

City of Alpine

**Regular City Council Meeting,
Tuesday, December 6th, 2016, 4:30 P.M.**

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a regular meeting at **4:30 P.M. on Tuesday, December 6th, 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) –
 - Year in Review (2016)
 - Monthly Financial Readout
 - City Staff Updates** – None
5. **Public Hearings** –
 - A. Public Hearing to obtain citizens views and comments on Ordinance 2016-11-01, an Ordinance amending Ordinance 2011-11-02, Rules and Regulations for Alpine Casparis Municipal Airport, Section 1, use of Airport restricted. (E. Zimmer, CM)
 - B. Public Hearing to obtain citizens views and comments on Ordinance 2016-11-02, an Ordinance of the City Council of the City of Alpine, Texas amending Chapter 10, Code of Ordinances – Animals, Article I and Article II Exhibit “F” Fees. (E. Zimmer, CM)
 - C. Public Hearing to review the performance and obtain citizen comments on the complete TxCDBG Contract No. 7214000 Centennial Park Restrooms Installation Project.

D. Public Hearing to discuss the community development needs of the City of Alpine prior to the proposed submission of a Program Year 2017-2018 TxCDBG Application to the Texas Department of Agriculture – Office of Rural Affairs.

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 15th, 2016. (A. Ramos, Mayor)

B. Approve Councilmember Salas' Board member appointment. (C. Salas)

7. Information or Discussion items –

A. Municipal Judge Quarterly Report – Chris Sandefur. (E. Zimmer, CM)

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 2016-11-02 amending Chapter 10, Code of Ordinances – Animals, Article I and Article II Exhibit “F” Fees. (E. Zimmer, CM)

9. Discuss and Consider approving second and final reading of Ordinance 2016-11-01, amending Ordinance 2011-11-02, Rules and Regulations for Alpine Casparis Municipal Airport, Section 1, use of Airport restricted. (E. Zimmer, CM)

10. Discuss and Consider approving selection of entity for Depository Agreement. (E. Zimmer, CM)

11. Councilmember Comments and Answers -

12. Executive Session – Pursuant to Texas Government Code, Sections

551.071 (consultation with attorney)

- 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)**

13. Action after Executive Session –

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

14. 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 10:00 A.M. on December 2nd, 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