

# ALICE CITY COUNCIL MEETING AGENDA

**CITY HALL  
SECOND FLOOR  
CITY COUNCIL CHAMBERS**

**TUESDAY  
4:30 P.M.  
JUNE 15, 2021**

1. Open Meeting, Invocation and Pledge of Allegiance.
2. Citizen Comments and Public Announcements.
3. Introduction of past and current Alice Royal Court (Miss Alice Texas 2020 and 2021, Junior Miss Alice Texas 2020 and 2021, Little Miss Alice Texas 2020 and 2021) [*Mayor Cynthia A. Carrasco*]
4. Presentation of Proclamation to United Veterans Burial Association. [*Mayor Cynthia A. Carrasco and Councilmember Sandra J. Bowen*]
5. Information from the City Manager regarding updates to Lake Findley release of Tarploid (grass carp) fish and restock of catfish, Notice of Office of the Governor for Grant payment issued to City of Alice for Local Border Security Program in the amount of \$43,916.25, Wyatt Ranches Foundation grant in the amount of \$137,250 for the purchase of three (3) police vehicles.
6. Discuss, consider and act upon approval of City Council Minutes for the May 18, 2021 City Council Meeting.
7. Presentation and discussion from Bill Norris, with NorrisLeal, regarding Groundwater Project-- Texas Water Development Board Phase II and P3 updates.
8. Presentation and discussion from EDC Director Larry Martinez regarding organizational, structure, funding and ongoing projects. [*Mayor Cynthia A. Carrasco*]
9. Hear presentation and discuss, consider and act upon applying for NTIA (National Telecommunication and Information Administration) fiber high-speed internet Broadband Infrastructure Program grant within the City of Alice in conjunction with VTX1 and 1) authorizing City Manager to apply and sign all documents, and 2) allocate matching funds.
10. Presentation and discussion from Chair Victor Garza with Alice HUB City Chamber of Commerce updates. [*Mayor Cynthia A. Carrasco*]
11. Conduct a public hearing to discuss, consider and act upon accepting the Planning and Zoning Commission's recommendation for the final plat showing BLOCK 1, BLOCK 2, 0.376 ACRE OF MATILDE STREET, 0.116 ACRE ALLEY, 0.296 ACRE TRACT AND 0.266 ACRE TRACT, BEING A REPLAT OF JESUS MEDELLIN

SUBDIVISION establishing Lot 1 in Block 1, containing 2.511 acres, part of the Jose Maria Garcia Survey, Abstract No. 166, Jim Wells County, Texas.

12. Discuss, consider, and act upon a Resolution on an offer to purchase tax sale property, Suit No. 08-09-14458-B; Jim Wells County, Texas, City of Alice, Alice Independent School District, Alice Water Authority vs. James Evans, also known as Lot 5, Block 1, H.F. McGill Re-subdivision, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 225, Page 101, Deed Records of Jim Wells County, Texas.
13. The City Council may enter into Closed or Executive Session for the following matters:
  - A. 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) Section 551.072 Texas Government Code pertaining to deliberations about real property, i.e. contract negotiations concerning potential renovations, construction and relocation of Alice Fire Department and Alice Police Department.
14. Return to Open Session, deliberate, consider, and take any action necessary as a result of discussion in the immediately preceding Agenda Item No. 13:
  - A. 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). Section 551.072 Texas Government Code pertaining to deliberations about real property, i.e. contract negotiations concerning potential renovations, construction and relocation of Alice Fire Department and Alice Police Department.
15. 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; 3) approval of committee application; 4) assign individual and/or adopt a process or outreach program to invite members of the public to apply to approved committees. *[Mayor Cynthia A. Carrasco] [Councilmember Sandra Bowen]*
16. Hear status report on May 2021 Month End Financial Statements, and Summary of Funds and delivery of May 2021 check registers and discussion on sales tax revenues.
17. Hear a presentation from the Alice Fire Department Fire Chief Patrick Thomas regarding statistics for first quarter and yearly calls for service.
18. Hear a presentation from the Alice Police Department Chief Eden Garcia regarding statistics for first quarter and yearly calls for Service, Arrest, and Citation information within the City of Alice.

19. Delivery of updated Grant Report.

20. 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 authority, 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 was posted on Thursday, June 11, 2021 at 3:45 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