

**City of Alpine**  
**Regular City Council Meeting**  
**Tuesday, March 3, 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, March 3, 2020 in the Civic Center, at 801 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 – Megan Antrim – Certified Public Funds Investment Manager
  - Proclamation- Sunshine House- Proclaiming March 2020 as the 18<sup>th</sup> Annual March for Meals Month
5. Reports -  
City Mayor's Report – (A. Ramos, Mayor) – None

City Attorney's Report –

- Update on Texas Workforce Commission reporting
- Update on Lechugilla Road development
- Update on Animal Control Ordinance
- Update on UPRR issues
- Update on Municipal Court

City Manager Report

- Donation from Michael Hlozek, Founder/CEO of Veterans MFG to the Alpine Police Dept.
- Human Resources Update (Training & Turnover)
- Downtown project updates (Sidewalks, Water taps, Creeks)
- Community Communications (Website, PSA's, Radio)

City Staff Updates –

- Readout report on Grants by Marci Tuck
- Readout report by Director of Finance Megan Antrim

6. Public Hearings –

- Public Hearing to obtain citizen's views and comments on 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.

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 18, 2020. (E. Zimmer, City Manager)
2. Approval of the Music Advisory Board. (E. Zimmer, City Council)

- Musicians:
  - Neil Trammell (Hogwallops)
  - Eden Hinshaw (The Swifts)
- Venues:
  - Monica Quiroga (Old Gringo)
  - Chris Puckett (Railroad Blues)
- Events:
  - Stewart Ramser (Viva Big Bend)
  - Keri Blackman (Artwalk)
- Educators:
  - Jeffrey Meyer (SRSU)

8. Information or Discussion items –

1. Update on the Historic District from Planning & Zoning from Denis Foley and Rawles Williams. (M. Curry, City Council)

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 on amendment approval for the Recycle Interlocal agreement. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action on approving Resolution 2020-03-02, setting fees for Municipal Pool. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action on Resolution 2020-03-03, for the Airport, establishing Consultant selection, designed representative and Certification of project fund in the amount of \$59,000. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action on Resolution 2020-03-04, for the Airport, establishing Consultant selection, designed representative and Certification of project fund in the amount of \$92,000. (E. Zimmer, City Manager)
5. Discuss, consider, and take appropriate action on the second and final reading on 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 the revised Civic Center rental agreement. (E. Zimmer, City Manager)
7. Discuss, consider, and take appropriate action to approve recommendations from Planning & Zoning on Glen Short application for a Non-Conforming structure placed in a R-3 district for a Conditional Use Permit. Property identification is 505 W. Murphy. Legal description is Lot 17, Block M4, Railroad Addition, Envelope 107. Plat records of Brewster County, Texas. Record owner is Glen Short. (E. Zimmer, City Manager)

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

12. Action – Executive Session – None

I certify that this notice was posted at 2:00 P. M. on February 28, 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.



Erik Zimmer, City Manager