

City of Alpine
Regular City Council Meeting
Tuesday, February 18, 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 18, 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) –
 - Certificate of Recognition – Dallas Escovedo - Class D operator for the Wastewater Dept.
5. Reports -
 - City Mayor's Report – (A. Ramos, Mayor) –
 - Community Health Trash Pickup

City Attorney's Report – None

City Manager Report

- Wastewater Treatment Plant Tour – Alpine Christian School
- Code Violations
- Update on TCEQ and TCOLE Inspections, (WWTP, Landfill & Police)
- IT and Software Update
- Hot Funding Allocations

City Staff Updates –

- Billing Utility Report readout by Stephanie Ladesic
- Municipal Court Report readout by Judge Sandy Stewart
- Tourism Report readout by Tourism Director Chris Ruggia

6. Public Hearing -

- Public Hearing to obtain citizen's views and comments on Ordinance 2020-02-03, an Ordinance of the City of Alpine establishing a Music Advisory Board for the City of Alpine.
- Public Hearing to obtain citizen's views and comments on Ordinance 2020-02-02, an Ordinance of the City of Alpine establishing a Hotel Occupancy Tax Advisory Committee, providing repealing and severability clauses; providing a Texas Open meetings act clause.
- Public Hearing to obtain citizen's views and comments on Ordinance 2020-02-01, establishing a process for the issuance of a citation and a fine to Union Pacific for blocking the 5th street intersection.

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.)

1. Approval of minutes from City Council meeting on February 4, 2020. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action to on the second and final 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 second and final 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. Approval of Dale Jenkins application to serve on the Beautification & Environmental Board for Ward 2. (R. Olivas, City Council)
5. Approval of Jeff Bennett's application to serve on the Beautification & Environmental Board for Ward 3. (B. Fitzgerald, City Council)
6. Approval of David Busey's application to serve on the Beautification & Environmental Board for Ward 5. (R. Stephens, City Council)
7. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-02-01, establishing a process for the issuance of a citation and a fine to Union Pacific for blocking the 5th street intersection (R. Stephens, City Council)

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 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 adopt Resolution 2020-02-10, authorizing the City of Alpine Police Department to participate in office of the Governor's Homeland Security-State Security Program. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action to adopt Resolution 2020-02-11, authorizing the City of Alpine Police Department to participate in office of the Governor's Justice Assistance Grant. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action to adopt Resolution 2020-02-12, authorizing the City of Alpine Police Department to participate in the Operation Border Star Program. (E. Zimmer, City Manager)

4. Discuss, consider, and take appropriate action to adopt Resolution 2020-02-13, authorizing the City of Alpine Police Department to participate in Department of Justice's C.O.P.S. Hiring Program. (E. Zimmer, City Council)
5. Discuss, consider, and take appropriate action to approve the first reading of Ordinance 2020-02-04, establishing the regulation of skill or pleasure coin-operated machine establishments. Providing definitions; establishing authority to enforce; providing a penalty clause; providing for a severability clause; and providing for publication (E. Zimmer, City Manager)
6. Discuss, consider, and take appropriate action on accepting Racial Profiling Report by Alpine Police Department Chief Martin. (E. Zimmer, City Manager)

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) – 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 an attorney), 551.074 (personnel matters).

12. Action – Executive Session – None

I certify that this notice was posted at 12:00 P. M. on February 14, 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 for further information.



Cynthia Salas, City Secretary
City of Alpine