

ALICE CITY COUNCIL MEETING AGENDA

CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS

TUESDAY
4:30 P.M.
JANUARY 21, 2020

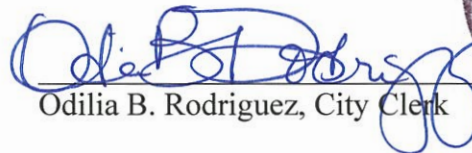
1. Open Meeting, Invocation and Pledge of Allegiance.
2. Citizen Comments and Public Announcements.
3. Information from City Manager: CenterPoint Energy Rate Refund, Sales Tax Allocation for February 2020, and Alice Water Authority Water line upgrade.
4. Discuss, consider and act upon appointment to the City of Alice Library Board and/or Keep Alice Beautiful Commission.
5. Discuss, consider and act upon approval of City Council Minutes for the January 21, 2020 City Council Meeting.
6. Discuss, consider and act upon City of Alice 4th of July celebration.
7. Discuss, consider and act upon a policy for Holiday Leave Buyback Program for city employees.
8. Discuss, consider and act upon approving proposed water park season beginning May 28, 2020 through September 7, 2020 and authorizing City Manager to determine hours and days of operation. ***[Mayor Pro Tem Robert Molina]***
9. Discuss, consider and act upon a Resolution authorizing Tax Resale on an offer to purchase tax sale property, described as: Lot 11, Block 1, Kulchak Addition, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 806, Page 414, Official Records of Jim Wells County, Texas.
10. Discussion regarding Alice Police Department operations.
11. The Council may enter into Executive Session to discuss the following:

The City Council May Enter into Closed or Executive Session to discuss the following pursuant to: Texas Government Code Section 551.074 (Personnel Related Matters) -Alice Police Department.

12. Return to Open Session and take any action necessary as a result of discussions in preceding Agenda Item No. 3, pursuant to Texas Government Code §551.074 [Personnel Related Matters] Alice Police Department.
13. Discuss, consider, and act upon awarding a contract for test drilling and production well construction for Texas Water Development Board (TWDB) Drinking Water State Revolving Fund (DWSRF) No. 62835 for Phase I of the City's groundwater project.
14. Discuss, consider, and act upon authorizing roll forward/submittal of Fiscal Year (FY) 2020 Project Information Form (PIF) to FY 2021 for Phase II of the City's groundwater project, Supplementing Water Resources for City of Alice.
15. Discuss, consider, and act upon authorizing roll forward/ submittal of Fiscal Year (FY) 2020 Project Information Form (PIF) to FY 2021 for Wastewater Collection Infrastructure Improvements.
16. Discuss, consider and act upon authorizing City Staff to submit an application to the Texas State Library & Archives Commission (TSLAC), Texas Reads Grant Program, for funds to purchase computers and software for the children's area at the Alicia Salinas City of Alice Public Library; authorizing the City Manager to sign all application documents and all grant documents if funds are awarded.
17. Discuss, consider and act upon adopting a Resolution authorizing the City Manager to sign and submit Grant Application Number 2989906, titled Local Border Security Program, to the Office of the Governor, for funds available for the FY2021 Local Border Security Program (LBSP) for overtime and operational funds for the Alice Police Department; designating the City Manager as the City's authorized official and authorizing the City Manager to apply for, to accept, to reject, to alter, or to terminate a grant on behalf of the City; providing assurance that in the event of loss or misuse of grant funds the City will return all funds to the Office of the Governor.
18. Discuss, consider and act upon adopting a Resolution authorizing the City Manager to sign and submit Grant Application Number 3966701, titled Radios for Fire Apparatus, to the Office of the Governor, for funds available in the 2020 State Homeland Security Program (SHSP); designating the City Manager as the City's authorized official and authorizing the City Manager to apply for, to accept, to reject, to alter, or to terminate a grant on behalf of the City; providing assurance that in the event of loss or misuse of grant funds, the City will return all funds to the Office of the Governor.
19. Discuss, consider and authorize: (a) submittal of a 2019 Assistance to Firefighters Grant (AFG) Program application for the purchase of Self Contained Breathing Apparatus (SCBA); (b) committing the required 10% match; and authorize (c) the City Manager and/or Mayor to execute a grant contract and all related documents if funds are awarded.

20. Discuss and consider and act upon final plat establishing, Hibiscus Lane Addition (previously Magnolia Estates Subdivision) replat of lots 30-39 along with open areas between lot 29 and 30, lot 34 and 35, and lot 39 and 40, of Magnolia Estates Subdivision, as recorded in Volume 12, page 4, map records, Jim Wells County, Texas situated within the city limits of Alice, Texas, Jim Wells County Texas.
21. Hear status report on January 2020 Month Ending Financial Statements and Summary of Funds and delivery of January 2020 check registers.
22. Adjourn and/or consider and act upon adjournment.

Agenda Items: All items on the agenda are for possible discussion and action. Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Mayor, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a councilmember asks for separate discussion. Executive Sessions: The City Council for the City of Alice, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Government Code Sections -- 551.071 (Consultation with Attorney), Private consultation with city attorney regarding pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter -- 551.072 (Deliberations about Real Property) -- 551.072, A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person - 551.073 (Deliberations Regarding Prospective Gift) -- A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person -- 551.074 (Personnel Matters), This chapter does not require a governmental body to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. The first section does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing -- 551.076 (Deliberations about Security Devices) - - 551.087 (Economic Development) This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Accommodations: The City of Alice encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting and who need additional accommodations are requested to contact the City Clerk at 361.668.7210, or cityclerk@cityofalice.org, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. Certification: I, the undersigned authority, do hereby certify that the Agenda/Notice of Meeting was posted on the bulletin board of the City Hall of the City of Alice, Texas, and on the City of Alice internet website, said Agenda/Notice was posted on February 14, 2020 at 3:00 p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.


 Odilia B. Rodriguez, City Clerk

