

City of Alpine
Regular City Council Meeting
Tuesday, January 15, 2019
5:30 P.M.
Minutes

AGENDA

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. Josh Stueve 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 Escovedo, and Councilor Stephens and Mayor Ramos were present. Councilor Fitzgerald was absent and excused. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on January 11, 2019. City Manager Jessica Garza, Megan Antrim, Keyla Stafford and Abel Hinojos were also present.
 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 and Zoning.
 - C. Certificate of Appreciation to Johnny Galvan for his service with the Airport and for a well job done on behalf of the Airport Advisory Board.
 - D. Certificate of Appreciation to Riley Smith for his service with the Airport and for a well job done on behalf of the Airport Advisory Board.
 - E. Hector Ramirez Retirement for 35 years of Service to the City of Alpine.
 - F. Proclamation Commemorating City of Alpine School Choice Week.
 4. Reports –
 - City Mayor's Report – (A. Ramos, Mayor) –
 - City Manager Report – (Jessica Garza, City Manager)
 - A. Update on TCEQ issues.
 - B. Off the record meeting.
 - C. Hotel Occupancy Tax items.
- City Staff Updates – None
5. Public Hearings –
 - A. Public Hearing to obtain citizens views and comments concerning application for the zoning change from R-1 to R-3 intended land use for the proposed apartment development. Legal Description of a 5.475 acre tract of land out of Section 102 in Block

9, G.H. & S.A. RY CO Survey being out of a 10.16 acre tract of land described in Book 324 at Page 164 both recorded among the Official Public Records of Brewster County, Texas. Record owner is Brad M. Obbink. – No comments.

- B. Public Hearing to discuss the community development needs of the City of Alpine prior to the proposed submission of a Program Year 2019-2020 TxCDBG Application to the Texas Department of Agriculture-Office of Rural Affairs. – Marci Tuck asked if there was a list of priorities of what the City has thought of for this next CDBG funding. Jerry Carvajal with Grant Works informed Council of the outcome of the meeting that the committee met in April informing Council of new priorities
- C. Public Hearing to obtain citizens views and comments concerning a Conditional Use Permit application. Property Identification/Street address is 1006 Matewan Dr., Alpine, Texas. Legal description is Alpine Country Club Estates, Phase 1 Lot 255. Record owner is Curtis Jahnke. – Curtis Jahnke requesting from Council to consider the Conditional Use Permit so he can operate a small gunsmith business. Carl Fleming stated that the permit is needed for the Federal Fire Arms license.

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 minutes from City Council meeting on January 8, 2019. (J. Garza, City Manager)
- C. Approval of appointment of Keith Nixon to the Parks & Recreation Board for Ward 2. (R. Olivas, City Council)

Motion was made by Councilor Stephens, by Resolution 2019-01-03 to approve the consent agenda as written. Motion was seconded by Councilor Olivas. Motion unanimously carried.

7. Information or Discussion items –

- A. Discussion of changes to the Airport Rules and Regulations as recommended by the Airport Advisory Board. (J. Garza, City Manager)
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. Review, discuss, consider and take action to approve the first reading of Draft Ordinance 2019-01-01 for the purpose of fully implementing the plan for 6th street when the one-way was implemented in 2010-07-02. There are three elements associated with the Ordinance. (R. Stephens, City Council)
 - a. Repeal Ordinance 2010-04-01 that established a loading and unloading zone on the east side of 6th Avenue in the 100 block.
 - b. Create a no parking zone on the east side of 6th street for the entire block.
 - c. Create 60 degree angled parking on the west side of 6th Street for the entire block utilizing the design and contractor donated by a private citizen to design and paint the angled parking. The angle parking will include at least one handicap space and comply with City Ordinance.

Motion was made by Councilor Stephens, by Resolution 2019-01-04 to approve the first reading of the Draft Ordinance 2019-01-01 for the purpose of the fully implementing the plan for 6th street when the one-way was implemented in 2010-07-02. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

2. Review, discuss, consider approval of request by Brit Pauls at 801 N. Bird Street to install a concrete curb on the West side of the city road in front of his property. (R. Stephens, City Council) - Motion was made by Councilor Stephens, by Resolution 2019-01-05 to approve the request by Brit Pauls at 801 N. Bird Street to install a concrete curb on the West side of the city road in front of his property. Motion was seconded by Councilor Curry. Motion unanimously carried.
3. 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) – Motion was made by Councilor Stephens, by Resolution 2019-01-06 to approve Resolution 2019-01-01, a Resolution establishing an Order of General Election of Alpine, Texas. Motion was seconded by Councilor Olivas. Motion unanimously carried.
4. Discuss, consider, and take action to approve the enforcement agreement with TECQ for violations from 2016-2017. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-01-07 the enforcement agreement with TECQ for violations from 2016-2017 in the amount of approximately \$48,818 .00 Motion was seconded by Councilor Curry. Motion unanimously carried.
5. Discuss, consider, and take action on the adoption of a Master Fee Ordinance and Fee Schedule. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-01-08 propose no action at this time on the adoption on the Master Fee Ordinance and Fee Schedule . Motion was seconded by Councilor Escovedo. Motion unanimously carried.
6. Discuss, consider, and take action to approve Resolution 2019-01-02 requesting Amtrak to provide daily service to Alpine, Texas, of the Sunset Limited. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-01-02 requesting Amtrak to provide daily service to Alpine, Texas, of the Sunset Limited. Motion was seconded by Councilor Olivas. Motion unanimously carried.

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

Councilor Stephens – No comment

Councilor Escovedo – No comment

Councilor Fitzgerald – Absent

Councilor Olivas – No comment

Councilor Curry – No comment

Mayor Ramos – No comment

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 Profession conduct conflicts with this chapter. –

A. Annual Review – City Manager Jessica Garza. (R. Stephens, City Council)

11. Action after Executive Session –

A. Action, if any, concerning Annual Review of City Manager Jessica Garza. (R. Stephens, City Council) – Motion was made by Councilor Stephens, by Resolution 2019-01-10 to take no action. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

12. ADJOURNMENT

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), 551.072 (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).

I certify that this notice was posted at 2:00 P.M. on January 11, 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 2:00 P.M. on January 11, 2019, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary

