

ALICE CITY COUNCIL MEETING AGENDA

CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS

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

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: 346.248.7799; Webinar ID: 873 7624 9331, or watch the meeting from your computer, tablet or smartphone: <https://us02web.zoom.us/j/87376249331> or <https://www.facebook.com/CityofAlice/> An electronic copy of the agenda can be found at the following link: www.cityofalice.org/AgendaCenter

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Alice will conduct a Regular Meeting scheduled for 4:30 p.m. on July 21, 2020 located at City Hall, 500 East Main Street, Alice, Texas 78332 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be limited public access to the location described above.

1. Open Meeting, Invocation and Pledge of Allegiance.
2. Citizen Comments and Public Announcements.
3. Recognition of Alice Police Department life-saving awards. Police Chief Ron Davis to present Manuel Garcia and Cristobal Gonzalez with life-saving award.
4. Information from City Manager: Coronavirus (Covid-19) updates, Jim Wells County Appraisal District City of Alice Certified 2020 Updated Estimate of Taxable Value.
5. Discuss, consider and act upon tentative dates and times of budget workshops and public hearing for the proposed Fiscal Year 2020-2021 City of Alice Budget.

6. Hear presentation from Victor Gaza on newly formed Alice Hub City Chamber of Commerce and discuss.
7. Discuss, consider and act upon approval of City Council Minutes for the June 16, 2020 City Council Meetings.
8. Discuss, consider and act upon modifying, amending, extending and revising the resolution dated April 21, 2020 which extended the Mayor's Revised Declaration dated March 24, 2020, due to the continued emergency of the COVID-19 pandemic. **[Mayor Jolene B. Vanover]**
9. Discuss, consider and act upon city owned property, Rialto Theater and authorizing city manager to contract a demolition company to demolish and dispose of demolition material due to public safety threat and discuss further planning for city-owned property. **[Mayor Jolene B. Vanover]**
10. Discussion regarding ordinances, zoning, planning, revitalizing and upkeep of downtown area. **[Mayor Jolene B. Vanover]**
11. Discuss, consider and act upon approving an Ordinance Authorizing the Issuance, Sale and Delivery Of "City Of Alice, Texas Public Property Finance Contractual Obligations, Series 2020" for the Purchase Of Personal Property; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax; Approving and Authorizing the Execution of All Instruments and Procedures Related Thereto Including a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and Declaring an Effective Date.
12. Hear status report on June 2020 Month End Financial Statements, and Summary of Funds and delivery of June 2020 check registers.
13. 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. 6.
14. Delivery and discussion of the City of Alice Fiscal Year 2019-2020 Revised City of Alice Budget and Fiscal Year 2020-2021 Proposed City of Alice Budget.
15. 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.
16. Discuss, consider and act upon a resolution of the city council of the City of Alice, Texas, authorizing the city to enter into an installation contract with Performance Services of Texas, Inc. For certain energy savings improvements and a public property finance act

contract to provide funds to pay the costs of the improvements; and approving certain actions in connection with the execution and delivery of the installation contract and the public property finance act contract. Resolution approving the PSI contract and the Water Meter Financing with Performance Services and authorizing City Manager to sign any and all documents related thereto.

17. Discuss, consider and act upon entering into a Interlocal Cooperation Contract Failure to Appear (FTA) Program with the Texas Department of Public Safety for the purpose of contracting with a private vendor to provide and establish an automated FTA system that accurately stores information regarding violators subject to the provisions of Tex. Transp. Code Chapter 706. DPS uses the FTA system to property deny renewal of a driver license to a person who is the subject of an FTA system entry.
18. Discuss, consider and act upon selecting at least one Councilmember to serve on the Evaluation Committee to review proposals and statements of qualifications received in response to the issuance of a (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).
19. 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 2020 Fire, Ambulance, Service Truck (FAST) Fund; committing the minimum \$5,000 cash match; authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to participation in the Community Development Block Grant Program (CDBG).
20. Discuss, consider, and act upon adopting a Citizen Participation Plan related to the Texas Community Development Block Grant (TxCDBG) 2020 Fire, Ambulance, Service Truck (FAST) Fund.
21. Discuss, consider and act upon temporarily suspending 15% penalty provided by TC 351.004(a)(3) through third quarter, September 30, 2020 retroactive to first quarter, March 31, 2020 regarding Hotel Occupancy Tax..
22. Discuss, consider and act upon Alice Business Ambassadors Committee Rules and Procedures and approve Application.
23. Discuss, consider and act upon ordering a special election on amendments to the City's home rule Charter and measures to be placed on Ballot for November 2020 election.

Discuss, deliberate, make recommendations, consider and act upon an Ordinance Ordering a Special Charter Amendment Election to do any one or more of eliminating obsolete directives; ensuring compliance with federal and state laws; amendment of

current requirements; elimination of obsolete language and mandates, reflection of current practice and/or adoption of new Charter.

24. Discuss, consider and act upon ordering a special election for certificates of obligation or general obligation bonds for Texas Water Development Board Phase II Reverse osmosis water project (alternate/ secondary source of water) and ordaining other matter related thereto.
25. 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 551.074 Texas Government Code (Personnel Related Matters) Retirement Criteria for Employees who meet the eligibility for continuation of their Medical and Dental benefits through the age of 65, upon Service Retirement from the City of Alice; and whose combination of continuous years of service and age total the threshold as established by the City Council.
 - C. Section 551.074 (Texas Government Code, (Personnel Related Matters) -Alice Police Department Police Chief.
 - D. Section 551.074 Texas Government Code (Personnel Related Matters) – City Staff.
26. 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. 25.
 - 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 551.074 Texas Government Code (Personnel Related Matters) Retirement Criteria for Employees who meet the eligibility for continuation of their Medical and Dental benefits through the age of 65, upon Service Retirement from the City of Alice; and whose combination of continuous years of service and age total the threshold as established by the City Council.

- C. Section 551.074 Texas Government Code, (Personnel Related Matters) -Alice Police Department Police Chief.
 - D. Section 551.074 Texas Government Code (Personnel Related Matters) – City Staff.
27. Hear a presentation from the Alice Fire Department Fire Chief Patrick Thomas regarding statistics for second quarter calls for service.
 28. Hear a presentation from the Alice Police Department Chief Ron Davis.
 29. Delivery of updated Grant Report.
 30. 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 July 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, 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: 07/17/2020

TIME OF POSTING: 4:35 p.m.

TAKEN DOWN: _____


Odilia Rodriguez, City Clerk

