

City of Alpine
Workshop Meeting and
Regular City Council Meeting
Tuesday, July 21, 2020
3:30 P.M.
Minutes

Workshop Meeting

1. Call to Order, and Pledge of allegiance to the flag –
2. Determination of a quorum and proof of notice of the meeting –
3. Workshop
 1. Capital and Expense Proposed Budget for FY 2020-2021. (E. Zimmer, City Manager)
4. Adjourn

City Council Meeting

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 1:00 P.M. on July 17, 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) – None
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) –

- COVID-19

City Attorney's Report –

- State and area COVID restrictions update
- Tax rate authority under Governor Emergency Order
- CARES Act funding opportunities

City Manager Report –

- Coronavirus Update
- Restaurant and HVAC initiatives

- Ordinance Revisions

City Staff Updates –

- Quarterly Report – Animal Control Officer Jennifer Stewart.

6. Public Hearings – None

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 July 7, 2020. (E. Zimmer, City Manager)
2. Approval of Laura Gold for the HOT Committee for Ward 4. (L. Escovedo, City Council)

Motion was made by Councilor Stephens, by Resolution 2020-07-10 to approve the consent agenda as presented. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

8. Information or Discussion items –

1. EMS Quarterly Update by Mike Scudder. (E. Zimmer, City Manager)
2. Discuss GA-28 and GA-29, differences in the Governor’s Executive Orders and the impact on restaurants, bars, and the wearing of masks. (E. Zimmer, City Manager)
3. Discuss, changing the advisory board membership to include up to two (2) alternate members who would only be voting members in the event there is not a sufficient number of members to conduct business. (R. Stephens, City Council)

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, amending Ordinance 2020-06-01, an Emergency Ordinance of the City of Alpine that was approved by Council on June 30, 2020 or additional action as determined by Council. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-07-11, TO TAKE NO ACTION relative to changing the Emergency Ordinance 2020-06-01. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.**
2. Discuss, consider, and take appropriate action to approving Resolution 2020-07-09, a Resolution of the City of Alpine, Texas supporting outdoor dining expansions as a protective measure to combat the spread of COVID-19. (E. Zimmer, City Manager)- **Motion was made by Councilor Stephens, by Resolution 2020-07-09, a Resolution of the City of Alpine, Texas supporting outdoor dining expansions as a protective measure to combat the spread of COVID-19. Motion was seconded by Councilor Curry. 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 1:00 P.M. on July 17, 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 1:00 P.M. on July 17, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary