

City of Alpine
Regular City Council Meeting
Tuesday, March 3, 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. Dr. Nancy Antrim 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 2:00 P.M. on February 28, 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) –
 - Certificate of Recognition – Megan Antrim – Certified Public Funds Investment Manager.
 - Proclamation – Sunshine House – Proclaiming March 2020 as the 18th 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 citizens 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)

Motion was made by Councilor Stephens, by Resolution 2020-03-01 to approve consent agenda as written . Motion was seconded by Councilor Betty Fitzgerald. Motion was made by Councilor Curry. Motion unanimously carried.

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 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 amendment approval for the Recycle Interlocal agreement. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-03-05 on amendment approval for the Recycle Interlocal agreement. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**

2. Discuss, consider, and take appropriate action on approving Resolution 2020-03-02, setting fees for Municipal Pool. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-03-02, to approve Resolution 2020-02-10, on approving Resolution 2020-03-02 setting fees**

for the Municipal Pool. Motion was seconded by Councilor Betty Fitzgerald.. Motion unanimously carried.

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) – Motion was made by Councilor Stephens, by Resolution 2020-03-03, for the Airport establishing consultant selections, designed representative and Certification of project fund in the amount of \$59,000. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
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) – Motion was made by Councilor Stephens, by Resolution 2020-03-04, for the Airport establishing consultant selection, designed representative and Certification of project fund in the amount of \$92,000. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.
5. Discuss, consider, and take appropriate action on the second and final 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 a severability clause; and providing for publication. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2020-03-06 on the second and final 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 a severability clause; and providing for publication. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
6. Discuss, consider, and take appropriate action on the revised Civic Center rental agreement. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2020-03-07 on the revised Civic Center rental agreement. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
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) – Motion was made by Councilor Stephens, by Resolution 2020-03-08 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. Motion was seconded by Councilor Escovedo. 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 2:00 P.M. on February 28, 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 2:00 P.M. on February 28, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary