

City of Alpine

Regular City Council Meeting, Tuesday, September 6th, 2016, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a regular meeting at **5:30 P.M. on Tuesday, September 6th, 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. Ramos, Mayor) -**
 - City Manager Report – (E. Zimmer, CM) –**
 - Update on Backflow Prevention and City Expectations as outlined in Section 98-94 of the Alpine City Code of Ordinances
 - Update on signage in Public ROW, City Ordinance related to signage (Section 78), obstructions in ROW as identified in Section 86-2(a) of our City Ordinances and communications with TXDOT
 - Contact Form - website
 - City Staff Updates – None**
5. **Public Hearings –**
 - A. Public Hearing to obtain citizens views and comments Concerning plat for subdivision, Robert Hight, owner. Action on this item will be delayed pending an engineer’s report. (E. Zimmer, CM)
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 August 2nd and August 4th, 2016. (A. Ramos, Mayor)

7. Information or Discussion items –

- A. Presentation on AirMethods/OmniAdvantage Product and options for public transport from Big Bend Regional Hospital to higher level care. (E. Zimmer, CM)
- B. Discussion on Municipal Court Expectations (J. Fitzgerald)
- C. Update on Vision Plan and next steps (E. Zimmer, CM and R. Stephens)

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. First reading of Ordinance 2016-08-02, amending Appendix C, Sections 20 and 21 upon recommendation of P & Z Commission. (E. Zimmer, CM)
- 9. Discuss and Consider adopting FY 2016/2017 City of Alpine Budget and adopting Ordinance 2016-09-01, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2016 and ending September 30, 2017; appropriating money to a sinking fund to pay interest and Principal on the city's indebtedness; adopting the annual budget of the City of Alpine for the year 2016/2017 fiscal year. (E. Zimmer, CM)
- 10. Review Candidates for a Permanent or Temporary Selection of Municipal Court Judge as outlined in Section 4.05 (C) and (D) of the City of Alpine Charter. (E. Zimmer, CM)
- 11. Discuss and Consider Resolving to move regular scheduled Council meeting on Tuesday, October 4th to Monday, October 3rd, 2016 to accommodate travel schedules for Annual Texas

Municipal League Conference that week. (E. Zimmer, CM)

12. **Approve Holiday Schedule for City of Alpine for FY 2016/2017. (E. Zimmer, CM)**
13. **Approve first reading of Water and Sewer Rate Ordinance 2016-09-04, an Ordinance amending water rates, bulk water rates and sewer rates for the City of Alpine, Texas, Chapter 98, "Utilities", Section 98-83 (Water Rates) and Section 98-123 (Sewer Rates) "Rates Generally", (b) Water Rates of the Code of Ordinances be amended to reflect new "Water Rates" and "Sewer Rates, and amending Section 98-85, Rates Outside City Limits. (E. Zimmer, CM)**
14. **Discuss and Consider Ordinance 2016-09-02, an ordinance of the City of Alpine, Texas approving and adopting the proposed Property Tax Rate for Fiscal Year 2016/2017 at the rate of \$.4522890 per \$100.00 property valuation for City Maintenance and Operations expenses, and \$.0862110 per \$100.00 property valuation for Debt Service resulting in a total Property Tax Rate of \$0.5385 per \$100 valuation, which exceeds the effective tax rate. (E. Zimmer, CM)**
15. **Discuss and Consider ratifying the Property Tax increase as reflected in the Annual budget for Fiscal Year 2016/2017. (E. Zimmer, CM)**
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 3:30 P.M. on September 2nd, 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.

Erik Zimmer, City Manager