

## City of Alpine

### Regular City Council Meeting, Tuesday, September 1st, 2015, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a meeting at **5:30 P.M. on Tuesday, September 1st, 2015 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 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 –
4. Reports -
  - City Mayor’s Report** – (A. Rangra, Mayor)
  - City Manager Report** – (E. Zimmer, CM)
    - Drought Contingency Plan
    - Environmental and Beautification Board
    - TDS Construction and Debris removal update
    - Auction results from City Property Auction
  - City Staff Updates** –
5. Citizens Comments (on agenda items) – (limited to 3 minutes) –
6. **Public Hearings** –
  - A. **Public Hearing, to obtain citizens views and comments concerning Ordinance 2015-07-01, an Ordinance amending Ordinance 2014-08-01, setting the Rules and Procedures for the City Council Meetings. (N. Antrim and R. Stephens)**
  - B. **Public Hearing, to obtain citizens views and comments concerning Ordinance 2015-08-01, amending the Code of Ordinances “Division 2, Planning and Zoning Commission”, Section 2-201, Created: Membership; terms and Section 2-202,**

Chairperson, Vice-Chairperson; majority ad Appendix C (Zoning) Section 7 Administration and Ordinance #2012-03-01 by allowing the City Council to appoint an additional two (2) voting members to the Planning and Zoning Commission, creating a seven member board to administer the zoning regulations and make the necessary recommendations as they deem necessary. (E. Zimmer, CM)

7. 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 accounts payable. (E. Zimmer, CM)
  - B. Approve Minutes of July 21st Regular Meeting. (A. Rangra, Mayor)
  - C. Discuss and Consider approving Board and Commission Appointments – (E. Zimmer, CM)
    1. Dr. Patricia Harveson, Ward 5, Environ. Board (Stephens)
    2. Glenn Criddle, Ward 3, Bldg. & Standards (Fitzgerald)
    3. Clayton Shoot, Alt. #1, Bldg. & Standards (CM Zimmer)
    4. David Busey, Alt. #2, Bld. & Standards (CM Zimmer)
8. Information or Discussion items – (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.) –
  - A. HOT applications – Discussion related to process of vetting applications for HOT Funds, FY 2015-16 and recommendation timeline back to City Council. (E. Zimmer, CM)
  - B. Update from Councilor Gonzales and progress with initiatives related to working with Brewster County. (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.)

9. Discuss and Consider adopting the Brewster County Multi-Jurisdictional hazard Mitigation Plan, which includes the City of Alpine. The purpose of the plan is to identify the potential hazards that may pose a danger to people and property within the community. The plan identifies potential mitigation actions that can be implemented in order to reduce risk within the area. By having the plan and should a disaster occur in Texas, Mitigation Action Funds are made available for jurisdictions to apply for. If the City of

**Alpine has a disaster and is declared a “Presidential Disaster”, the County can access FEMA dollars. (E. Zimmer, CM)**

- 10. Discuss and Consider approving repairs and authorize execution of contract by the City Manager for the beacon at the airport. The cost of the repair is over \$25,000. Insurance will cover the majority of the cost and the airport fund will have to cover the rest of the cost. (E. Zimmer, CM)**
- 11. Discuss and Consider approving the second and final reading of Ordinance 2015-07-01, an Ordinance amending Ordinance 2014-08-01, setting the rules and procedures for the City Council meetings.) (N. Antrim, R. Stephens)**
- 12. Discuss and Consider approving the second and final reading of Ordinance 2015-08-01, amending the Code of Ordinances “Division 2, Planning and Zoning Commission”, Section 2-201, Created: Membership; Terms and Section 2-202, Chairperson, Vice-Chairperson, majority and appendix C (Zoning) section 7 administration and Ordinance #2012-03-01 by allowing the City Council to appoint an additional two (2) voting members to the Planning and Zoning Commission, creating a seven member board to administer the zoning regulations and make the necessary recommendations as they deem necessary. (E. Zimmer, CM)**
- 13. Discuss and Consider the first reading of a proposed change or amendment to the City of Alpine Code of Ordinances, Chapter 2 Administration, Current Section 2-91. Ordinance 2015-09-01 – The City Manager shall receive such compensation as the City Council establishes as part of an employment contract between the City and the City Manager. The City Council will approve the initial contract by Resolution. Any changes in the actual amount of compensation will be approved by the City Council by Resolution. (R. Stephens)**
- 14. Discuss and Consider approving the first reading of Ordinance 2015-09-02, closing and abandoning a partial part of the street, the West 26.56 feet of Garnett Street which adjoins Lot 4, Block 62 of the Hancock Addition. Wayne and Mary Sheehan have agreed to pay the City of Alpine the appraised Value of \$3,689.00 in order to obtain this Property from the City of Alpine. (E. Zimmer, CM)**
- 15. Discuss and Consider approving the first reading of Ordinance 2015-09-03, closing and abandoning 14.4 feet x 60.46 feet x 14.4 feet x 60.51 feet (871.38 square feet), Block 62, Hancock Addition B (505 E. Sul Ross Ave.) The value of this property is \$871.00. Owners of adjoining property are Hatem and Mindy Merhi who will purchase the property. (E. Zimmer, CM)**
- 16. Discuss and Consider Adopting FY 2015/16 City of Alpine Budget and adopting Ordinance 2015-09-04, an Ordinance making appropriations for the support of the City of Alpine, Texas for the**

fiscal year beginning October 1, 2015 and ending September 30, 2016; 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, Texas for the year 2015/2016 fiscal year. (E. Zimmer, CM)

17. Discuss and Consider the approval of 2015-16 Brewster County Appraisal District Budget. (A. Rangra, Mayor)

18. Council Member Comments –

19. Executive Session – Pursuant to subsection 551.071, Texas Government Code (consultation with attorney)

A. Discuss Emily Livingston Scown and Barbara Scown vs. the City of Alpine, Texas, Cause No. 2015-03-B0705-CV litigation. (E. Zimmer, CM)

20. Action after Executive Session –

A. Action, if any, concerning Emily Livingston Scown and Barbara Scown vs. the City of Alpine, Texas, Cause No. 2015-03-B0705-CV litigation. (E. Zimmer, CM)

21. 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 1:45 P.M. on August 28th, 2015, 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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Margaret "Molly" Taylor, City Secretary