

**City of Alpine**  
**Regular City Council Meeting**  
**Tuesday, February 04, 2020**

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, February 04, 2020 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 on any agenda item after determination of quorum and proof of notice of the meeting. Remarks will be limited to a total of 3 minutes per person. Please write your name on the list so we may call you in order. 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. Public Comments – (limited to 3 minutes per person)
4. Presentation, 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

- Department Initiative / Goals Update

- Leadership Update
- City Policy / Procedures – updates and changes
- City Property / Real Estate / Space Usage Update

City Staff Updates –

- Finance Update by Director of Finance Megan Antrim.
- Building Official / Code Enforcement update by Director David Hale.

6. Public Hearing - 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 21, 2019. (E. Zimmer, City Manager)

8. Information or Discussion items –

1. Update on the Art Walk event from November 2019 by Keri Blackman. (E. Zimmer, City Manager)
2. Texas Rail Conference Readout. (R . Stephens, City Council, E. Zimmer, City Manager)

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 the 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 appropriate action to approve Resolution 2020-02-01 to accept the donation to the Alpine Police Dept. for fifteen tactical vest, plus one entry shield from the Katy's Police Dept. (E. Zimmer, City Manager)

2. Discuss, consider, and take appropriate action to on the first reading of Ordinance 2020-02-03, establishing a Music Advisory Board for the City of Alpine. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-02-02, establishing a Hotel Occupancy Tax Advisory Committee, providing repealing and severability clauses; providing a Texas Open meetings act clause. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-02-01, establishing a process for the issuance of a citation and a fine to Union Pacific for blocking the 5<sup>th</sup> street intersection. (R. Stephens, City Council)

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

11. Executive Session - Pursuant to Texas Open Meetings Act (Texas Government Code Section 551.071 (consultation with attorney) and 551.074 (personnel matters) –

1. Discuss, consider, and take appropriate action in regards to personnel matters of the City Attorney. (M. Curry, City Council)

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 an attorney), 551.074 (personnel matters).

12. Action – Executive Session –

1. Discuss, consider, and take appropriate action, if any, in regards to the personnel matters of the City Attorney. (M. Curry, City Council)

I certify that this notice was posted at 12:00 P. M. on January 31, 2020, Pursuant to the 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](mailto:city.secretary@ci.alpine.tx.us) for further information.



Cynthia Salas, City Secretary  
City of Alpine