

City of Alpine
Regular City Council Meeting
Tuesday, January 8, 2019, 5:30 P.M.

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 8, 2019 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 during Public Hearings and during Action items. 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. **Presentations, Recognitions and Proclamations** – (A. Ramos, Mayor)
 - A. Happy January Birthday to the following employee.
 - Lou Blum
 - B. Certificate of Appreciation to Carl Fleming for his 5yrs of service to the Planning & Zoning.
 - C. Introduction of Captain Autry, U.S. National Guard
4. **Reports** -
 - City Mayor's Report** – (A. Ramos, Mayor) – None
 - City Manager Report** – (J. Garza, City Manager) –

- A. Update on TCEQ issues.
- B. Off the record meeting.
- C. Hotel Occupancy Tax items.

City Staff Updates –

- A. Quarterly Report – Code Enforcement, Building & Standards, and Building Services Department by Building Official Victor Meraz.

5. Public Hearings – NONE

6. 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 4, 2018. (J. Garza, City Manager)
- B. Approval of appointment of Keith Nixon to the Parks & Recreation Board for Ward 2. (R. Olivas, City Council)

7. Information or Discussion items –

- A. Discuss appraisals completed on City properties. (J. Garza, City Manager)
- B. Discussion from Parks & Recreation to change the name of the field at Centennial Park to Val Lujan Field. (J. Garza, City Manager)
- C. Update and discussion on a concept plan for the proposed plaques for Kokernot, Baines, and Medina Municipal Parks. (R. Olivas, City Council)
- D. Discussion regarding a resident's (Galen Mack) need and request for a sewer line extension along Mosley Lane within the Alpine City boundary. (R. Olivas, City Council)

E. Discuss recent events involving two attacks by dogs on cats and actions taken by the City in Response. (M. Curry, City Council)

8. 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.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by 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 action to approve the enforcement agreement with TCEQ for violations from 2016-2017. (J. Garza, City Manager)**
- 2. Discuss, consider, and take action to approve Resolution 2019-01-01, a Resolution establishing an Order of General Election of Alpine, Texas. (J. Garza, City Manager)**

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

10. Executive Session – Pursuant to Texas Government Code 551.071- Consultation with Attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. - 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).

11. Action - Executive Session – NONE

12. ADJOURNMENT

I certify that this notice was posted at 3:00 P. M. on January 4, 2019, Pursuant to 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 for further information.

Cynthia Salas, City Secretary
City of Alpine