

City of Alpine
Regular City Council Meeting
Tuesday, June 4, 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, June 4, 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. Moment of Silence in remembrance of Councilmember Jim “Fitz” Fitzgerald.
 - B. Happy June Birthdays
 - Felipe Fierro Jr.
 - Oscar Rodriguez
 - Lorina Ybarra
 - Blake Edwards
 - Charles Michaelis
 - Ricardo Olivas
 - Kervin Mott
 - C. Achievement Presentation to Alonzo Baeza and Adrian Fierro for completing the Certificate for Pool & Spa Operator.
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 May 21, 2019.
(J. Garza, City Manager)**

7. Information or Discussion items –

**A. City Manager provide an update to the water issues over the Memorial Day weekend and the status of city pool maintenance.
(R. Stephens, City Council)**

B. City Manager be prepared to brief the City Council on the following items at the June 18 City Council meeting:

- 1) Plan for replacing the Human Resources position and ensuring that city employee personnel records are safeguarded.**
- 2) Compliance to the requirements to provide additional information to the auditors resulting from the FY 2018/2019 financial audit.**
- 3) The list of City contracts that will expire with the next 18 months that require approval by City Council.**
- 4) A review of the organization chart and the plan for filling vacancies including Public Works and Public Utilities Director positions.**
- 5) Contact status for the PHSC water and wastewater contract approved by Council in February 2019, along with the schedule of milestones for the scope of work.
(R. Stephens, City Council)**

C. Discuss requests for placement of new stop or yield signs at the following locations:

- 1) Stop sign on E. Ave B at Bird Street.**

- 2) Stop sign on W. Brown and 9th Street.
- 3) Yield sign at Nations and 3rd Street. (R. Stephens, City Council)

D. Discuss 2017/2018 employee evaluations and merit raise procedures and process. Provide number of upcoming evaluations, past due evaluations, and reasons for any delayed approvals. (L. Escovedo, 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 on Resolution 2019-06-05 to add and recognize Brewster County Sheriff's Office as a Primary Public Safety Answering Point. (J. Garza, City Manager)
2. Discuss, consider, and take action on Resolution 2019-06-06 regarding the publication of a City of Alpine newsletter. (R. Olivas, City Council)
3. Discuss, consider, and take action to appoint a liaison between the City of Alpine and Brewster County. (R. Stephens, City Council)
4. Discuss, consider, and take action on Ordinance 2019-05-02, an Ordinance of the City of Alpine, Texas, amending Chapter 14, Section 14-8, Fuel Fee of the Code of Ordinances, of Alpine, Texas, to increase the fuel flow fee that the City charges for Jet A fuel. (R. Stephens, City Council)
5. Discuss, consider, and take action on Resolution 2019-06-01 for the City of Alpine, Texas to enter into a one year agreement with WTG for June 5, 2019 to May 30, 2020 for the purchase of natural gas at a price of \$3.50 and that the City Manager be directed to take the action that was given in May 2018 to investigate the options and cost for having in place competitive natural gas procurement options and deliver those options to City Council no later than October 15, 2019. (R. Stephens, City Council)
6. Discuss, consider, and take action on Resolution 2019-06-02 for the City of Alpine, Texas to enter into an agreement with the Big Bend Parks and Recreation for Kids non-profit organization to accept and install equipment at City of Alpine parks that the Big

Bend Parks and Recreation for Kids donates to the City. (R. Stephens, City Council)

- 7. Discuss, consider, and take action on Resolution 2019-06-03 for the City of Alpine, Texas to initiate action to disannex the contiguous properties on Old Marathon Road with addresses of 2403,S 2405, 2407, 2411, 2501, 2503, 2505, and 2525 Old Marathon Road and 2304 E. Hwy 90, Alpine, Texas for failure to deliver services afforded to the residents of Alpine. (R. Stephens, City Council)**
- 8. Discuss, consider, and take action on Resolution 2019-06-04 for the City of Alpine, Texas to immediate implement a policy that allows City employees to submit their vacation requests up to six month in advance of planned vacation. (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 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.


- A. Review, discuss and sign the performance improvement plan presented to the City Manager on May 21st and update to reflect the pen and inch changes of May 21st. (R. Stephens, City Council)**
- B. Deliberate with the City Attorney regarding actions that the City Council should take relative to review of employee personnel matters.(R. Stephens, City Council)**
- C. Deliberate with the City Attorney on employee benefit matters. (R. Stephens, City Council)**
- D. Deliberate and discuss with the City Attorney on interpretation of terms of the contract between the City of Alpine and the Family Crisis Center. (L. Escovedo, 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. Discuss, consider, and take appropriate actions relative to the Performance Improvement Plan for the City Manager. (R. Stephens, City Council)**
- B. Discuss, consider and take appropriate actions regarding that the City Council should take relative to review of employee personnel matters. (R. Stephens, City Council)**
- C. Discuss, consider, and take appropriate action on employee benefit matters.(R. Stephens, City Council)**
- D. Discuss, consider, and take appropriate actions on the contract between the City of Alpine and the Family Crisis Center. (L. Escovedo, City Council)**

I certify that this notice was posted at 2:00 P. M. on May 31, 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