

# ***City of Alpine***

**Regular City Council Meeting  
Tuesday, April 4, 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, April 4, 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** –
  - Safe Digging Month
4. **Reports** -

**City Mayor's Report** – (A. Ramos, Mayor) - NONE

**City Manager Report** – (E. Zimmer, City Manager) --

- Safe Digging Month - City of Alpine Gas Department
- April Events
- Volunteerism in Community
- Staff Training and Development

**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 March 21, 2017, and March 29, 2017 (E. Zimmer, City Manager)

**7. Information or Discussion items –**

A. Discussion on City entertaining a contract for services for Fleet Management Services for City of Alpine vehicles utilizing approved dollars in the FY2016-17 budget.

**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 proposed resolution to modify Planning & Zoning Ordinance, to accommodate and support limited home business activities (R. Stephens, City Council)

9. Discuss and consider Planning and Zoning Commission's recommendation to Council concerning Philip O'Shaughnessy's application for a zoning change request from R-1 to R-2 in order to build carports for adjoining homes. Property identification/Street address is 601, 603, 605, 607 and 609 E. Avenue A. Legal Description is Hancock B Addition, Block 76, Lots 1-5, Alpine, Texas. Ryan O'Shaughnessy is Agent. (E. Zimmer – City Manager)

10. Discuss and consider Planning and Zoning Commission's recommendation to Council concerning Juanita Silva's application for a zoning change from R-3 to R-4 to set up manufactured housing. Property identification/street address is 406 S. 10th St. and Legal Description is Original Town, Blk 79, Lot 8. (E. Zimmer – City Manager)

**11. Executive Session – Pursuant to the Texas Government Code Sections, 551.071 (Consultations with Attorney) on matters in which the duty of the attorney to the Governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session; and 551.074 (Personnel Matters).**

A. Consultation with City Attorney on personnel matters related to responsibilities of elected officials and City Manager (R. Stephens, City Council)

**12. Action after Executive Session –**

A. Take action if any regarding personnel matters related to responsibilities of elected officials and City Manager (R. Stephens, City Council)

**13. 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 11:00 A.M. on March 31, 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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Kalea Cotton, City Secretary