

City of Alpine

**Regular City Council Meeting,
Tuesday, November 1st, 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, November 1st, 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. Ramos, Mayor) -

4. **Reports** -

City Mayor's Report – (A. Ramos, Mayor) -

City Manager Report – (E. Zimmer, CM) –

- Monthly Financial Report
- Airport Rehabilitation Project Readout
- City Streets Readout
- Civic Center Rehabilitation Readout
- Texas Pacifico Rail Line Readout – Meeting October 25th in San Angelo, Texas
- Update on Police Department

City Staff Updates – None

5. **Public Hearings** –

A. To obtain citizens views and comments concerning Ordinance 2016-10-02, updates for Commissions and Boards (E. Zimmer, CM)

B. To obtain citizens views and comments concerning Conditional Use Permit Fee, Ordinance 2016-10-03. (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 October 3rd and October 18th, 2016. (A. Ramos, Mayor)

7. **Information or Discussion items –**

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 second and final reading of Ordinance 2016-10-02, updating Commissions and Boards (Stephens, Zimmer, CM)
9. Discuss and Consider approving second and final reading of Conditional Use Permit Fee, Ordinance 2016-10-03. (E. Zimmer, CM)
10. Discuss and Consider approving resolution appointing members to the TxStar Board. (E. Zimmer, CM)
11. Discuss and Consider approving resolution to authorize Assistant City Manager/ Finance Director Megan Antrim to sell off Virtus share. (E. Zimmer, CM)
12. Discuss and Consider appointing Committee to score submitted packets by engineering service providers for the TxCDBG 2017-2018 Texas Community Development Fund application and implementation. (E. Zimmer, CM)
13. Councilmember Comments and Answers -
14. **Executive Session** – Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney) and 551.074 (personnel matters)

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 394th Judicial District Court of Brewster County, Texas. (E. Zimmer, CM)

B. Review candidates for City Secretary position (E. Zimmer, CM)

15. Action after Executive Session –

A. Take Action, if any, concerning Scown Litigation. (E. Zimmer, CM)

B. Take Action, if any, regarding review of candidates for City Secretary position. (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 2:30 P.M. on October 28th, 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