

City of Alpine
Regular City Council Meeting
Tuesday, January 29, 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, January 29, 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)**
4. **Reports -**

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

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

City Staff Updates –

- A. **Quarterly Report – Building & Standards by Chair, Bob Savery.**
- B. **Quarterly Report – Code Enforcement by Code Compliance Officer Scott Lacina**
- C. **Quarterly Report – Building & Standards by Building Inspector Victor Meraz.**

D. Quarterly Report – Revenue/Expense Report by Director of Finance Megan Antrim.

E. Quarterly Report – Investment Report by Director of Finance Megan Antrim.

5. Public Hearings - NONE

6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) – NONE

(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.) - NONE

7. Information or Discussion items –

A. Discuss appraisals completed on City properties. (J. Garza, City Manager)

B. Discussion from Parks & Recreation to change the name of the field at Centennial Park to Val Lujan Field. (J. Garza, City Manager)

C. Update and discussion on the concept plan for the proposed plaques for Kokernot, Baines, and Medina Municipal Parks. (R. Olivas, City Council)

D. Discussion regarding a resident's (Galen Mack) need and request for a sewer line extension along Mosely Lane within the Alpine City boundary. (R. Olivas, 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 for a Request for Qualifications (RFQ) for a proposal for a street study. (J. Garza, City Manager)
 2. Discuss, consider, and take action on Ordinance 2019-01-02, amending Article VI, "Public Information Requests" of Chapter 2, "Administration", of the Code of Ordinances, to provide that the Public Information Officer for the City is the City Secretary. (J. Garza, City Manager)
 3. Discuss, consider, and take action on Ordinance 2019-01-03, amending Division 1, "High Grass and Weeds," of Chapter 54, "Health and Sanitation," of the Code of Ordinances, to provide that the Building Official or Code Enforcement, or their designee, may give notice to an owner of property upon which high grass and weeds exist to abate the nuisance. (J. Garza, City Manager)
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 in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

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 –

12. ADJOURNMENT

I certify that this notice was posted at 1:00 P. M. on January 25, 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.



Megan Antrim, Assistant City Manager

City of Alpine