

**City of Alpine**  
**Regular City Council Meeting,**  
**Tuesday, March 7th, 2017, 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, March 7th, 2017 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)
  - A. Proclamation to declare March 22, 2017 as SBDC Day in the City of Alpine. (C. Salas, City Council)
4. **Reports** -
  - City Mayor’s Report** – (A. Ramos, Mayor) -
  - City Manager Report** – (E. Zimmer, City Manager) –
    - Keep Alpine Beautiful
    - Vision Plan Update
    - City Website Update
    - NCourt Payment System for Utility Billing
    - Fuel Cards for City Vehicles
    - Parks Update
    - Annual Racial Profiling Report
  - City Staff Updates** – None
5. **Public Hearings** – None
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 February 21st, 2017. (E. Zimmer, City Manager)

7. Information or Discussion items –

A. Preliminary update on City Fiscal Year Audit (2015-2016) with Gibson, Ruddock (E. Zimmer, City Manager)

B. Update from Councilor Fitzgerald on City-County initiatives. (J. Fitzgerald, City Council)

C. Discuss Police Department recommendation on 8<sup>th</sup> Street and Sul Ross Ave. traffic control signs. (N. Antrim, City Council)

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. Traffic Safety discussion and consider proposed Resolution (R. Stephens, City Council)

9. Discuss and Consider setting date for final readout of City Fiscal Year Audit (2015-16) with Gibson, Ruddock. (E. Zimmer, City Manager)

10. Discuss and Consider Certification of Councilor Jim “Fitz” Fitzgerald as Unopposed Candidate for Ward 3, City Council in the City of Alpine, Texas, and Order cancelling the election scheduled to be held on May 6<sup>th</sup>, 2017 for Ward 3, City Council and declare Councilor Jim “Fitz” Fitzgerald as elected. Councilor Fitzgerald will be sworn in with the other elected candidates after election day and he will be given a certificate of election after election day with the other elected candidates. (E. Zimmer, City Manager)

11. Discuss and Consider approving May 6, 2017 election agreement between the City of Alpine and Brewster County Elections

**Administrator for Elections Equipment and Election Services. (E. Zimmer, City Manager)**

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 9:30 A.M. on March 3rd, 2017, 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.

  
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Erik M. Zimmer, City Manager