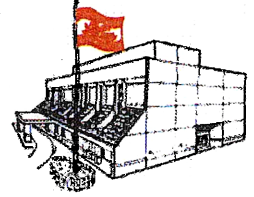




CITY OF ALICE, TEXAS

P.O. BOX 3229 ALICE, TEXAS 78333



ALICE CITY COUNCIL MEETING AGENDA

**CITY HALL
SECOND FLOOR
CITY COUNCIL CHAMBERS**

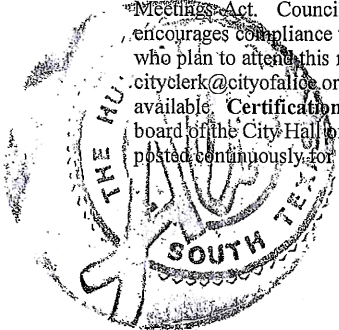
**WEDNESDAY
6:30 P.M.
AUGUST 19, 2009**

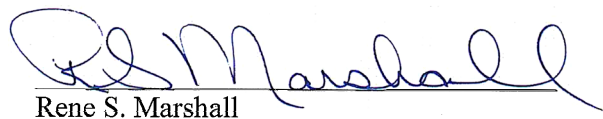
1. Open Meeting, Invocation and Pledge of Allegiance.
2. Hearing of visitors and public announcements.
3. Discuss, consider and act upon engaging Kimley-Horn to perform a traffic study in the Oak Cliff Addition of the City of Alice, Texas, in the approximate minimum amount of \$9,500.00.
4. Consider and act upon authorizing placement of welcome billboards depicting hometown status of professional sports figures from the City of Alice.
5. The City Council May Enter into Closed/Executive Session to discuss the following pursuant to: 1) Texas Government Code: Section 551.074 -- Personnel Related Matters: City Manager Evaluation - review, deliberate and discuss city manager evaluation form, alternatives, processes and actions; and 2) Texas Government Code §551.071 -- Consultation with Attorney: City of Alice vs. Texas Workforce Commission and Jesus R. Maldonado; 229th Judicial District Court; Duval County, Texas; Cause No. DC: 08-29.
6. Return to Open Session and take any action necessary as a result of discussions in the immediately preceding agenda item pursuant to: 1) Texas Government Code: Section 551.074 -- Personnel Related Matters: City Manager Evaluation - review, deliberate and discuss city manager evaluation form, alternatives, processes and actions; and 2) Texas Government Code §551.071 -- Consultation with Attorney: City of Alice vs. Texas Workforce Commission and Jesus R. Maldonado; 229th Judicial District Court; Duval County, Texas; Cause No. DC: 08-29.
7. Hear and discuss status report from City Manager concerning pending and prospective projects and general operations; including, but not limited to: release

of water from Choke Canyon Reservoir to Lake Corpus Christi and ARRA financial assistance funding through the TWDB.

8. 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, 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 council member 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 Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development) whenever it is considered necessary and legally justified under Open Meetings Act. Council may act in open session on items listed for Executive Session. **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 Notice was posted on Sunday, August 16, 2009 at 06:00 p.m., and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.




Rene S. Marshall