

City of Alpine

Regular City Council Meeting, Tuesday, November 15th, 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 15th, 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) –**
 - Update on Asset Management Program
 - Adopt a Spot Program Update
 - Bulky Trash Pick-Up Stats
 - Update on TCEQ Enforcement Order – Docket #2014-0519-MLM-E
 - City Staff Updates – None**
5. **Public Hearings –**
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 November 1st, 2016. (A. Ramos, Mayor)

7. Information or Discussion items –

A) Rio Grande Council of Governments – Texas Community Development Program – RGCOG Solid Waste Program (E. Zimmer, CM)

B) RGCOG Annual Meeting, September 9, 2016

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 Councilor Escovedo's Board Appointments for Parks Board and Planning and Zoning Commission. (L. Escovedo)
9. Discuss and Consider approving Ad Valorem Tax Collection Agreement with Brewster County. (E. Zimmer, CM)
10. Discuss and Consider approving Resolution to defray the cost of collection of delinquent taxes. (E. Zimmer, CM)
11. Discuss and Consider approving Collection Agreement with McCreary, Veselka, Bragg and Allen P.C., Attorneys At Law, for delinquent property taxes. (E. Zimmer, CM)
12. Discuss and Consider approving Letter of Engagement with Gibson, Ruddock and Patterson LLC to perform audit for City of Alpine for Fiscal Year 2015-16 and approval of Gibson, Ruddock and Patterson LLC to assist management with preparation of our annual letter of financial assurance for the Texas Commission on Environmental Quality regarding the City of Alpine Landfill. (E. Zimmer, CM)
13. Discuss and Consider approving process to select a new Depository Agreement – current one is scheduled to expire on December 31, 2016. (E. Zimmer, CM)
14. Discuss and Consider taking Action, if any, regarding normally scheduled meeting on January 3, 2017. (E. Zimmer, CM)

15. Discuss and Consider first reading of Exhibit “F”, amending Animal Ordinance 2015-11-01 by setting fees. (N. Antrim)
16. Discuss and Consider amending Personnel Policy to correct Conflicting policy for employees paid time off, Employment Section 6070 – Sick Leave and Vacation Leave (Page 43 of 118). This section conflicted with Section 3010 – Employment Procedure. (E. Zimmer, CM)
17. Discuss and Consider Airport Board’s Recommendation and approving first reading of Ordinance 2016-11-01 to amend Section 1 of Ordinance 2011-11-02, Rules and Regulations for Alpine Casparis Municipal Airport. (E. Zimmer, CM)
18. Discuss and Consider approving Resolution to select Engineering Firm and Administrative Firm for the Alpine TxCDBG 2017-2018 Community Development Fund Grant. (E. Zimmer, CM)
19. Councilmember Comments and Answers -
20. Executive Session – Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney) and 551.074 (personnel matters)
 - A. Interview candidates for City Secretary position (E. Zimmer, CM)
21. Action after Executive Session –
 - A. Take Action, if any, regarding interview of candidates for City Secretary position. (E. Zimmer, CM)
22. 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 November 10th, 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