

City of Alpine  
Regular City Council Meeting  
Tuesday, May 05, 2020  
5:30 P.M.  
Minutes

1. Call to Order, and Pledge of allegiance to the flags – Mayor Ramos called the meeting to order. The meeting was held via Zoom Conference in the City of Alpine, Texas. 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 via zoom. City Secretary, Cynthia Salas reported that the agenda was posted at 11:00 A.M. on May 1, 2020. City Manager Erik Zimmer, City Secretary, Cynthia Salas, and City Attorney Rod Ponton also attended via zoom.
3. Public Comments (limited to 3 minutes per person) –
4. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor) –
  - Proclamation for the month of May honoring Mother’s in the Community
5. Reports – Copies of the charts presented during the meeting are posted on the City website at <https://www.cityofalpine.com/Alpine%20City%20Council%20-%20CM%20Report%203-17-2020.pdf>

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

City Attorney’s Report – None

City Manager Report –

- Coronavirus
- City Offices Hours and Guidelines
- Parks and Pool
- Employee Guidelines
- Guest Update: Dr. Ekta Escovar (Brewster County Public Health Authority)

City Staff Updates – None

6. Public Hearings –
  - Public Hearing to obtain citizen’s comments on Ordinance 2020-04-03, an Ordinance establishing the Transportation Committee for the City of Alpine.
  - Public Hearing to obtain citizen’s views and comments on Ordinance 2020-04-04, an Ordinance establishing handicap and emergency parking at Our Lady of Peace Catholic Church on 5<sup>th</sup> street Gallego Avenue.
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 April 21, 2020. (E. Zimmer, City Manager)
2. Approval of minutes from Emergency City Council meeting on April 24, 2020. (E. Zimmer, City Manager)
3. Approval of minutes from Special City Council meeting on April 29, 2020. (E. Zimmer, City Manager)

**Motion was made by Councilor Stephens, by Resolution 2020-05-01 to approve the consent agenda as presented. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.**

8. Information or Discussion items –

1. Quarterly Investment Report – City Finance Director Megan Antrim.
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 the first reading of Ordinance 2020-03-02, an Ordinance of the City of Alpine, Texas; providing for the regulation of short-term rentals. Establishing authority to enforce; providing a penalty clause; providing a severability clause; and providing for the publication and effective date. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-05-02 to DISCUSS the first reading of Ordinance 2020-03-02, an Ordinance of the City of Alpine, Texas; providing for the regulation of short-term rentals. Establishing authority to enforce; providing a penalty clause; providing a severability clause; and providing for the publication and effective date and to TAKE NO ACTION. Motion was seconded by Councilor Ramon Olivas. Motion unanimously carried.**
  2. Discuss, consider, and take appropriate action on the second and second and final reading of Ordinance 2020-04-03, an Ordinance establishing the Transportation Committee for the City of Alpine. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-05-03, on the second and final reading of Ordinance 2020-04-03, an Ordinance establishing the Transportation Committee for the City of Alpine. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**
  3. Discuss, consider, and take appropriate action on seven (7) properties bids for Trust Property in the City of Alpine(E. Zimmer, City Manager)
    1. Parcel 10802, winning bidder Brian A. Salcido for the amount of \$2000.00.
    2. Parcel 10803, winning bidder Ruby Salcido for the amount of \$4,055.00.
    3. Parcel 12163, winning bidder Alexander Kamelhair for the amount of \$20,501.00.
    4. Parcel 12845, winning bidder Alex Trevino for the amount of \$3,000.00.
    5. Parcel 33714, winning bidder Fernando Lopez for the amount of \$700.00.
    6. Parcel 10685, winning bidder Oguzhan Basibuyuk for the amount of \$5,501.00.
    7. Parcel 30123, winning bidder Gary Neel for the amount of \$6,000.00

– Motion was made by Councilor Stephens, by Resolution 2020-05-04 to approve the seven (7) properties bids for Trust Property in the City of Alpine. Motion was seconded by Councilor Olivas. Motion unanimously carried.

4. Discuss, consider, and take appropriate action on the second and final Ordinance 2020-04-04, an Ordinance establishing handicap and emergency parking at Our Lady Peace Catholic Church on 5<sup>th</sup> street and Gallego Avenue. (E. Zimmer, City Manager) – Motion was made by Councilor Escovedo, by Resolution 2020-05-05, to approve the second and final Ordinance 2020-04-04, an Ordinance establishing handicap and emergency parking at Our Lady of Peace Catholic Church on 5<sup>th</sup> street and Gallego Avenue. Motion was seconded by Councilor Stephens. 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 Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session), and 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 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 Pursuant to Texas Government Code 551.071 (consultation with an attorney), 551.072(deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development)

12. Action – Executive Session – None

I certify that this notice was posted at 11:00 A.M. on May 1, 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 11:00 A.M. on May 1, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Cynthia Salas, City Secretary