

ALICE CITY COUNCIL MEETING AGENDA

CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS

TUESDAY
4:30 P.M.
APRIL 20, 2021

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: 899-1631-0151**, or watch the meeting from your computer, tablet or smartphone: <https://zoom.us/j/89916310151> 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 Tuesday, April 20, 2021 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. Information from City Manager: City of Alice Auction results and Endpoint security incident.
4. Discussion regarding Covid-19 including vaccine distribution information for home bound residents.
5. Discuss, consider, and act upon approval of City Council Minutes for the March 16, 2021 City Council Meeting.
6. Discuss, consider, and act upon authorizing the Mayor and/or City Manager to enter into an Interlocal Agency Agreement (Jim Wells County Task Force) between the City of Alice, Jim Wells County, City of Alice Police Department and the Jim Wells County

Sheriff's Department to form a mutual interlocal agency agreement to assist in the criminal and narcotics investigations through the formation of a joint drug and highway interdiction task force/unit.

7. Discuss, consider, and act upon entering into a contract with Club Car for the lease and/or purchase of golf carts for the Alice Municipal Golf Course and authorizing City Manager to negotiate and sign all documents.
8. Discuss, consider, and act upon awarding the contract for the purchase of materials for TxCDBG Contract No. 7219489 for wastewater infrastructure improvements.
9. Discuss, consider and act upon authorizing the City Manager to execute the required documents for Depository Services extension between the City of Alice and Wells Fargo Bank dated May 22, 2018.
10. Hear presentation and delivery of City of Alice Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2020 as presented by Park Fowler & Co.
11. Conduct a public hearing to discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation for the rezone of Alice Farm Lots PT of Original 15.742 AC TR F/B 52,53 0015.7568 from R-5 Townhouse Residential District to R-4 Multifamily District, as recorded in Deed Volume 1187, page 0889, Number 423952, Deed Records, Alice, Jim Wells County, Texas, known as 1907 N. Texas Blvd.
12. Conduct a public hearing to discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation to rezone Alice Farm Lots F/B 143 from R-3 to B-3 and Lot 144 from B-2 to B-3.
13. Conduct a public hearing to discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation to rezone Wonderland #2 PT LT 1, BLK 10 from R-1 Residential District to B-1 Business District.
14. Hear status report on March 2021 Month End Financial Statements, and Summary of Funds and delivery of March 2021 check registers and discussion on sales tax revenues.
15. Delivery of updated Grant Report.
16. 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.

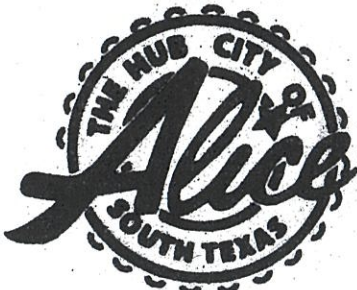
CERTIFICATE


I, Odilia Rodriguez, City Secretary, do hereby certify that a copy of the April 20, 2021 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: 04/15/2021

TIME OF POSTING: 2:30 p.m.

TAKEN DOWN: _____





Odilia Rodriguez, City Clerk