

City of Alpine

Regular City Council Meeting
Tuesday, May 15, 2018, 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, May 15, 2018 in the Council Chambers, 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 AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

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 May Birthday to the following employees:
 - Captain Darrell Losoya
 - Patricia McWilliams
 - Andrew Chavez
 - Megan Antrim
 - B. Employee Certificates of Appreciation.
 - C. Proclamation for Law Enforcement Memorial Week.
4. Reports -
City Mayor's Report – (A. Ramos, Mayor) – NONE

City Manager Report – (Jessica Garza, City Manager) – NONE

City Staff Updates –

- A. March 2018 Monthly Revenue/Expense Report by Megan Antrim
- B. April 2018 Monthly Revenue/Expense Report by Megan Antrim

5. Public Hearings – NONE

6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.)

- A. Approval of minutes from City Council meeting on May 1, 2018 and May 8, 2018. (J. Garza, City Manager)

7. Information or Discussion items –

- A. Quarterly Reports – Municipal Court by Judge Sandefur.
- B. Quarterly Reports – Planning & Zoning by Chair Carl Fleming.
- C. Quarterly Report – Alpine Volunteer Fire Department by Fire Chief Mark Scudder.
- D. Quarterly Report – Alpine Downtown Association by President Jim Street.
- E. Discuss and provide feedback on important topics for consideration in the City road study. (R. Stephens, City Council)

Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable.

- 8. Discuss, consider and take action to approve final plans as submitted by FXSA, Inc. for the Texas Department of Agriculture 2017/2018 TxCDBG Contract No. 7217000. (J. Garza, City Manager)

9. Discuss, consider and take action to authorize FXSA, Inc. to advertise for bids for the Texas Department of Agriculture 2017/2018 TxCDBG Contract No, 7217000. (J. Garza, City Manager)
10. Discuss, consider and take action on the agreement to purchase natural gas from West Texas Gas, Inc. for 2018 through 2021. (J. Garza, City Manager)
11. Discuss, consider and take action to adopt personnel policies. (J. Garza, City Manager)
 - A. Appendix B-Pipeline and Hazardous Materials Safety Administration, Anti-Drug and Alcohol Misuse Prevention Policy.
 - B. 1040 Onboarding Program
 - C. 5065 Social Media Policy
 - D. 5070 Use of City Property Equipment
 - E. 5072 City Owned Vehicles
 - F. 5095 Cell Phone Policy
 - G. 6012 Work Hours
 - H. 6016 Compensatory Policy-Exempt Employees
 - I. 6018 On-Call & Standby
 - J. 6061 Employee Longevity & Recognition
 - K. Section 0000 Professional Development & Training
 - L. 0001 General Training & Development
 - M. 0002 Certification Differential Pay
 - N. 0003 Tuition Reimbursement
12. Discuss, consider and take action to declare as surplus and to approve the auction list for the City of Alpine. (J. Garza, City Manager)
 - 2004 Dodge Durango, 5100 lbs, 4 door
 - 2003 Ford F-250 4x4, 4 door
 - 1999 Chevrolet ¾ ton pickup
 - 2008 Ford ¾ ton pickup
 - 1991 Chevrolet pickup
 - 2001 Chevrolet pickup
 - 1993 GMC Suburban
 - 1996 Ford ¾ ton pickup
 - 1985 GMC Dump truck
 - 1989 Dodge Ram 350 pickup
 - 1996 Ford Crowne Victoria 4 dor
 - 2001 Chevrolet-LL Suburban
 - 2001 Chevrolet-SW Suburban
 - 1996 Ford pick up

- 1999 Chevrolet Fleetside
- 1991 Oldsmobile 4 door
- 1994 Ford ½ ton pickup
- 1982 Chevrolet Van ¾ ton
- 1999 Chevrolet Silverado
- 1975 Chevrolet Water Truck
- 1988 Ford Dump Truck
- 1984 Ford Dump Truck
- 1994 Ford pickup
- 1997 Chevrolet Cavalier, 4-door

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

14. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 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 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.)

15. Action after Executive Session – NONE

16. ADJOURNMENT

I certify that this notice was posted at 3:00 P. M. on May 10, 2018. 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