

City of Alpine

**Regular City Council Meeting
Tuesday, May 9, 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, May 9, 2017 in the City 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 –**
 - Recognition of Award for Robert Polanco
 - Keep Alpine Beautiful - Gold Star Designation
 - Ashton Tiday – Mayoral Proclamation
- 4. Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) - NONE**
 - City Manager Report – (E. Zimmer, City Manager) - NONE**
 - 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 May 2, 2017 (E. Zimmer, City Manager)

7. Information or Discussion items –

- Discussion on updates and upgrades related to Southern Software and its impacts on County and City Law enforcement (Erik Zimmer, City Manager)

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 Ordinance 2017-05-05 for the canvass of the votes for the May 6, 2017 City of Alpine General Election for Council Members (Ward 1 and Ward 5). Ward 3 Councilmember was automatically elected since they were unopposed). All terms are full (two year) terms. (E. Zimmer, CM)
9. Swearing in of Councilmembers Ward 1, Ward 3, and Ward 5 by the Honorable Roy Ferguson, State District Judge for the 394th Judicial District. (E. Zimmer, CM).
10. Resolution 2017-05-06 to set rates for Pool Fees for Summer 2017 (N. Antrim, City Council, E. Zimmer, City Manager)
11. First Reading of New Parking Ordinance 2017-05-01 - Sul Ross/8th - stop sign, Ordinance 2017-05-02 - Sul Ross/8th - no parking, and Ordinance 2017-05-03 Sul Ross/5th - no parking (N. Antrim, City Council)
12. First Reading of Ordinance 2017-05-06 Amending Chapter 22, Article III, Division 1, Sections 22-66 through Section 22-70, and Division 2, Sections 22-91 through Section 22-100, to update processing fee and language associated with Peddlers, Canvassers, and Solicitors in the City of Alpine. (R. Stephens, City Council)

13. First Reading of Ordinance 2017-05-04 to close a portion of Bird Street in Kokernot Heights Addition, Lot 230. Physical address is 1002 N. Loop Road, Alpine, Texas, for permanent closure, due to encroachment. (E. Zimmer, City Manager)

14. **City Councilmember Comments and Answers** – No discussion or action may take place.

15. **Executive Session** – NONE

16. **Action after Executive Session** – NONE

17. 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 11:30 AM on May 5, 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.


Kalea Cotton, City Secretary