

City of Alpine
Regular City Council Meeting
Tuesday, January 8, 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. JoBeth Mcleod 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** –
At 5:35 p.m. a quorum was not present. The meeting was cancelled due to lack of quorum. Councilor Curry, Councilor Olivas, and Mayor Ramos were present. Councilor Fitzgerald, Councilor Escovedo, and Councilor Stephens were absent and excused. There was not a quorum. City Secretary, Cynthia Salas reported that the agenda was posted at 3:00 P.M. on January 4, 2019. City Manager Jessica Garza, Megan Antrim, 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. Introduction to Captain Autry, U.S. National Guard.
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** –
 - 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Approve 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)
- 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 2018-12-04, to approve the consent agenda. Motion was seconded by Councilor Olivas. Motion failed. Motion was made by Councilor Escovedo to remove item B from the consent agenda and approve items A,C,D,E. Motion was seconded by Councilor Curry. Motion unanimously carried.

7. Information or Discussion items –

- A. Discuss appraisals completed on City properties.(J. Garza, City Council)
- 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 Mosely 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.

Councilor Stephens – Absent

Councilor Escovedo – Absent

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. - 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), 551.072 (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).

11. Action after 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 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 3:00 P.M. on January 4, 2019, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary