

City of Alpine
Regular City Council Meeting
Tuesday, December 4, 2018, 5:00 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, December 4, 2018 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) –

City Staff Updates –

- A. **Quarterly Report – Visitor Center by Ellen Melvin and Tourism Report by Director of Tourism Chris Ruggia.**

5. Public Hearings – NONE

6. 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 November 6, 2018. (J. Garza, City Manager)

B. Approve updated job descriptions. (J. Garza, City Manager)

- City Manager
- Director of Finance/Assistant City Manager
- Fire Chief-Marshall
- Technician I, II, III

C. Appoint Tom Kennedy to replace Carl Fleming as a member at large for the Planning and Zoning Commission. (R. Stephens, City Council)

D. Discuss, consider, and take action to approve Resolution 2018-12-01 for the Stonegarden Grant to the Alpine Police Department in the amount of \$71,236.32.(J. Garza, City Manager)

E. Discuss, consider, and take action to approve Resolution 2018-12-02 for the Local Border Security Program to the Alpine Police Department in the amount of \$10,500.00.(J. Garza, City Manager)

7. Information or Discussion items –

A. Quarterly Report – Emergency Management Coordinator, Stephanie Elmore.

B. Quarterly Report – Alpine Public Library by Executive Director Don Wetterauer.

C. Discuss the drafting language from the attorney for creating a business permit in Alpine for a number of reasons. (R. Stephens, City Council)

- D. Discuss the whether or not to implement angled parking on 6th Street. (L. Escovedo, City Council, R. Stephens, City Council)
- E. Discuss the 2019 Texas State Legislative Session. (R. Stephens, 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 regarding the mounting of descriptive plaques portraying the Alpine residents for which the municipal parks were named – Kokernot Park; Baines Park, and Juan Medina Park. (R. Olivas, City Council)
- 2. Discuss, consider, and take action to adopt Resolution 2018-12-03 designating a management service for application and project implementation of the 2019-2020 Community Development Funds administered by the Texas Department of Agriculture.(J. Garza, City Manager)
- 3. Discuss, consider, and take action to adopt the City of Alpine Employee Handbook. (J. Garza, City Council)
- 4. Discuss, consider, and take action to allocate funds from the general fund of \$35,000.00 to cover additional expenses for the TxDot project at the airport. (R. Stephens, City Council)
- 5. Discuss, consider, and take action of Ordinance No. 2018-10-02 Repealing Ordinance 2017-05-03, which designated to include only right-hand turn at the East and West intersections of Sul Ross Avenue and North 5th Street. (R. Stephens, City Council)
- 6. Discuss, consider, and take action of Ordinance No. 2018-10-04 Repealing Ordinance 2008-09-07, which designated to place traffic control signs and designating an area in front of Digital Studios a loading and unloading zone. (R. Stephens, City Council)
- 7. Discuss, consider, and take action of Ordinance No. 2018-10-03 Repealing Ordinance 2016-04-01, establishing no parking zones as follows: 1) No Parking with the exception of a 20-minute loading zone for the remainder of the area fronting Printco on the East side of South 5th Street. (L. Escovedo, City Council)

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.

A. Discuss the status of water quality and compliance with TCEQ requirements and commitments. (L. Escovedo, City Council)

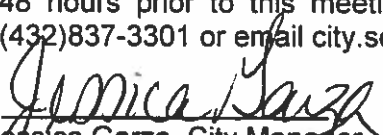
NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.074 (personnel matters).

11. Action - Executive Session –

A. Take action, if any, regarding the status of water quality and compliance with TCEQ requirements and commitments. (L. Escovedo, City Council)

12. ADJOURNMENT

I certify that this notice was posted at 1:00 P. M. on November 30, 2018. 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.


Jessica Garza, City Manager
City of Alpine