

ALICE CITY COUNCIL MEETING AGENDA

CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS

TUESDAY
4:30 P.M.
MAY 18, 2021

1. Open Meeting, Invocation and Pledge of Allegiance.
2. Citizen Comments and Public Announcements.
3. Presentation by City Attorney regarding Public Comments.
4. Information from the City Manager regarding updated to Lake Findley transmission line and preventive maintenance on electrical equipment at Pump Stations, Water Treatment Plant and Waste Water Treatment Plant.
5. Retirement of Officer Tim LeGeese and K-9 Rex.
6. Discuss, consider and act upon approval of City Council Minutes for the April 20, 2021 City Council Meeting and the May 11, 2021 Special City Council Meeting.
7. Presentation and discussion from Bill Norris with Norris Leal regarding Texas Water Development Phase I & Phase II including P3 updates on Water project.
8. Discuss, consider, and act upon tentative dates and times of budget workshops and public hearings for the proposed Fiscal Year 2021-2022 City of Alice Budget.
9. Discuss, consider and act upon authorizing City Manager to sign renewal and/or new contracts for Texas Pollution Discharge Elimination System (TPDES) for Service Center and Airport, Storm Water Permit for Landfill, Texas Pollution Discharge Elimination System (TPDES) for Southside and East Plant, and Spill Prevention Control and Countermeasures (SPCC) for Service Center and Airport for professional services based on Master Agreement with AARC Environmental, Inc.
10. Discuss, consider and act upon providing sanitary sewer main and lateral service connections, water and wastewater to the individual lots of the Palm Mobile Home Park tenants.
11. Discuss, consider and act upon proposed Amendment No. 1 regarding proposal to provide engineering services for the Waterline Extension (Revised Route) to the Alice TxDOT Facility, LJA Proposal No. 18-00056-AMD01, LJA Project No. C802-21076 and authorizing City Manager to negotiate and sign all documents.
12. Discuss, consider, and act upon an Ordinance creating a Public Recreation Board and adopting all necessary By-Laws for said Board. [*Councilmember Pete H. Crisp*]

13. 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.
14. 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 five (5) bulletproof vests under the FY2021 Bulletproof Vest Partnership grant program.
15. Discuss, consider, and act upon: (a) Adopting a Resolution Supporting the City of Alice, Texas Detailed Application, Project ID 1_CRP_Alice01_WilliamsSRTS_PA.pdf, to the Texas Department of Transportation's (TxDOT) 2021 Transportation Alternatives (TA) Set-Aside Call for Projects; (b) Authorizing the City Manager to sign and submit the project as described in the 2021 TA Detailed Application; and (c) Committing to development, implementation, construction, maintenance, management, and financing of Project ID 1_CRP_Alice01_WilliamsSRTS_PA.pdf.
16. Discuss, consider and act upon: (a) authorizing the City Manager to sign and to submit a grant application through the Texas Commission on Environmental Quality (TCEQ) Governmental Alternative Fuel Fleet (GAFF) Program, for funds to purchase an Electric Vehicle (EV); (b) designating the City Manager as the City's authorized official with the authority to accept a grant award and to sign all grant related documents; and (c) committing to operating and monitoring the use of an EV purchased with grant funds for a period of three years following TCEQ's verification and approval of proof of purchase documentation..
17. Conduct a public hearing to discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation for the final plat MARY LAKE SUBDIVISION, A SUBDIVISION OF 0.4284 ACRE/18,660 SQ. FT. SITUATED IN THE MARCELLINO LOPEZ FOUR SITIO GRANT, ABSTRACT NO. 281, CITY OF ALICE, JIM WELLS COUNTY, TEXAS, also known as 1728 E. Main Street.
18. Discuss, consider and act upon a Resolution on an offer to purchase tax sale property, Suit No. 13-08-16209-B; Ben Bolt-Palito Blanco Independent School District, Jim Wells County, Texas, City of Alice, Alice Independent School District, Alice Water Authority and Brush Country Groundwater Conservation District and Jim Wells County Fresh Water District No. 1 vs. Israel Garcia and Esmeralda E. Garcia also known as Lot 11, Block 1, Kulchak Addition, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 806, Page 414, Official Records of Jim Wells County, Texas.
19. The City Council may enter into Closed or Executive Session for the following matters:

The City Council may enter into Closed or Executive Session for the following matters: Attorney consultation pursuant to Section 551.071, 1) Texas Government Code to provide legal advice and counsel in connection with the City's legal rights, duties, privileges, and obligations under Chapter 174, Texas Local Government Code arising out of the pending collective bargaining negotiations between the City of Alice and the duly recognized majority bargaining agent for the City's Alice Police Department personnel; 2)) review

and appraisal regarding administration, contracts, projects and claims concerning the City of Alice.

20. Return to Open Session, deliberate, consider, and take any action necessary as a result of discussion in the immediately preceding Agenda Item No. 19:

Attorney consultation pursuant to Section 551.071, 1) Texas Government Code to provide legal advice and counsel in connection with the City's legal rights, duties, privileges, and obligations under Chapter 174, Texas Local Government Code arising out of the pending collective bargaining negotiations between the City of Alice and the duly recognized majority bargaining agent for the City's Alice Police Department personnel; 2) review and appraisal regarding administration, contracts, projects and claims concerning the City of Alice.

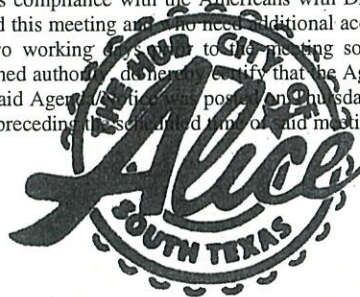
21. Discuss, consider and act upon 1) establishment, dissolution, division and/or re-organization of Alice Boards, Commissions & Committees; and 2) appointments, reappointments, removal and/or term clarifications of appointments, vacancies and/or memberships of the City of Alice Boards, Commissions & Committees, i.e. Board of Adjustments and Building and Standards. *[Mayor Cynthia A. Carrasco] [Mayor Pro Tem Robert Molina]*

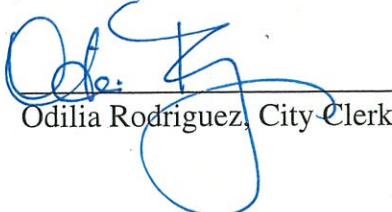
22. Hear status report on April 2021 Month End Financial Statements, and Summary of Funds and delivery of April 2021 check registers and discussion on sales tax revenues.

23. Delivery of updated Grant Report.

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: I, the undersigned, 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, said Agenda/Notice of Meeting on Thursday, May 13, 2021 at 2:30 p.m., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.




Odilia Rodriguez, City Clerk