

**ALICE CITY COUNCIL  
MEETING AGENDA**

**CITY HALL  
SECOND FLOOR  
CITY COUNCIL CHAMBERS**

**TUESDAY  
4:30 P.M.  
APRIL 21, 2020**

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**Notice is hereby given of a Regular Meeting of the City of Alice City Council to be held April 21, 2020, beginning at 4:30 P.M. by teleconferencing for the purpose of considering the following agenda items. All agenda items are subject to action. The Council Chambers at City Hall will be closed.**

**The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than ten (10) people during the COVID-19 virus pandemic. This allows cities to have council meetings via teleconference and to conduct executive sessions via teleconference. These actions are being taken to mitigate the spread of the virus by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.**

**Telephonic capabilities will be utilized to allow individuals to address the City Council. Members of the public are entitled to participate remotely via Toll-Free Dial-in Number: 1 877-309-2074; Access code: 389-971-739, or watch the meeting from your computer, tablet or smartphone:  
<https://attendee.gotowebinar.com/register/7714608293854750220> or  
<https://www.facebook.com/CityofAlice/> An electronic copy of the agenda can be found at the following link: [www.cityofalice.org/AgendaCenter](http://www.cityofalice.org/AgendaCenter)**

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, city operation updates and Covid-19 flow of data.
4. Discuss, consider and act upon modifying/revising the City of Alice Disaster Declaration Stay Home Stay Safe, Date Amended/Revised Declaration, Order & Directive issued March 26, 2020. *[Councilmember Pete Crisp]*
5. Discuss, consider and act upon approval of City Council Minutes for March 17, 2020 and Special City Council Minutes for March 26, 2020.
6. Hear status report on March 2020 Month Ending Financial Statements and Summary of Funds and delivery of March 2020 check registers.

7. Discuss, consider, and act upon authorizing staff to submit applications for Covid-19 funding opportunities; and authorize the City Manager to sign all applicable grant application documents and grant contracts if funds are awarded.
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 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.
10. Discuss, consider and act upon a Resolution authorizing Tax Refund on an offer to purchase tax sale property, described as: Sentry Estates Unit # 1, Lt 6, an addition to the City of Alice, Jim Wells County, Texas.
11. Discuss, consider and act upon a Resolution authorizing Tax Refund 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 authorizing Staff to issue a Request for Proposals for Grant Writing and Administrative Services regarding funding available through the Texas Community Development Block Grant (TxCDBG) 2020 Fire, Ambulance, Service Truck (FAST) Fund; select at least one Councilmember to serve on the Evaluation Committee to review proposals.
13. Discuss, consider and act upon adopting a resolution to designate authorized signatories for the 2019 Texas Community Development Block Grant (CDBG) contract 7218489.
14. Discuss, consider and act upon adopting a resolution regarding Civil Rights provisions required under the Community Development Block Grant (CDBG) contract 7218489; authorizing City Manager to sign and implement the policies.
15. Discuss, consider and act upon approving a proclamation for April 2020 as Fair Housing Month.
16. Adjourn and/or consider and act upon adjournment.

**AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL.** To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, Mayor and Councilmembers. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the city council shall be provided in written format and presented to the City Secretary and/or designee prior to the start of each meeting of the City Council. This testimony and/or public input shall be in accordance with

the City Secretary's instructions, which shall be posted on the City Secretary's outdoor public bulletin board at City Hall and on the City website and allow for electronic submission. The written public testimony shall be provided to members of the City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This written testimony shall serve as the required public testimony pursuant to Texas Government Code section 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference; and, if so conducted, the public may participate remotely by following the instructions of the City Secretary which would be posted on the City Secretary's outdoor public bulletin at City Hall and on the City website.

**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.

**CERTIFICATE**

I, Odilia Rodriguez, City Secretary, do hereby certify that a copy of the April 21, 2020 City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofalice.org](http://www.cityofalice.org), in compliance with Chapter 551, Texas Government Code and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

DATE OF POSTING: 04/17/2020 TIME OF POSTING: 4:25 p.m.

TAKEN DOWN: \_\_\_\_\_

  
Odilia Rodriguez, City Clerk

