

City of Alpine
Regular City Council Meeting
Tuesday, March 5, 2019, 5:30 P.M.

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 5, 2019 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 during Public Hearings and during Action items. 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. **Presentations, Recognitions and Proclamations** – (A. Ramos, Mayor)

A. Happy March Birthday to the following employees:

- Kelly Jackson
- Hector Holguin Jr.
- Arlene Pando
- Victor Muniz
- Victor Meraz

4. **Reports** -

City Mayor's Report – (A. Ramos, Mayor) – None

City Manager Report – (Jessica Garza, City Manager) - None

City Staff Updates – None

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Approval of minutes from City Council meeting on February 5, 2019. (R. Stephens, City Council)
- B. Approval of minutes from City Council meeting on February 19, 2019 (R. Stephens, City Council)
- C. Approval of minutes from Special City Council meeting on February 25, 2019. (R. Stephens, City Council)
- D. Approve the New Hangar Construction/Event Packets for the Alpine Casparis Municipal Airport. (R. Stephens, City Council)
- E. Approve lease of airport land to Cade Woodward with a construction start date being the date of FAA approval with amendment to reduce 120' set back to 90'. (R. Stephens, City Council)

7. Information or Discussion items –

- A. Quarterly Report – Alpine Public Library by Executive Director Don Wetterauer.
- B. Quarterly Report – Emergency Management Coordinator by Stephanie Elmore.
- C. Quarterly Report – County/City Engagement by liaison Councilor Fitzgerald)
- D. Presentation and updates on Tx DOT's US 67 Corridor Master Plan by Chris Weber (TxDOT Area Engineer) and Vicky Carrasco (US 67 Study Team)

- E. **Presentation on Alpine's Master Park Plan, planning process and updates by Vicky Carrasco, Kleinman Consultants. (R. Stephens, City Council)**
- F. **Discussion from Parks & Recreation to change the name of the field at Centennial Park to Val Lujan Field. (R. Stephens, City Council)**
- G. **Update and discussion on a concept plan for the proposed plaques for Kokernot, Baines, and Medina Municipal Parks. (R. Olivas, City Council)**
- H. **Discussion regarding a resident's (Galen Mack) need and request for a sewer line extension along Mosley Lane within the Alpine City boundary. (R. Olivas, City Council)**
- I. **Discuss recent events involving two attacks by dogs on cats and action taken by the City in response. (M. Curry, City Council)**
- J. **Discussion of City Fees and Charges, and Master Fee Ordinance. (R. Stephens, City Council)**
- K. **Discuss the request by Gary Dunshee of Big Bend Saddlery to acquire the photos by Barney Nelson that were in the Chute, but are no longer being displayed. (R. Stephens, City Council)**
- L. **Discuss the rationale behind the City of Alpine stopping average or balancing billing for utilities. (R. Stephens, City Council)**
- M. **Discuss and update on the City road maintenance plan for this fiscal year including specific road priorities. (R. Stephens, City Council)**
- N. **City Manager provide an update on the organization chart and status on staffing shortages. (R. Stephens, City Council)**
- O. **City Manager provide an update on strategy for city building consolidation. (R. Stephens, City Council)**
- P. **City Manager provide an update on the Convention Center concept that was presented at two open forums. (R. Stephens, 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 adopt Ordinance 2019-03-02 amending Ordinance No. 2016-11-01, rules and regulations for the Alpine Casparis Municipal Airport, Section 1, “Use of Airport Restricted,” to add certain reporting requirements for any person using the airport for business or commercial purposes; providing that this Ordinance shall be cumulative; Providing a severability clause; providing for a savings clause, providing a penalty clause; providing for publication in the official newspaper; and providing an effective date. (R. Stephens, City Council)
2. Discuss, consider, and take action authorizing the West Texas HIDTA (High Intensity Drug Trafficking Area) grant award (G18SW0009) for the Alpine Police Department in support of Alpine Multi-Agency Task Force Initiative. (R. Stephens, City Council)
3. Discuss, consider, and take action to award the bid for the TxCDBG Contract No. 7217000, City of Alpine – Brewster County, Water System Improvements Re-Bid Project at a value of \$228,900 – Frank X. Spencer & Associates (FXSA). (R. Stephens, City Council)
4. Discuss, consider and take action to approve issuing of a change order for the bid for the TxCDBG Contract No 7217000, City of Alpine - Brewster County, Water System improvements Re-Bid Project to reduce the scope necessary for the contact value to be \$210,000. (R Stephens, City Council)
5. Discuss, consider, and take action for the City of Alpine to move forward with City Ordinance Chapter 14, Section 14.93 in regards to an Airport Zoning Board. (R. Stephens, City Council)
6. Discuss, consider and take action to approve remaining funds from the \$30,000 that was allocated on October 2, 2018 to contract with current construction company to complete the paving utilizing funds already set aside for the airport.(R. Stephens, City Council)
7. Discuss and consider the first reading for a zoning change application from R-1 to C-2 intended land use to expand a Non-Profit Federally Qualified Health Center. Legal description is the 1.048 acres out of Block 10, North Heights addition to Alpine Envelope 63 Plat Records of Brewster County, Texas being all of that certain tract described in Volume 184 Page 205, official public records of Brewster County, Tx; save and except that portion of Lots 1,2, and 3 conveyed to the State of Texas for highway purposes’ and the West 95.32 feet of Block 10, being 0.61 acres more or less, by deed dated April 16, 1985. (R. Stephens, City Council)

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

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 Professional Conduct conflicts with this chapter.

- A. Update on action to hire an independent city manger consultant to assist the City Council on personnel matters. (R. Stephens, 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 attorney), 551.074 (personnel matters).

11. Action - Executive Session –

- A. Action, if any, to hire an independent city manager consultant to assist the City Council on personnel matters. (R. Stephens, City Council)**

12. ADJOURNMENT

I certify that this notice was posted at 5:00 P. M. on March 1, 2019, Pursuant to 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