

**City of Alpine**

**Regular City Council Meeting, Tuesday, February 5th, 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, February 5th, 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 –
  - A. Presentation by Rio Grande Mining Company of \$5,000 for swimming pool restoration. (C. Garcia, CM)
  - B. Alpine (Texas) Public Library has been named one of the top three small libraries in America for 2013. (J. Gonzales)
  - C. Letter from Dr. Ricardo Maestas, President of Sul Ross State University concerning addition of “Home of Sul Ross State University” to the official City of Alpine seal. (C. Garcia, CM)
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.) –

- A. Approve Council minutes of January 15<sup>th</sup> and January 22<sup>nd</sup>, 2013. (C. Garcia, CM)
- B. Approve Civic Center waiver of fees for Cinco de Mayo on May 4, 2013 for a fundraising dance. (C. Garcia, CM)
- C. Approve Annual Racial Profiling Report for 2012 – Chief Russell Scown. (C. Garcia, CM)

**8. Information or Discussion items –**

- A. Vast Graphics to address the Council concerning ads and update on other Tourism Promotion activities. (C. Garcia, CM)
- B. Presentation and request by David Keller regarding operations at the city yard behind Centennial School. (M. Davidson)
- C. Naismith Report on ongoing projects – Tom Brown. (C. Garcia, CM)
- D. Discuss sections 3.10 and 3.11 of our City Charter. (A. Bermudez)
- E. Discuss implications of executive sessions in relation to copying information provided to Council by City Manager, City Attorney or any other individual or entity. (A. Bermudez)

**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 Resolution Establishing Order of General Election for Alpine, Texas and Order of Election for May 11, 2013. (C. Garcia, CM)**

**10. Discuss and Consider setting date(s) and establish procedures for employee evaluations. (M. Davidson)**

**11. Discuss and Consider possible action regarding operations at City yard in Ward 2. (M. Davidson)**

**12. Discuss and Consider Resolution authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation. (C. Garcia, CM)**

**13. Discuss and Consider approving a letter to TXDOT Aviation to add reconstruction of taxiway and add an apron to the Airport. (C. Garcia, CM)**

**14. Discuss and Consider Gas Department fees for connects and disconnects, tap fees and relocation fees. (C. Garcia, CM)**

**15. Discuss and Consider advertising fees in Texas Journal in the amount of \$5,450. (C. Garcia, CM)**

**16. Discuss and Consider soliciting proposals for new software for cities general ledger, accounting package and utilities package. (C. Garcia, CM)**

17. Discuss and Consider moving the February 19<sup>th</sup> City Council meeting to February 26<sup>th</sup>. (C. Garcia, CM)

18. Discuss and Consider request for hotel/motel funds, through Alpine Gallery Night Incorporated, for \$5,000, for mural in weekend project, for Viva Big Bend. – Keri Artz. (C. Garcia, CM)

19. Discuss and Consider approving Resolution for Travel Policy – City Attorney Armstrong. (C. Garcia, CM)

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

21. Council Member's Comments and Answers -

22. Executive Session – Pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney, Subsection 551.072, Texas Government Code, Consultation with Attorney concerning Real Estate Issues, and Subsection 551.074, Texas Government Code, Personnel Matters.

- A. Rey Dominguez to address Council concerning grievance. (C. Garcia, CM)
- B. Consider new financial policy for city. (C. Garcia, CM)

23. Action- Executive Session – Pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney, Subsection 551.072, Texas Government Code, Consultation with Attorney concerning Real Estate issues, and Subsection 551.074, Texas Government Code, Personnel Matters

- A. Consider action concerning Rey Dominguez grievance. (C. Garcia, CM)
- B. Approve new financial policy for city. (C. Garcia, CM)

24. Adjournment –

I certify that this notice was posted at Noon on February 1st, 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