

**ALICE CITY COUNCIL
MEETING AGENDA**

**CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS**

**TUESDAY
4:30 P.M.
MARCH 17, 2020**

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1. Open Meeting, Invocation and Pledge of Allegiance.
 2. Citizen Comments and Public Announcements.
 3. Information from City Manager, sales tax allocation, Coronavirus (Covid-19) updates.
 4. Introduction of new Fire Fighters.
 5. Discuss, consider and act upon approval of City Council Minutes for February 18, 2020, Special City Council Conference Call for February 20, 2020, Workshop City Council Minutes for February 26, 2020 and Special City Council Minutes for March 4, 2020.
 6. Discuss and hear presentation from Ignacio M. DeLa Vega (Nachi) with the Apache Council of Texas regarding installation of a historical monument of a Native American Indian and Flag Pole along with an encampment of teepees with a fire ring at the Multi-Use Complex site. *[Mayor Jolene B. Vanover]*
 7. Hear status report on February 2020 Month Ending Financial Statements and Summary of Funds and delivery of February 2020 check registers.
 8. Discuss, consider and act upon an Ordinance amending budget revisions for the City of Alice Fiscal Year 2019-2020, Budget Amendment.
 9. Discuss, consider and act upon a Health Emergency Ordinance relating to permits, public gatherings, and city government operations.
 10. Discuss, consider and act upon a Resolution authorizing Tax Resale on an offer to purchase tax sale property, described as: Sentry Estates Unit # 1, Lt, an addition to the City of Alice, Jim Wells County, Texas.
 11. Discuss, consider and act upon a Resolution authorizing Tax Resale on an offer to purchase tax sale property, described as: Bordeaux # 8 S/D, Lt 1 Bordeaux VIII, includes BPP Acct # AATL00 P02, 0008.035, an addition to the City of Alice, Jim Wells County, Texas.

12. Discuss, consider and act upon Charter Review Committee and discuss, consider and act upon appointing members to the Charter Review Committee. [*Mayor Jolene B. Vanover*]
13. Discuss, consider and act upon a voting to suspend implementation of the planned effective date of the interim rate adjustment filed by CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas, under §104.301 of the Texas Utilities Code to establish the annual gas reliability infrastructure program (“GRIP”) interim rate adjustment (“IRA”) for the Company’s South Texas Division that have ceded original jurisdiction to the Commission.
14. Discuss, consider and act upon Lease Agreement and or Property Agreement for Mutli-Use Center between YMCA of the Coastal Bend and the City of Alice authorizing City Manager to execute and sign all documents related thereto. [*Jolene B. Vanover, Mayor*]
15. Discuss, consider and act upon 1) establishment, dissolution, division and/or re-organization of Alice Boards, Commissions & Committees; and 2) appointments, reappointments, removal and/or term clarifications of appointments, vacancies and/or memberships of the City of Alice Boards, Commissions & Committees.
16. Discuss, consider and act upon status of City of Alice Independence Day Heritage Festival 4th of July celebration.
17. Discuss, consider and act upon authorizing City staff to submit an application to the H-E-B My Community Investment Program for funds for fireworks for the City of Alice Independence Day Heritage Festival 4th of July celebration.
18. Discuss, consider and act upon repealing and replacing Ordinance No. 2007 with Ordinance No. 2126 of the City of Alice to appoint and/or reappoint Directors to the Board of Directors of Tax Increment Reinvestment Zone Number Two, (TIRZ No. 2), San Diego Creek Estates Development Program, City of Alice.
19. Consider and Act upon Adopting a Resolution Ratifying the submittal of Grant Application Number 4094801, titled Addressing Emerging threats - CBRNE Information Management, 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.
20. Authorization to submit a FEMA Hazard Mitigation Assistance Grant Program (HMGP) application; authorization committing the required 25% match; authorization for the City Manager and/ or Mayor to execute a grant contract and all related documents if funds are awarded.

21. Discuss, consider, and act upon adopting a Resolution authorizing the submission of a Texas Community Development Block Grant (TxCDBG) Application to the Texas Department of Agriculture (TDA) for the Community Development Fund for \$300,000.00 for a wastewater system improvements project in the City and the County within the City's ETJ; committing the minimum \$45,000 matching funds in cash and/or in-kind; authorizing the City Manager to act as the Executive Officer and Authorized Representative in all matters pertaining to the participation in the Community Development Block Grant Program (CDBG).
22. Discuss, consider and act upon authorizing the City Manager to execute an Intergovernmental Agreement with Jim Wells County regarding the Single-Jurisdictional Texas Community Development Block Grant (TxCDBG) Application to the Texas Department of Agriculture for the Community Development Fund for a wastewater system improvements project in the City and the County within the City's ETJ.
23. 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 Friday, March 14, 2020 at 8:15 a.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

