

**ALICE CITY COUNCIL
MEETING AGENDA**

**CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS**

**TUESDAY
4:30 P.M.
MAY 19, 2020**

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1. Open Meeting, Invocation and Pledge of Allegiance.
 2. Citizen Comments and Public Announcements.
 3. Information from City Manager: Coronavirus (Covid-19) updates, Jim Wells County Appraisal District City of Alice Certified 2020 Estimate of Taxable Value, Street Repair updates, Budget process update.
 4. Discuss, consider and act upon approval of City Council Minutes for the April 21, 2020 and April 29, 2020 City Council Meetings.
 5. Hear status report on April 2020 Month End Financial Statements, and Summary of Funds and April 2020 check registers.
 6. Discussion regarding sales tax allocation and discuss, consider and act upon an Ordinance amending budget revisions for the City of Alice Fiscal Year 2019-2020, Budget Amendment No. 4.
 7. Discuss, consider and act upon Lease Agreement and or Property Agreement for Multi-Use Center between YMCA of the Coastal Bend and the City of Alice authorizing City Manager to execute and sign all documents related thereto.
 8. Discuss, consider and act upon changes to previously approved water park season beginning May 28, 2020 through September 7, 2020 due to Covid-19 and authorizing City Manager to make changes pertaining to the determine hours and days of operation.
 9. Hear presentation from Carlisle Insurance regarding current and renewal of City of Alice medical, dental, vision, life and AD&D insurance benefits and discuss, consider and act upon issuing Request for Proposal on any of the following: Group Medical Employee Benefits Program Self Insured Medical and Pharmacy including: Stop Loss Insurance, Administrative Services, Third Party Administrative Services, Pharmacy Benefit Manager, Employee Assistance Program, provider networks for medical and pharmacy, Wellness, Chronic Disease Management, COBRA Administration, Telehealth, Fully Insured Group Dental Insurance, Fully Insured Voluntary Vision Insurance, Group Term Life Insurance and Voluntary Supplemental Life Insurance for City of Alice Employees.

10. Hear presentation from Hanson and discuss, consider and act upon approving issuing an RFP for the construction of Landfill Cell Section F at the Alice Municipal Landfill and authorizing City Manager to approve and sign any and all document related to the construction and completion of said project.
11. The Council may enter into Closed Executive Session to discuss the following pursuant to:
 - A. Section 551.071(2), Texas Government Code, (Attorney Consultation): to receive legal advice and counsel in connection with the Memorandum of Understanding between the Alice Police Officers Association (APOA) and the City of Alice to ratify a provision modifying the entry level hiring processes and procedures under Section 143.034 and 143.025, Texas Local Government Code and elated legal matters pertaining to collective bargaining).
 - B. Section 551.087(1), Texas Government Code, (Economic Development): 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
 - C. Section 551.072 Texas Government Code pertaining to deliberations about real property.
 - D. Section 551.074 Texas Government Code (Personnel Related Matters) – City Staff.
12. The council may Return to Open Session, deliberate, consider, and take any action necessary as a result of discussion in the immediately preceding Agenda Item No. 10.
 - A. Section 551.071(2), Texas Government Code, (Attorney Consultation): to receive legal advice and counsel in connection with the Memorandum of Understanding between the Alice Police Officers Association (APOA) and the City of Alice to ratify a provision modifying the entry level hiring processes and procedures under Section 143.034 and 143.025, Texas Local Government Code and elated legal matters pertaining to collective bargaining).
 - B. Section 551.087(1), Texas Government Code, (Economic Development): 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

- C. Section 551.072 Texas Government Code pertaining to deliberations about real property.
 - D. Section 551.074 Texas Government Code (Personnel Related Matters) – City Staff.
13. Discussion regarding two (2) year grant information for Border Star. *[Councilmember Ron Burke.]*
 14. Discussion regarding grants we have applied for and grants we plan to apply for related to Covid-19. *[Councilmember Ron Burke.]*
 15. Discuss, consider and act upon an Interlocal Agreement with the Jim Wells County Sheriff's Department to join the Jim Wells County Task Force for the purpose of combating crime throughout the jurisdictional limits of the city and county.
 16. Discuss, consider and act upon authorizing City Staff to submit a grant application to the Coastal Bend Community Foundation (CBCF) for funds to purchase books and accessories to provide participants in Families Reading Together and in the Summer Reading Programs.
 17. Discuss, consider and act upon authorizing City Staff to submit a grant application to the Office of Justice Programs, Bureau of Justice Assistance (BJA) for up to 50% reimbursement for the purchase of twelve (12) bulletproof vests under the FY2020 BVP.
 18. Consider and act upon, adopting a Resolution ratifying the submittal of Homeland Security Grant Program Application Number 3921502, titled Jim Wells-2019 Operation Stonegarden (OPSG) for overtime for the police department; designating the City Manager as the City's authorized official and authorizing the City Manager to apply for, accept, reject, alter, or terminate a grant on behalf of the City; and providing assurance that, in the event of loss or misuse of grant funds, that the City will return all funds to the Office of the Governor.
 19. Discuss, consider and act upon adopting a Resolution authorizing the submittal, to the Office of the Governor, of Grant application Number 4132001, titled Responding to COVID-19; designating the City Manager as the City's authorized official and authorizing the City Manager to apply for, accept, reject, alter, or terminate a grant on behalf of the City; and providing assurance that, in the event of loss or misuse of grant funds, that the City will return all funds to the Office of the Governor, Public Safety Office, Criminal Justice Division.
 20. Discuss, consider, and act upon authorizing submittal SFY 2020 Flood Project Abridged Application for planning phase activities and construction/rehabilitation phase activities regarding flood projects; authorizing the City Manager to sign the Abridged Application.

21. Hear a presentation from the Alice Fire Department Fire Chief Patrick Thomas regarding statistics for first quarter calls for service.
22. Hear a presentation from the Alice Police Department Chief Ron Davis regarding Alice Police Department operations and updates.
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:

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.

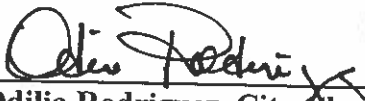
CERTIFICATE

I, Odilia Rodriguez, City Secretary, do hereby certify that a copy of the May 19, 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, in compliance with Chapter 551.045 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: 05/15/2020 TIME OF POSTING: 7:40 a.m.

TAKEN DOWN: _____


Odilia Rodriguez, City Clerk

