

City of Alpine
Regular City Council Meeting
Tuesday, January 21, 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. Michael Wallens 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 12:00 P.M. on January 17, 2020. City Manager, Erik Zimmer, City Attorney Rod Ponton, 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 –
 - Update on landfill
 - Update on municipal court
 - City Manager Report –
 - RIOCOG SWAC meeting update
 - City / County 911 dispatch update
 - TxDot Aviation Lighting Project update
 - City Staff Updates –
 - Report from Environmental Services by Adelina Beall
6. Public Hearings – None
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 January 7, 2020. (E. Zimmer, City Manager)
- B. Approve the Advisory Board & Commissions application/questionnaire. (E. Zimmer, City Manager)

Motion was made by Councilor Stephens, by Resolution 2020-01-05 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 Resolution 2020-01-04 on updating check signatories for all City of Alpine checking accounts. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 20-01-06, on updating checking signatories for all City of Alpine checking accounts. Motion was seconded by Councilor Curry. Motion unanimously carried.
 2. Discuss, consider, and take appropriate action on amending Resolution 2019-06-02, for the city of alpine to enter into an agreement with the Big Bend Parks and Recreation for Kids non-profit organization to accept and install equipment at the City of Alpine parks that the Big Bend Parks and Recreation for Kids donates to the City. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2020-01-07 to take action amending Resolution 2019-06-02, Motion was seconded by Councilor Curry. Motion unanimously carried.
 3. Discuss, consider and take appropriate action on approving the Notice of General Election for the City of Alpine, May 2, 2020 election. (E. Zimmer, City Manager) - Motion was made by Councilor Stephens, by Resolution 2020-01-08 to appropriate action on approving the Notice of General Election for the City of Alpine, May 2, 2020 election. Motion was seconded by Councilor Betty Fitzgerald. 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 12:00 P.M. on January 17, 2020, 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 12:00 P.M. on January 17, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary