Service, people had to check themselves out of the hospital and drive themselves or they had to go on by Air. He said Carol's Ambulance has a short term agreement to transport patients to the Midland/Odessa area. He said that contract expires on September 30th of this year. He said the County, Hospital District and City have talked about how we get together as a group and ensure that these contracts are not stand alone contracts with whoever the selected vendor is in the future. He said part of that is how do you structure an interlocal agreement. He said what are the absolute health care needs and desires in the community. He said we absolutely have to work with the county and the hospital district because if you look at the cost of

care and the cost of transportation that continues to drive up the cost to providers. He said he thinks the answer is in working well with the other entities. He said in the interim he and Megan are pressing forward with the RFQ because they need to understand from a cost perspective. He said there does not need to be an interlocal agreement in place to go through an RFQ. He said we need to understand what that cost will look like. Mayor Ramos said he is glad they are working on this and that he feels this is important. Councilor Stephens said he thinks this is a good plan. City Manager Zimmer said he thinks we will make some good decisions concerning this.

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) – Councilor Antrim said the major change that was discussed with Council last meeting referred to the number of animals allowed. She said the Animal Advisory Board struck the actual number and left it up to the discretion of the Animal Control Officer, to ensure that the safety and well-being of the animals was cared for as well as the owners. She said enforcement will be, basically, if there are complaints. She said if your animals are not disturbing anyone and are well cared for you will not have a problem with us. She said that was the major change that was made after the initial introduction of the Ordinance. Julian Gonzales said the Animal Advisory Board is concerned about the number of animals and the spread of diseases and such. He said he thinks they are looking at one specific thing and there are a lot of other things we need to worry about. He said we need to worry about the raccoons, the foxes, the skunks, the javelinas and the deer. He said we have some moose that are north of us and on occasion we have bears that come through too. He said we also need to worry about the bees, mosquitos, the wasps and deer ticks. He said you need to understand where we are at. He said we are not exactly in a metropolitan area where you have control over some of these animals. He said in fact, they are talking about feeding feral cats and there are people in the city who are feeding deer. He said that can be a safety hazard because they are crossing our streets, sometimes in the middle of the night. He said that can be a problem too. Councilor Antrim said the ordinance is designed for domesticated animals, where we can have some control. She said as far**

as feeding feral cats, the problem is one of the diseases that they carry. She said she is a cat lover. She said she does realize that feral cats are dangerous and dangerous to our pets. She said they will kill pets. She said they will kill cats or kittens that are let out or attack small dogs. She said they carry diseases. She said these are not domesticated animals that we can welcome into our homes. She said we do need to take measures to control that. Mayor Ramos said he does understand what Mr. Gonzales is saying and the deer could be an accident waiting to happen. He said he thinks we need to also look at that issue because he thinks it is very critical for the safety of the citizens of Alpine. Motion was made by Councilor Stephens, by Resolution 2016-06-02, to approve the first reading of Ordinance 2015-11-01, amending Chapter 10 of the Code of Ordinances for Animals – Article I and Article II. Motion was seconded by Councilor Antrim. Motion carried unanimously.

9. Discuss and Consider approval of one quote received for street project from Jarratt Dirt Work and Paving, Inc. in the amount of \$457,500 and approve first reading of budget amendment Ordinance 2016-05-01 for equity transfer of \$457,500 from the Gas Operating fund to Street Department (General Fund) for 27 block rebuild. (R. Stephens) – Councilor Stephens said this would redo 20% of the streets in Alpine. Councilor Stephens said we went out for bid and asked a number of organizations but only were able to get one bid back. He said Jarrett Dirt Work is from this area and all of the other paving companies are too busy to bid on a job in Alpine. He said the key issues are 1) do we have the funds to do this and 2) how do we assure that the job will get done? He said we are fortunate to have the funds in our gas operating fund. Councilor Stephens said he believes we need to move forward with this. Mayor Ramos said there was a question that came up in the last meeting. He said the question was if Jarratt had a performance bond to make sure that the job was done properly. Councilor Stephens said we could certainly make Jarrett come up with a performance bond. He said a performance bond is where you manage risks. He said they will have to get the bond but we will have to pay for it. He said Jarrett has been around here for a long time and he believes the City Manager will pay Jarratt as the work gets done. He said his recommendation is not to do a performance bond. Mayor Ramos said he just wants to make sure that the City of Alpine gets the best bang for their buck. He said he realized that Jarratt had been around here a long time. Councilor Stephens said a performance bond will be somewhere between \$20,000 to \$50,000 for a \$450,000 job. He said that would be in addition to the \$450,000 and now we would be up to a half a million dollars. He said he questions spending that much money on a performance bond. City Manager Zimmer said we went through and researched the quality of work that Jarratt has done. He said they have done quite a bit of work for the City but more importantly they have done work around our community for different businesses and

the quality of their work has really been top notch. He said he feels, from a City perspective, and he has also talked to Hector and Eddie, that they would love to do the work themselves. He said we are trying to be aggressive and accomplish fixing many streets this year. He said we do not have the personnel or equipment to do the job on our own. He said for the bidding process, we posted it on line and went straight and specifically to Ergon to ask the vendors in this area. He said he and Chris Weber with TxDot have a very good working relationship and Chris also gave it to all the regional vendors. He said none of them wanted to bid on it because it is too small of a job for them. He said we looked at some of the past work that Jarratt did. He said there is a section of road between Brown and Nations, Phelps Street. He said when you get to the last two blocks before Brown Street, it is a beautiful road. He said Jarratt did that 14 years ago. He said it has held that test and he thinks it is a real testament to the quality of work that he would provide to the city. City Manager Zimmer said from an insurance perspective, that is all a performance bond is, is insurance, and if he did falter, which he does not believe he will, the city could come in and finish out the section and not have to pay insurance since we are self insured. Councilor Escovedo asked about a memo in the packet and City Manager Zimmer said that was from the last Council meeting. City Manager Zimmer said Megan drafted it but he did take a look at it before she submitted it to the Council. Councilor Escovedo asked who the outside auditors were. City Manager Zimmer said they are Gibson and Ruddock. City Manager Zimmer said part of what we discussed during the March and April Meetings discussing equity transfers and also discussing a liability that was on Fund 8 which is our gas company and it was a due to the water fund. He said the due to was done incorrectly when the city took their half share of the gas company in 2012. He said prior to that, the city operated what was called an Enterprise Fund. He said all of the enterprise work went through that fund, so your water, sewer, sanitation and then the gas company, all went through Fund 4. He said during that period when the city took over their half of the Gas Company, we put on the books....he said before that we showed a 1.8 million dollar asset but it was put on the books as a 1.3 million dollar asset. He said at the time the finance director and the current auditor decided to create...instead of writing it off...they decided to create a liability which was incorrect, so we went back through with our current auditors, to gain their opinion, and that was post the last visit when Craig came down here. He said Craig agreed that the half million needed to be written off as a loss and Megan has done that. He said the reason why that was important was because we have roughly a million in the gas operating fund. He said our desire is to use that \$457,000 as an equity transfer. He said if we were still carrying a half -million dollar liability we would not have recommended that. He said we have cleared out that liability and it was something that should have been written off in 2012. He said why the city chose to do it the way they did he

does not know, but now it has been corrected. Councilor Escovedo asked what fund this would be put into. City Manager Zimmer said it will go into a street improvement fund. He said it will not go directly into our street paving fund. He said it will have it's own line item that will be a road approval line item. He said in that way we understand the exact spend against the \$457,000 budget. He said it will have it's own line item so every month, as we present the monthly financials you will see the spend down on that particular line item. Councilor Escovedo said she understands what they were saying about the bond but she is still not...she said she does think we need a performance bond, only because we have had another local here and we had some problems with them. City Manager Zimmer said there is no comparison between Joey DeHart and Keith Jarratt. Joey DeHart treated a lot of businesses poorly in town. He said Jarratt has been here for 35 years. He said Jarratt has a solid character. Mayor Ramos said absolutely. Councilor Stephens made a motion, by Resolution 2016-06-03, to approve the quote received for street project from Jarratt Dirt Work and Paving, Inc. in the amount of \$457,500 and approve the first reading of budget amendment Ordinance 2016-05-01 for equity transfer of \$457,500 from the Gas Operating Fund to Street Department (General Fund) for 27 block rebuild. Motion was seconded by Councilor Antrim. Julian Gonzales asked Councilor Stephens to read his motion again. He said the motion is to put this in the street department of the General Fund and not a separate line item like the City Manager just pointed out. City Manager Zimmer said the agenda item states it is being moved into that fund. He said the line item sits within the fund. Julian asked if that line item should be on the agenda. City Manager Zimmer said that item sits in the General Fund. Julian said not everybody in town uses gas. He said there are going to be people who are all electric who will not be participating in this expenditure of this money. City Manager Zimmer said this is an equity transfer from the gas fund, to fund a 27 block rebuild or renovation in town. He said approximately 70% of our customers use gas in the City. He said people in town who use gas buy from our gas company. Julian said there are some people who are not contributing to this. City Manager Zimmer said if you want to call it that....Julian said he understands that we are all benefitting from this. City Manager Zimmer asked what the point of Julian's question was. Julian said he was trying to point out that not everyone was paying for this equity transfer that we are moving. City Manager Zimmer said "true" and asked Julian if he had a problem with that and was he feeling like every citizen needs to participate. Julian said every citizen is going to benefit from this. City Manager Zimmer said any citizen who drives down that particular road will benefit from it. Julian said "What are you going to do, if they use electricity they cannot drive down that road"? City Manager Zimmer said "Mayor, clearly this is a waste of my time". Mayor Ramos said he appreciated Julian's comments but things are not always equal. Councilor Antrim said it is not as if a gas customer was being charged extra so we

would have the money for the roads. Julian said he disagreed because we are paying a lot more for the gas than we are selling it for. He said there is a profit being made. Councilors Antrim and Stephenson voted in favor. Councilor Escovedo voted against. Motion carried.

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) – City Manager Zimmer said we had a Public Hearing today on this item and there were no citizen comments. He said this will finalize the Ordinance if this item is passed tonight. Councilor Stephens made a motion, by Resolution 2016-06-04, to approve 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. Motion was seconded by Councilor Antrim. Motion carried unanimously.

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) - Jamie Boyd said she has two horses and one pony and has a provisional permit at this time. She said she just arrived in Alpine last Monday in the middle of the thunderstorms. She said she moved to Alpine from Georgia. She said she is requesting a permanent permit today. She said the horses currently have access to two acres and they will be fencing in the other two acres as well. She said they have access to an 18' x 22' barn. She said there is one stall in it and the rest of it is open access. She said they have two ways to enter and exit the barn. She said all three horses can fit in the barn. She said the adjacent neighbors to the property have given their written consent, as long as they abide by the 50 foot rule. She said they would abide by that rule. Councilor Antrim said there was a question at the last meeting about the removal of waste. Ms. Boyd said the waste will be composted and they will have a garden there so it will be worked into the garden. She said they would drag the four acres and make sure that there is no accumulation. Mayor Ramos said it would be monitored by the Animal Control. Ms. Boyd said she had to make sure it works out right. She said she will be teaching Animal Science at Sul Ross State University. She said if she can teach it and can't take care of her own horses we have a problem! She said she has had one of these horses for 26 years. She said the horses will be taken care of. She said they have never been without a barn in all the years she has had the horses. She said they are taken care of and they have shelter and everything. Sheila Ness said she has been over to visit with Jamie. She said she lives a block away from her. She said the facility she provided for these horses is good. She said it is temporary but Jamie will be doing more. She said they have covering and they have fresh water and they have ample room to

move. Johnny Carpenter, owner of Carpenter Real Estate, said he would like to speak on behalf of Jamie Boyd. He said he does not think anything else needs to be said but he wants the Council to know where this piece of property is located. He said if you travel to the very west end of Marfa Street, the street dead ends. He said her home is about 200 feet in from the end of the street. He said there are only two houses on the East side that adjoin her property. He said to the South is the High School FFA barn and the bus barn which is probably 500 feet away. He said to the West you have a 20 acre tract. He said it is all raw open land. He said to the North her property borders West Fort Davis Street however, it is over 200 feet away. He said he does not see how she would hurt anyone by being in that location. He said he personally visited with the two closest neighbors and they seem excited to have some horses that close to their places. Councilor Stephens made a motion, by Resolution 2016-06-05, to approve 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 and the applicant is Dr. Jamie Boyd. Motion was seconded by Councilor Antrim. Motion unanimously carried.

12. Councilmember Comments and Answers –

Councilor Antrim – said she wanted to thank everyone for coming. She said it is always a pleasure seeing the seats filled. She said she thinks we had some very productive discussion today. She said some points were raised that she thinks bear further looking into and we will be looking at them.

Mayor Ramos – Mayor Ramos said “How ‘bout them Fighting Bucks!” He said he thinks at the next meeting City Manager Zimmer is going to make a proclamation acknowledging the fantastic achievements they did this year. He said they did a good job and they have nothing to be ashamed of. He said they made Alpine proud so great job to them and the coaches!

Councilor Escovedo – said she did not have any comment.

Councilor Stephens – said he was glad to see the good attendance and the good discussion tonight.

16. Executive Session – None

17. Action after Executive Session – None

18. Adjournment – There being no further business, meeting was adjourned upon the motion of Councilor Antrim and seconded by Councilor Stephens. Motion carried.

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 Vernon's Annotated Civil statutes, section 551.043 Texas Government Code.) 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.

Andres "Andy" Ramos, Mayor

Attest:

Margaret "Molly" Taylor, City Secretary

I, Margaret "Molly" Taylor, City Secretary, do certify that this notice was posted at 11:45 A.M. on June 3rd, 2016, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Margaret "Molly" Taylor, City Secretary