

# ALICE CITY COUNCIL MEETING AGENDA

**CITY HALL  
SECOND FLOOR  
CITY COUNCIL CHAMBERS**

**THURSDAY  
06:30 P.M.  
FEBRUARY 23, 2017**

1. Open Meeting, Invocation and Pledge of Allegiance [*Andy Joslin, City Manager*].
2. Citizen Comments and Public Announcements [*Andy Joslin, City Manager*].
3. Presentation of a Certificate of Recognition to Alice Fire Department Lieutenant, Jacob F. Roquet, honoring his retirement on January 27, 2017 after thirty-five years of dedicated service to the Citizens of the City of Alice [*Andy Joslin, City Manager*].

## **ADMINISTRATIVE**

4. Consider and act upon approval of Minutes [*Andy Joslin, City Manager*].
5. Hear presentation from Police Department regarding the Alice Police Department's 2016 Racial Profiling Data Report [*Andy Joslin, City Manager*].
6. Hear status report on January 2017 Month Ending Financial Statements and Summary of Funds [*Andy Joslin, City Manager*].
7. 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 [*City Manager Andy Joslin*].

## **RESOLUTIONS**

8. Consider and act upon adopting a Resolution authorizing the submittal of a State Homeland Security Program (SHSP) Application for Radios for the Alice Fire Department; providing assurance that, in the event of loss or misuse of grant funds, that the City will return all funds to the Homeland Security Grants Division of the Governor's Office; designating the City Manager as the City's authorized official with the authority to apply for, accept, reject, alter or terminate a grant on behalf of the City [*City Manager Andy Joslin*].
9. Consider and act upon a Resolution Authorizing Tax Resale on an offer to purchase tax sale property, described as: Lot 10, Block 1, Prado Addition, an addition to the City of Alice, Jim Wells County, Texas, as described in Volume 123, Page 369, Deed Records of Jim Wells County, Texas [*Andy Joslin, City Manager*].

**EXECUTIVE SESSION**

- 10. The City Council may enter into Closed/Executive Session pursuant to: Government Code §551.074, Personnel Related Matters, to deliberate the appointment of Diana Lopez, currently assigned as Human Resources Manager, to the position of City Clerk for the City of Alice [*City Manager Andy Joslin*].

**RETURN TO OPEN SESSION**

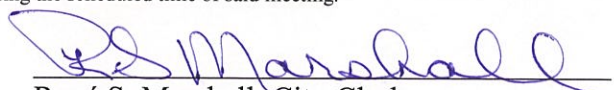
- 11. Return to Open Session to deliberate and take any action necessary as a result of discussion in the immediately preceding Agenda Item No. 10 pursuant to: Government Code §551.074, Personnel Related Matters, to deliberate and act on the appointment of Diana Lopez, currently assigned as Human Resources Manager, to the position of City Clerk for the City of Alice [*City Manager Andy Joslin*].

**ADJOURNMENT**

- 12. Adjourn and/or consider and act upon adjournment [*Andy Joslin, City Manager*].

**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 Monday, February 20, 2017 at 12:00 noon, and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



  
René S. Marshall, City Clerk