

City of Alpine
Workshop Meeting and
Regular City Council Meeting
Tuesday, October 15, 2019, 4:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Workshop Meeting at 4:00 P.M. to follow with a Regular Meeting at 5:30 P.M. on Tuesday, October 15, 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.

WORKSHOP MEETING – 4:00 P.M.

Agenda

1. Call to Order, Invocation, and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Workshop
 - A. KSA Street Study workshop (E. Zimmer, City Manager)
4. Adjourn

CITY COUNCIL REGULAR MEETING – 5:30 P.M.

Agenda

1. Call to Order, Invocation, 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. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor) –

- Certificate of Recognition – Ricky Olivas- Water Dept.

5. Reports -

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

City Manager Report – (Erik Zimmer, City Manager) –

- 180 Plan Update
- Financial Report
- Budget Survey
- Alpine Landfill Update
- Percolation Rate – Skyway Gardens

City Attorney Report –

- Personnel Communications

City Staff Updates – None

6. Public Hearings –

- A. Public Hearing to obtain citizen's views and comments on Ordinance 2019-10-01, an Ordinance of the City of Alpine, Texas, establishing a school zone adjacent to the Alpine High School along State Hwy 118 and State Hwy 223. Establishing the speed limit in the school zone at 15 miles per hour while beacons are flashing, authorizing traffic control signs to be installed, and establishing a fine for the violation of this Ordinance.

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.)

A. Approval of minutes from City Council meeting on October 1, 2019. (E. Zimmer, City Manager)

B. Approval to adopt Resolution 2019-10-06 for Mayor Pro Tem, Rick Stephens, to continue serving as the City Representative on the Brewster County Appraisal District (CAD) Board for the City of Alpine. (E. Zimmer, City Manager)

8. Information or Discussion items –

- A. Quarterly Report – Visitor Center by Ellen Melvin.
- B. Quarterly Report – Gas enterprise by Randy Guzman
- C. Quarterly Report - Police Dept. by Interim Chief Darrell Losoya
- D. Discuss options for putting in place a noise abatement strategy with reasonable limits regarding volume and time limits for outdoor music. (R Stephens, City Council)
- E. Discuss the assessment by the Alpine Police Department on the speed limit change on Gallego Ave. from 1st street to 7th street at the Community Center area. (L. Escovedo, City Council)
- F. Provide an update on the 3 transportation studies underway at the State and local level that potentially impact Alpine. (E, Zimmer, City Manager)
- G. Meeting date for December 2019. (E. Zimmer, City Manager)
- H. Continue the discussion and dialogue on updating the City Ordinance to improve City Boards and Commissions, including the process for City Board and Commission member selection. (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.) (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 appropriate action on the second and final reading of Ordinance 2019-10-01, an Ordinance of the City of Alpine, Texas, establishing a school zone adjacent to the Alpine High School along State Hwy 118 and State Hwy 223. Establishing the speed limit in the school zone at 15 miles per hour while beacons are flashing, authorizing traffic control signs to be installed, and establishing a fine for the violation of this Ordinance. (E. Zimmer, City Manager)
- 2. Discuss, consider, and take appropriate action to approve contract for City Manager, Erik Zimmer. (R. Stephens, City Council)
- 3. Discuss, consider, and take appropriate action to approve the auction of vehicles from the City of Alpine. (E. Zimmer, City Manager)
- 4. Discuss, consider, and take appropriate action on Resolution 2019-10-07, requesting financial assistance from the TxDot aviation division for improvements to the Alpine-Casparis Municipal Airport; naming TxDot the authorized agent for administration of such improvements; and authorizing the City Manager to execute appropriate contracts and agreements on behalf of the City. (E. Zimmer, City Manager)

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 Code, Sections 551.071 (consultation with attorney), 551.074 (personnel matters) –

12. Action – Executive Session – None

I certify that this notice was posted at 2:00 P. M. on October 11, 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, Director of Finance
City of Alpine