

City of Alpine

Regular City Council Meeting Tuesday, August 1, 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, August 1, 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.**
- 2. Determination of a Quorum and Proof of Notice of City Council Meeting.**
- 3. Presentations, Recognitions and Proclamations – None**
- 4. Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) –**
 - Border City Mayor Conference
 - City Manager Report – (E. Zimmer, City Manager) – None, will address discussion relative to budget during topic at Information/Discussion section.**
 - 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Appoint Kirsten Moody for Parks Board of Ward 1 (M. Currey, City Council)
- B. Approval of minutes from City Council meeting on July 6, 2017 (E. Zimmer, City Manager)
- C. Approval of minutes from Budget Workshop meeting on July 13, 2017 (E. Zimmer, City Manager)
- D. Approval of minutes from City Council meeting on July 18, 2017 (E. Zimmer, City Manager)

7. Information or Discussion items –

- A. Quarterly Readout from Municipal Court Judge Chris Sandefur (E. Zimmer City Manager)
- B. Fiscal Year 2017-18 Proposed Budget to include questions and answers (E. 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, own a business or property in the city limits of Alpine, will be allowed to speak if there is time available.) –

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

9. Executive Session – Pursuant to Texas Government Code, Section 551.074 (personnel matters)

- A. Deliberation regarding the selection of a new City Secretary for the City of Alpine (E. Zimmer, City Manager)
- B. Deliberation regarding the selection of a new City Manager for the City of Alpine (E. Zimmer, City Manager)

10. Action after Executive Session –

- A. Take action regarding the selection of a new City Secretary for the City of Alpine (E. Zimmer, City Manager)

- B. Take action regarding the selection of a new City Manager for the City of Alpine (E. Zimmer, City Manager)

11. 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 9:00 AM on July 28, 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 email city.secretary@ci.alpine.tx.us for further information.



Erik Zimmer, City Manager