

City of Alpine
Regular City Council Meeting
Tuesday, January 07, 2020
5:30 P.M.
Minutes

1. Call to Order, Invocation and Pledge of allegiance to the flags – Mayor Ramos called the meeting to order. The meeting was held in the Council Chambers at 803 West Holland in the City of Alpine, Texas. Dick Zimmer gave the invocation. Mayor Ramos led the pledge of allegiance to the flags.
2. Determination of a quorum and proof of notice of the meeting – Councilor Curry, Councilor Olivas, Councilor Betty Fitzgerald, Councilor Escovedo, Councilor Stephens, and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the agenda was posted at 5:00 P.M. on December 27, 2019. City Manager, Erik Zimmer, City Attorney Rod Ponton, Director of Finance Megan Antrim, and Abel Hinojos were also present
3. Public Comments (limited to 3 minutes per person).
4. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor) - None
5. Reports -

City Mayor’s Report – (A. Ramos, Mayor) – None

City Attorney’s Report - None

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, sale of property and rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots 6, 7, and 8 and the South 83.07 feet of Lot 3, 4, and 5, Block 34, Hancock Addition to Alpine South of 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). 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., (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 8 and the South 83.07 feet of Lot 3, 4, and 5, Block 34, Hancock Addition to Alpine South of 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 Council)

Motion was made by Councilor Stephens, by Resolution 2020-01-01 to approve consent agenda as written and presented. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.

- 8. Information or Discussion items – None
- 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 Mayor or Mayor Pro Term. 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 of 2020-01-01, sale of City land under the post office. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 20-01-02, to table the first reading of Ordinance 2020-01-01, sale of City land under the post office. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.
 2. Discuss, consider, and take appropriate action amending Resolution 2019-10-07, requesting financial assistant 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) – Motion was made by Councilor Stephens to take action amending Resolution 2019-10-07, requesting financial assistant from TxDot aviation division for improvements to the Alpine-Casparis Municipal Airport in the value of \$97,000, naming TxDot the authorized agent for the administration of such improvements, and authorizing the City Manager to execute the appropriate contracts and agreements on behalf of the City. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
 3. Discuss, consider and take appropriate action of closure of multiple checking accounts at WTNB for the City of Alpine. (E. Zimmer, City Manager) - Motion was made by Councilor Stephens, by Resolution 2020-01-03 to take action of closure of multiple checking accounts at WTNB for the City of Alpine. Motion was seconded by Councilor Curry. Motion unanimously carried.
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 the City Attorney), and 551.704 - 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 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, 2019, pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil statutes, section 551.043 Texas Government Code.) 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 fax (432) 837-2044 for further information.

Andres "Andy" Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 5:00 P.M. on December 27, 2019, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary