

City of Alpine
Regular City Council Meeting
Tuesday, July 2, 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, July 2, 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 July Birthdays**
 - Rio Deluca
 - Lindy Montgomery
 - Scott Lacina
 - Johnny Galvan

4. **Reports -**

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

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

City Staff Updates –

- A. **Quarterly Report – Code Enforcement by Code Compliance Officer Scott Lacina**

B. Quarterly Report – Building & Standards by Building Inspector Victor Meraz.

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 June 18, 2019. (J. Garza, City Manager)

B. Approval of minutes from Special City Council meeting on June 25, 2019. (J. Garza, City Manager)

7. Information or Discussion items –

A. Quarterly Report – Visitor Center by Ellen Melvin. (J. Garza, City Manager)

B. Presentation from the United States Census Bureau by Roque Aguon. (J. Garza, City Manager)

C. Center for Big Bend Studies, Sam Cason, Cultural Resources Management Coordinator to present on services available and the Texas Antiquities Code. (J. Garza, City Manager)

D. Recent and ongoing issues with water and wastewater system. (J. Garza, City Manager)

E. Discuss status of evaluations and pay increases. (J. Garza, City Manager)

F. Discuss the updated budget calendar for the adoption of the Fiscal Year 2019-2020. (J. Garza, City Manager)

G. Update on the status of the bicycles that the City of Alpine purchased. (B. Fitzgerald, City Council)

H. City Manager provide a by name list when the 2018/2019 employee evaluations were due, when completed, and the reason for any delays, along with the pay changes that were made in 2018/2019. (L. Escovedo, City Council)

I. City Manager provide the list of City contracts that will expire with next 18 months that require approval by City Council (carry over from the June 18 Council meeting). (R. Stephens, City Council)

J. City Manager review the organization chart with City Council and the plan for filling vacancies including Public Works and Public

Utilities Director position (carry over from June 18 Council meeting). (R. Stephens, City Council)

- K. City Manager provide an update on the contract status for the PHSC water and wastewater contract approved by Council in February 2019, and the status of the contract with KSA for the road assessment including the schedule of milestones for the scope of work. (carry over from June 18 Council meeting). (R. Stephens, City Council)
- L. Update on the status of actions for Resolution 2019-06-03 regarding the disannexation of property requested by property owners on Old Marathon Road. (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 allowing the City Manager to represent the City of Alpine in newspaper interviews, radio talk shows, town hall meetings, press conferences, special city events, etc. (R. Olivas, City Council)
- 2. Discuss, consider, and take action to rescind or repeal any and all Ordinances or Resolutions restricting the Mayor from full participation and action as the Chief Elected Official of the City according to the City Charter and Texas Government Code. (R. Olivas, City Council)
- 3. Discuss, consider, and take action regarding the employee grievance policy that the City Attorney drafted. (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. Deliberate and discuss the resignation letter from the Director of Finance. (R. Stephens, City Council)
- B. Deliberate and discuss the performance assessment and performance improvement plan of the City Manager (R. Stephens, City Council)


- C. Deliberate and discuss the employment contract of the City Manager. (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. Discuss, consider, and take appropriate actions regarding the resignation letter from the Director of Finance. (R. Stephens, City Council)
- B. Discuss, consider, and take appropriate actions regarding the personnel review and discuss the annual performance, assessment and evaluation of the City Manager. (R. Stephens, City Council)
- C. Discuss, consider, and take appropriate actions relative to the employment contract of the City Manager, Jessica Garza, including possible reassignment, adjustment of duties, discipline or dismissal. (R. Stephens, City Council)

I certify that this notice was posted at 2:00 P. M. on June 28, 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