

**ALICE CITY COUNCIL  
MEETING AGENDA**

**CITY HALL  
SECOND FLOOR  
CITY COUNCIL CHAMBERS**

**TUESDAY  
4:30 P.M.  
JUNE 16, 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.
  4. Discuss, consider and act upon approval of City Council Minutes for the May 19, 2020 City Council Meetings.
  5. Hear status report on May 2020 Month End Financial Statements, and Summary of Funds and May 2020 check registers.
  6. Discussion on 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. 5.
  7. Discuss, consider and act upon entering into an Interlocal Agreement with Jim Wells County to aid and assist in road maintenance and debris removal services through shared use of resources and equipment authorizing City Manager to sign related documents.
  8. Discuss, consider and act upon adoption a Resolution formally inviting Del Mar College to establish a campus in the City of Alice. **[Mayor Jolene B. Vanover.]**
  9. Discuss, consider and act upon creation of an Alice Business Ambassadors Committee. **[Mayor Jolene B. Vanover.]**
  10. Discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation for the final plat of 0.6887 acre of land out of Lot 7, Block 4 of the Adams-Presnall Farm Lot Subdivision in Alice, Jim Wells County, Texas; also being out of the Northwest portion of a 49.9 acre tract conveyed by J. M. Carter to E. A. Sain by deed dated February 14, 1940, recorded in Volume 68, page 527 et seq., deed records of Jim Wells County, Texas, and also being out of the easterly portion of a 1.3774 acre tract conveyed by John L. Carlisle, Jr., to Carlisle Investment Company, by deed dated February 20, 1971, recorded in Volume 283, page 382, et seq. deed records, Jim Wells County, Texas.

11. Discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation for the final plat of a subdivision of 6.165 acres of land out of Farm Block No. 146 of the Farm Lot Subdivision, a map of which is recorded in Volume 1, page 62 of the transcribed map records of Jim Wells County, Texas and being out of a 9.06 acre tract conveyed to Alfredo T. Garcia, Jr., ET UX, by deed dated July 10, 1969 as recorded in Volume 268, page 289 of the deed records, Jim Wells County, Texas.
12. Conduct a public hearing to discuss, consider and act upon amending the Zoning Ordinance by rezoning SEILER ADDN., LOTS 1 and 2, BLOCK 4, known as 206 Saint Joseph Street from a I-C Industrial District to R-6 Mobile Home Subdivision.
13. Conduct a Public hearing to discuss, consider and act upon amending the Zoning Ordinance to rezone PLYMOUTH ADDITION, LOT 14, BLOCK 3, a vacant lot on Plymouth Street, from R-1 Single Family Residential District to R-6 Mobile Home Subdivision District.
14. Discussion regarding status on Phase II of City's Groundwater Project.
15. Authorization to issue: (a) Request for Proposals (RFP) for application development and grant administration and (b) Request for Qualifications (RFQ) for Engineering Services, related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Program(s) administered by the Texas Land Office (GLO).
16. Discuss, consider and act upon adopting an Ordinance No. 2130 amending Appendix A, Zoning Ordinance, Chapter 5, "Use Districts," Section 5-1. "Districts and District Boundaries," "R-1 through R-6" by adding a provision to allow the City Manager and Director to grant a variance concerning carports.
17. Discuss, consider and act upon approving a plan of finance to issue City of Alice, Texas public property finance contractual obligations, series 2020, and authorize staff, financial advisor and bond counsel to proceed with all matters related to attaining bids for such obligations.
18. Discuss, consider and act upon approving a resolution expressing official intent to reimburse costs of city projects from tax-exempt public property finance contractual obligations to be issued by the City of Alice and other matters related thereto.
19. Discuss, consider and act upon Evaluation Committee's recommendation for hiring a firm for grant writing and administrative services for a TxCDBG 2020 Fire, Ambulance, service Truck (FAST) Fund.
20. Presentation of Alice Police Department police protocol for use of force. [**Mayor Jolene B. Vanover.**]

21. Discuss, consider and act upon Charter Amendment measures to be considered for placement on ballot for the November 2020 election.
  
22. The Council may enter into Closed Executive Session to discuss the following pursuant to:
  - A. Section 551.087( 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.
  - B. Section 551.072 Texas Government Code pertaining to deliberations regarding P3 alternate water delivery system.
  - C. Section 551.074 Texas Government Code (Personnel Related Matters) – City Staff.
  
23. 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. 22.
  - A. Section 551.087, 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.
  - B. Section 551.072 Texas Government Code pertaining to deliberations regarding P3 alternate water delivery system.
  - C. Section 551.074 Texas Government Code (Personnel Related Matters) – City Staff.
  
24. 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.

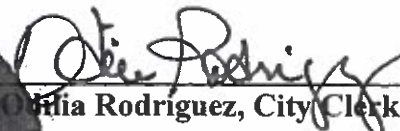
#### CERTIFICATE

I, Odilia Rodriguez, City Secretary, do hereby certify that a copy of the June 16, 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 551.045 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: 06/16/2020 TIME OF POSTING: 6:07 p.m.

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



  
Odilia Rodriguez, City Clerk