

# ***City of Alpine***

## ***Regular City Council Meeting***

**Tuesday, January 7, 2020**

Notice is hereby given that the City Council of the City of Alpine, Texas will hold **a Regular Meeting at 5:30 P. M. on Tuesday, January 7, 2020 in the Council Chambers, at 803 West Holland, in the City of Alpine, Texas** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

### **PUBLIC NOTICE – THE USE OF CELLULAR PHONES ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.**

Members of the audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Remarks will be limited to a total of 3 minutes per person. Please write your name on the list so we may call you in order. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. **State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda**, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

### Agenda

1. Call to Order, Invocation, and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions and Proclamations – (A. Ramos, ,Mayor) – None
5. Reports -
  - City Mayor's Report – (A. Ramos, Mayor) – None
  - City Attorney's Report –

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### City Manager Report

- Brewster County / City of Alpine Interlocal Agreements
- Property Development Updates
- City Hall / Old City Hall Real Estate Use
- City Investment Committee

### City Staff Updates –

- Report from Director of Finance Megan Antrim
- Report from Utilities Director Scott Perry
- Report from Chief of Police Chief Martin

### 6. Public Hearings –

- Public Hearing to obtain citizen's views and comments on Ordinance 2019-12-01, sale of property of 10,454 square feet (0.240 acres) of East Brown Avenue, Alpine, Texas (east of N. Harrison to street terminus). Legal description of 0.240 acres of land out of Survey 101, Block 9, G.H. & S. A. RY.CO. Surveys, Brewster County, Texas, being a portion of unimproved Brown Ave Right-Of-Way, City of Alpine, Texas to Paul Tanksley, 802 N. Harrison.
- Public Hearing to obtain citizen's views and comments on Ordinance 2019-12-02 amending FY 2019-2020 Budget for the City of Alpine
- Public Hearing to obtain citizen's views and comments on Ordinance 2019-12-03, an Ordinance of the City Council of the City of Alpine, Texas, amending Ordinance 2015-07-01 – City Council – Council Meeting Rules of Procedure; amending Chapter 23, City Council Article II Rules of Procedure.
- Public Hearing to obtain citizen's views and comments on Ordinance 2019-12-04, an Ordinance of sale of property and rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots, 6,7 and the South 83.07 feet of Lot 3,4 and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas
- Public Hearing to obtain citizen's views and comments on Ordinance 2019-12-05, an Ordinance amending City Ordinances Chapter 10, Section 118 and Section 10-60 amending these Ordinances as

recommended by Animal Advisory Board.

7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –

(Notice to the Public – The following items are of a routine and administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.)

A. Approval of minutes from City Council meeting on December 10, 2019.  
(E. Zimmer, City Manager)

B. Approve Resolution 2020-01-02, a Resolution establishing an Order of General Election of Alpine, Texas. (E. Zimmer, City Manager)

C. Approve the second and final reading of Ordinance 2019-12-01, sale of property of 10,454 square feet (0.240 acres) of East Brown Avenue, Alpine, Texas (east of N. Harrison to street terminus). The unimproved portion of East Brown Ave; North of Lots 1-3, Block 7, Hancock C Addition. (E. Zimmer, City Manager)

D. Approve the second and final reading of Ordinance 2019-12-02 amending FY 2019-2020 Budget for the City of Alpine. (E. Zimmer, City Manager)

E. Approve the second and final reading of Ordinance 2019-12-03; an Ordinance of the City Council of the City of Alpine, Texas, Amending Ordinance 2015-07-01 – City Council – Council Meeting Rules of Procedure; Amending Chapter 23, City Council; Article II Rules of Procedure. (E. Zimmer, City Manager)

F. Approve the second and final reading of Ordinance 2019-12-04; an Ordinance of sale of property and rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots, 6,7 and the South 83.07 feet of Lot 3,4 and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas. (E. Zimmer, City Manager)

G. Approve the first reading of Ordinance 2019-12-05, an Ordinance, amending City Ordinances Chapter 10, Section 118 and Section 10-60 amending

these Ordinances as recommended by Animal Advisory Board. (M. Curry, City)

8. Information or Discussion items –

9. Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to (up to 10 per meeting.) after being called upon by the Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.) –

1. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-01-01, sale of City land under the post office. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action amending Resolution 2019-10-07, requesting financial assistance from TxDot aviation division for improvements to the Alpine-Casparis Municipal Airport, naming TxDot the authorized agent for administration of such improvements, and authorizing the City Manager to execute the appropriate contracts and agreements on behalf of the City. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action of closure of multiple checking accounts at WTNB for the City of Alpine. (E. Zimmer, City Manager)


10. City Councilmember Comments and Answers – No discussion or action may take place.

11. Executive Session - Pursuant to Texas Government Code 551.071 (consultation with an attorney), and 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - None

NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with an attorney), 551.074 (personnel matters).

12. Action – Executive Session – None

I certify that this notice was posted at 5:00 P. M. on December 27, 2020, Pursuant to the Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (432)837-3301 or email [city.secretary@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Cynthia Salas, City Secretary  
City of Alpine