

# ***City of Alpine***

## **Regular City Council Meeting Thursday, July 6, 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 Thursday, July 6, 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 –**
- 4. Reports -**

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

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

- SCADA Replacement – Ignition
- Five Year Capital Plan
- Website Revisions/Updates

**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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 June 20, 2017 (E. Zimmer, City Manager)

**7. Information or Discussion items –**

A. Vision Plan Readout results from Community meeting on June 21, 2017 (R. Stephens, City Council and E. Zimmer City Manager)

B. Training Plan for current and new Board and Commission members (R. Stephens, City Council)

**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. Discuss and consider approving a Memorandum of Understanding concerning TCEQ requirements by designating Marshall McLean as representative for Brewster County to inspect all new, replacement and additions to any On Site Sewage Facility within Alpine city limits. (E. Zimmer, City Manager)

9. Affirm and select Board and Commission members for vacancies on current Boards and Commissions. (R. Stephens, City Council)

10. Discuss and consider approving a selection of Board and Commission Chairmen. (R. Stephens, City Council)

11. Discuss and consider approving a selection of Grievance Committee Members. (R. Stephens, City Council)

12. Discuss and consider selecting a date for training of all Board and Commission members regarding meeting expectations, Roberts Rules and the Texas Open Meetings Act (TOMA) (R. Stephens, City Council)

13. Discuss and consider approving Resolution 2017-07-09 in support of retaining Amtrak services in Alpine, TX (R. Stephens, City Council)

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

15. **Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).**

A. Discuss appointment of City Prosecutor by City Attorney.

16. **Action after Executive Session –**

A. Take action, if any, concerning discussion of appointment of City Prosecutor by City Attorney.

## 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 July 3, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.



Kalea Cotton, City Secretary