

City of Alpine  
Regular City Council Meeting  
Tuesday, October 20, 2020  
5:30 P.M.  
Minutes

1. Call to Order, and Pledge of allegiance to the flags – Mayor Ramos called the meeting to order. The meeting was held in the Civic Center and 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. City Secretary, Cynthia Salas reported that the agenda was posted at 5:00 P.M. on October 16, 2020. City Manager Erik Zimmer and City Attorney Rod Ponton attended at the Civic Center, City Secretary, Cynthia Salas, attended via zoom.
3. Public Comments (limited to 3 minutes per person) –
4. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor) –
  - Proclamation and Recognition – Joe (Magoo) Torres.
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) – None

City Attorney's Report –

- Update on current matters

City Manager Report –

- Coronavirus Update
- Board and Commissions Update
- Transportation Update
- San Angelo Intermodal Announcement
- Code Enforcement example

City Staff Updates –

- Visitor Center/Tourism by Heather Yadon and Chris Ruggia
- Environmental Services by Adelina Beall

6. Public Hearings –
  - Public Hearing on citizen's views and comments concerning the approved proposed changes of Chapter 10 – Animals, Section 10-186 Dangerous Dogs.
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 October 6, 2020. (E. Zimmer, City Manager)
2. Discuss, consider and take appropriate action on Resolution 2020-10-19, a Resolution for Big Bend Telephone Conference Room to be the location for the November 3, 2020 City Council meeting. (E. Zimmer, City Manager)

**Motion was made by Councilor Stephens, by Resolution 2020-10-19 to approve the consent agenda as presented. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.**

8. Information or Discussion items –

1. Discussion on the Enterprise Zone for Big Bend Regional Medical Center by CEO Rick Flores. (E. Zimmer, City Manager)
2. Discussion on Meeting Rules and Procedures, Chapter 23, City of Alpine Code of Ordinances. (A. Ramos, Mayor)
3. Discussion on the output form a meeting between City Attorney, City Manager, Police Chief, Building Official, and Animal Control as requested from the City Council at the October 6<sup>th</sup> and 7<sup>th</sup> City Council meeting. (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 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, and take appropriate action approving Resolution 2020-10-02, to allow for the expenditure of Municipal HOT revenue by the City for construction or improvements of/in municipal parks. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-10-02, to allow for the expenditure of Municipal HOT revenue by the City for construction or improvements of/in municipal parks. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**
2. Discuss, consider, and take appropriate action on the second and final reading on the approved proposed changes of Chapter 10 – Animals, Section 10-186 Dangerous Dogs. (M. Curry, City Council)– **Motion was made by Councilor Curry, by Resolution 2020-10-20, on the second and final reading on the approved proposed changes of Chapter 10, - Animals Section 10-186 Dangerous Dogs. Motion was seconded by Councilor Olivas. Motion unanimously carried.**
3. Discuss, consider, and take appropriate action regarding the installation of night lights and other improvements to existing services at the Lujan Baseball Field (Centennial Park) located at S. 11<sup>th</sup> St. and West Ave I in Ward 2. (R. Olivas, City Council) – **Motion was made by Councilor Olivas, by Resolution 2020-10-21, to table the action item. Motion was seconded by Councilor Escovedo. Motion passed 4 to 0.**

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

Council minutes: 10-20-2020

Approved: 11-03-2020

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 5:00 P.M. on October 16, 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.

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Andres "Andy" Ramos, Mayor

Attest:

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Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 5:00 P.M. on October 16, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Cynthia Salas, City Secretary