

City of Alpine

Regular City Council Meeting, Tuesday, May 6th, 2014, 6:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular meeting at **6:00 P.M. on Tuesday, May 6th, 2014 in the Civic Center, at 801 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 before agenda items are discussed. The audience is also allowed to comment during the discussion of the agenda items with the Council. 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.**

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 – None

4. Reports –
City Mayor’s Report -
City Attorney Report –
City Manager Report –
City Staff Updates –

5. Citizens Comments (on agenda items) –
6. Public Hearings - None

7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
 - A. Approve accounts payable. (E. Zimmer, CM)
 - B. Approve Council Minutes of March 4th and March 18th, 2014. (A. Rangra, Mayor)
 - C. Approve appointment of Lucy Escovedo to the Parks Board to represent Ward 2. (M. Davidson)

8. Information or Discussion items –
 - A. Discuss disconnect/late and other related fees and rates for water and gas utilities. (A. Rangra, Mayor)
 - B. Discuss eligibility of Candidates or office holders based on delinquency of property taxes. (M. Davidson)

Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to 15 per meeting.)

9. Discuss and Consider and Reevaluate FY2014 reserved award for Big Bend Film Commission and revise from matching grant to outright grant of the same \$20,000 with only the stipulation the funds be used in accordance

with Hotel/Motel guidelines. Further authorize Financial Director to issue checks in accordance with two invoices dated 4/9/14 for the amounts of \$15,658.63 and \$500.00 in a timely manner outside of our usual window of council review. (M. Castelli)

10. Discuss and Consider disconnect/late and other related fees and rates for water and gas utilities. (A. Rangra, Mayor)
11. Discuss and Consider reviewing and possibly modifying the City's Public Information Request/Response Ordinance and Policy. (M. Davidson)
12. Discuss and Consider threshold for City Fixed Asset Program and Inventory Control. This item was identified in FY 2012/2013 Audit and subsequently updated 180-Day Plan. (E. Zimmer, CM)
13. Discuss and Consider authorizing the City Manager to draft an Ordinance to amend the FY 2013/2014 budget implementing franchise fees and administrative fees to maintain indirect costs associated with City Enterprise Funds. This item was identified in FY 2012/2013 Audit and subsequently updated 180-Day Plan. (E. Zimmer, CM)
14. Discuss and Consider approving curb cut and driveway installation for Tara Gaugler's construction/development project for 306 S. 7th Street in Alpine, Texas. Any and all repair and replacement costs shall be paid by petitioner. According to the Code of Ordinances, Sec.86-44 (Bldg. Code – Subsection 22-21), this type of alteration must be placed on the City Council Agenda for consideration by the Council. (J. Gonzales)
15. Citizen's Comments (limit 3 minutes) This is the opportunity for visitors and guests to address the City Council on any issue. City Council may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion JC-0169) –
16. Council Member's Comments –
17. Executive Session – Pursuant to Texas Government Code – 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 4:30 P.M. on May 2nd, 2014, pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is Wheel Chair 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