

## City of Alpine

### Regular City Council Meeting, Tuesday, August 20th, 2013, 6:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular meeting at **6:00 P.M. on Tuesday, August 20th, 2013 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 before agenda items are discussed. The audience is also allowed to comment during the discussion of the agenda items with the Council. 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.**

#### **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 –
4. Reports –
  - City Mayor's Report -
  - City Attorney Report –
  - City Manager Report –
  - A. Quiet Zone
  - B. Texas Water Development Board
  - C. SECO
  - City Staff Updates –
  - A. FY 2013/2014 Budget and Tax Rate – Deborah Pattison, Finance Director
5. Citizens Comments (on agenda items) –
6. Public Hearings –
  - A. Public Hearing to obtain citizens questions and comments regarding approval of large animal permits for two horses. This request is from William Abercrombie, to be located at 1702 West Avenue H. (C. Harrington, CM)
7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –
  - A. Approve Council Minutes of July 16<sup>th</sup>, 2013. (A. Rangra, Mayor)

B. Approve Accounts Payable. (C. Harrington, CM)

**8. Information or Discussion items –**

**Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to 15 per meeting.)**

9. Discuss and Consider approving Animal permit request by Gena Howle, at 1308 North 3<sup>rd</sup> Street in Alpine, Texas for one Arabian Mare Horse as recommended by the Animal Advisory Board. (C. Harrington, CM)

10. Discuss and Consider approving Tax Collection Agreement with Brewster County Appraisal District. (C. Harrington, CM)

11. Discuss and Consider approving recommendation of Animal Advisory Board concerning approval of large animal permits for two horses. This Request is from William Abercrombie, to be located at 1702 West Avenue H. (C. Harrington, CM)

12. Discuss and Consider approving List of Official City Holidays for FY 2013/2014. (C. Harrington, CM)

13. Discuss and Consider authorizing City Manager to advertise for RFP's for CPA Firm for the FY 2013/2014 audit, and reject only bid received, as the City of Alpine reserves the right to accept or reject any or all bids. (C. Harrington, CM)

14. Discuss and Consider authorizing the City Manager to draft an agreement with Sul Ross State University regarding the use of SRSU interns to assist various city departments. (J. Gonzales)

15. Citizen's Comments (limit 3 minutes) –

16. Council Member's Comments and Answers –

17. Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters

A. Evaluation of Charles Harrington, City Manager. (J. Fitzgerald and Mayor Rangra)

18. Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters

A. Action from evaluation, if necessary, including possible removal of probationary period for City Manager. (J. Fitzgerald and Mayor Rangra)

19. Adjournment –

I certify that this notice was posted at 2:30 P.M. on August 16th, 2013, pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is Wheel Chair 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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Margaret "Molly" Taylor, City Secretary