

City of Alpine

***Regular City Council Meeting
Tuesday, October 06, 2020***

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, October 06, 2020 via Zoom Conference, in the City of Alpine, Texas. Meeting login details may be found at www.cityofalpine.com** 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).

Members of the audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Geo Calderon (g.calderon@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email. 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, and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions and Proclamations – (A. Ramos, ,Mayor) –
 - Proclamation for Domestic Violence Awareness Month
5. Reports -

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

City Attorney's Report –

- Update on admission of Alpine Police Dept. arrestees into the Brewster County Jail.
- COVID-19 Governor's Orders - Duration, milestones for modification, whether any changes likely.

City Manager Report

- Coronavirus Update
- GA-30 and GA31 - Governor Executive Order Updates
- City Properties - Update on Valuations and Maintenance Needs

City Staff Update

- Building Services Update - David Hale
- City Utilities Update - Scott Perry
- Finance Update - Megan Antrim

6. Public Hearings –

- Public Hearing on citizen's views and comments concerning the Texas Parks & Wildlife grant application to develop Pueblo Nuevo Park. The City is requesting \$200,000 in funds and is required to provide a \$200,000 match from City funds if awarded.

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 September 15, 2020. (E. Zimmer, City Manager)
2. Approval of Resolution 2020-10-08 for closing of 5th Street (Hwy 118) between Holland and Avenue E for Artwalk on November 20th and 21st, 2020. (E. Zimmer, City Manager)
3. Approval of City Attorney's August 2020 invoice. (E. Zimmer, City Manager)

4. Approval of Alexandra Tackett for At Large member for Parks Board from Friends of Big Bend Parks. (R. Stephens, City Council)

8. Information or Discussion items –

1. Discuss information provided by TML requesting support and a local Resolution to allow for the expenditure of Municipal HOT revenue by the City for construction or improvements of/in municipal parks.(E. Zimmer, City Manager)
2. Discuss future City Council meeting locations and use of Zoom (E. Zimmer, City Manager)

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 the 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 appropriate action on Resolution 2020-10-03, regarding the Texas Parks and Wildlife - Local Parks Grant program to develop Pueblo Nuevo Park. The City is requesting \$200,000 from Texas Parks and Wildlife (TPWD) and is required to provide a \$200,000 match if awarded. (L. Escovedo City Council)
2. Discuss, Consider and take appropriate action on Resolution 2020-10-04, a Resolution by the City of Alpine supporting Fall Events (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action to approve Resolution 2020-10-06, a resolution of support for Halloween treat give-away. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action on Resolution 2020-10-07, a Resolution for the 2021 Regional Solid Waste Grant application for the City of Alpine. (E. Zimmer, City Manager)
5. Discuss, consider, and take appropriate action to approve Letter of Engagement with Gibson, Ruddock, and Patterson LLC to perform a single audit for the City of Alpine FY 2020/2021. (E. Zimmer, City Manager)
6. Discuss, consider, and take appropriate action on Resolution 2020-10-05, that will to force resolution of the issues created by the Brewster County Sheriff unilaterally not allowing Alpine Police Department arrestees to be admitted to the County/City Jail without magistration. (R. Stephens, City Council)
7. Discuss, consider, and take appropriate action, if any, on the Municipal Prosecutor / City Attorney. (R. Stephens, City Council)
8. Discuss, consider, and take appropriate action approving the proposed changes of Chapter 10 - Animals, Section 10-186 Dangerous Dogs. (M. Curry, City Council)

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. –

1. Discuss the update of Parkhill, Smith, and Cooper. (E. Zimmer, City Manager)
2. Discuss Union Pacific Declaratory and Injunctive Relief filing. (E. Zimmer, City Manager)

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.)

12. Action – Executive Session –

1. Discuss, consider, and take appropriate action, if any, on Parkhill, Smith, and Cooper. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action, if any, on Union Pacific Declaratory and Injunctive Relief filing. (E. Zimmer, City Manager)

I certify that this notice was posted at 2:00 P. M. on October 2, 2020, Pursuant to the 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