

City of Alpine

Special City Council Meeting, Thursday, February 21, 2013, 11:00 A.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a **Special** meeting at **11:00 A.M. on Thursday, February 21st, 2013 at the Brewster County Commissioner's Courtroom, Brewster County Courthouse, Holland Avenue, 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 –**
 - City Staff Updates –**
5. **Citizens Comments (on agenda items) –**
6. **Public Hearings –**
7. **Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –**
8. **Information or Discussion items –**
 - A. City Council to meet with Brewster County Groundwater Conservation District to share information and discuss means of working together to better understand and protect local groundwater. Information and discussion only; no action to be taken. (M. Davidson)**
9. **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.)

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

11. Council Member's Comments and Answers -

12. Executive Session –

13. Action- Executive Session –

14. Adjournment –

I certify that this notice was posted at 1:30 P.M. on February 15th, 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.

Margaret "Molly" Taylor, City Secretary