

City of Alpine
Regular City Council Meeting
Tuesday, March 19, 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, March 19, 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)**
 - A. **Presentation of Certificate of Thanks to Kyp Angel for 10 plus years of service as a member of and Chair of the Alpine Airport Advisory Board.**
4. **Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) – None**
 - City Manager Report – (Jessica Garza, City Manager) – None**
 - City Staff Updates –**

A. Municipal Court Report by Judge Sandy Stewart.

5. Public Hearings –

- A. Public Hearing to obtain citizens views and comments concerning a zoning change application from R-1 to C-2 intended land use to expand a Non-Profit Federally Qualified Health Center. Legal description being all of Block ten (10), North Heights Addition, to the City of Alpine, Brewster County, Texas, as the same appears in plat envelope no. 63 on file in the office of the County Clerk of Brewster County, Texas; save and except the following: that portion of lots one (1), two (2), and three (3), conveyed to the State of Texas for highway purposes; and the West 95.32 feet of Block ten (10), being 0.61 acres, more or less, conveyed by Charles C. Lightsey ET UX, Wanda P. Lightsey, to traid development partnership, by deed records of Brewster County, Texas.**

- B. Public Hearing to obtain citizens views and comments concerning Ordinance 2019-03-02 amending Ordinance No. 2016-11-01, rules and regulations for the Alpine Casparis Municipal Airport, Section 1, “Use of Airport Restricted,” to add certain reporting requirements for any person using the airport for business or commercial purposes; providing that this Ordinance shall be cumulative; Providing a severability clause; providing for a savings clause, providing a penalty clause; providing for publication in the official newspaper; and providing an effective data.**

- C. Public Hearing to obtain citizens views and comments concerning Ordinance 2019-02-02, amending Article VI, “Public Information Request” of Chapter 2, “Administration”, of the Code of Ordinances, to provide that the “Public Information Officer for the City is the City Secretary; providing that this Ordinance shall be cumulative; providing a severability clause; providing for a savings clause; providing for publication in the official newspaper; and providing an effective date.**

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 March 5, 2019. (J. Garza, City Manager)**
- B. Approval of Marbert Moore as the Chairman of the Alpine Airport Advisory Board. (R. Stephens, City Council)**
- C. Approval of Dr. Norval Kneten as a member of the Alpine Airport Advisory Board. (L. Escovedo, City Council)**

7. Information or Discussion items –

- A. Quarterly Reports – Airport Advisory Board by Megan Antrim**
- B. Quarterly Reports – Visitor Center by Ellen Melvin**
- C. Quarterly Reports – Tourism by Director Chris Ruggia.**
- D. City Manager discuss the rationale behind the City of Alpine stopping average or balancing billing for utilities. (R. Stephens, City Council)**
- E. City Manager discuss and provide an update on the city road maintenance plan for the current fiscal year including specific road priorities, and availability and cost of material since material has not yet been ordered. (R. Stephens, City Council)**
- F. City Manager provide an update on the organization chart and status of staffing shortage. (R. Stephens, City Council)**
- G. City Manager provide an update on the strategy and next steps following evaluation and appraisal of city buildings. (R. Stephens, City Council)**
- H. City Manager provide an overview of and update on the Convention Center Concept that was presented at two open forums. (R. Stephens, City Council)**
- I. Discussion from Parks & Recreation that the City partner with the Leisure and Outdoor Recreation program in the Department of Kinesiology and Human Performance at Sul Ross State University in developing parks-relation service learning projects. (R. Stephens, City Council)**
- J. Discuss the status of the Master Fee Schedule and Milestones going forward. (R. Stephens, City Council)**

**K. Discuss the request for funding the Family Crisis Center.
(J. Garza, City Manager)**

- 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, approving Certification of unopposed Candidate for City Councilmember Ward 3 and Councilmember Ward 5, and approving Order of Cancellation of Election for unopposed Councilmember Ward 3 and Councilmember Ward 5. Councilmembers will automatically be elected. (R. Stephens, City Council)**
 - 2. Discuss, consider, the first reading of Ordinance 2019-03-01 of the City of Alpine, Texas amending Chapter 94, “Traffic and Vehicles,” of the Code of Ordinances, City of Alpine, Texas to require a fee for requested Police escort services; providing that this Ordinance shall be cumulative; providing a severability clause; providing for a savings clause; providing a penalty clause; providing for publication in the official newspaper; and providing an effective date. (R. Stephens, City Council)**
 - 3. Discuss, consider, the second and final reading for a zoning change application from R-1 to C-2 intended land use to expand a Non-Profit Federally Qualified Health Center. Legal description being all of Block ten (10), North Heights Addition, to the City of Alpine, Brewster County, Texas, as the same appears in plat envelope no. 63 on file in the office of the County Clerk of Brewster County, Texas; save and except the following: that portion of lots one (1), two (2), and three (3), conveyed to the State of Texas for highway purposes; and the West 95.32 feet of Block ten (10), being 0.61 acres, more or less, conveyed by Charles C. Lightsey ET UX, Wanda P. Lightsey, to traid development partnership, by deed records of Brewster County, Texas. (R. Stephens, City Council)**
 - 4. Discuss, consider, and take action on the recommendation from the Alpine Parks and Recreation Board to rename the ball field at Centennial for Mr. Val Lujan. Ms. Lujan and Joe Torres have volunteered to incur all costs associated with the signage related to the renaming. (R. Stephens, City Council)**
 - 5. Discuss, consider, and take action to adopt Ordinance 2019-03-02 amending Ordinance No. 2016-11-01, rules and regulations for the Alpine Casparis Municipal Airport, Section 1, “Use of Airport Restricted,” to add certain reporting requirements for any person using the airport for business or commercial purposes; providing that this**

Ordinance shall be cumulative; Providing a severability clause; providing for a savings clause, providing a penalty clause; providing for publication in the official newspaper; and providing an effective date. (R. Stephens, City Council)

6. Discuss, consider, and take action on the second and final reading of Ordinance 2019-02-02, 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. (R. Stephens, City Council)
7. Discuss, consider, and take action to adopt Resolution 2019-03-02 that would allow city owned photos by Barney Nelson that were in the Chute, but are no longer displayed, to be loaned to Big Bend Saddlery for display that includes on display documentation that the photos are on loan from the City of Alpine. (R. Stephens, City Council)
8. Discuss, consider, and take action to adopt Resolution 2019-03-01 requesting the Texas Legislature repeal Texas Tax Code Section 351.1035 stipulating how the City of Alpine may expend its Municipal Hotel Occupancy Tax Revenue. (J. Garza, City Manager)
9. Discuss, consider, and take action to approve an ordinance requiring contractors to register with the City of Alpine prior to doing business within the city limits. (J. Garza, City Manager)
10. Discuss, consider, and take action to accept the proposal from KSA Engineering to conduct a street evaluation and improvement planning study. (Maria Curry, 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 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)

A. Update on the independent city manager consultant to assist City Council on personnel matters. (R. Stephens, City Council)

B. Consultation with City Attorney concerning contemplated claims against the City under employee benefits agreement. (J. Garza, 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), 551.074 (personnel matters).

11. Action - Executive Session –

- A. Action, if any, update on the independent city manager consultant to assist City Council on personnel matters. (R. Stephens, City Council)**

12. ADJOURNMENT

I certify that this notice was posted at 11:00 P. M. on March 15, 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.



Cynthia Salas, City Secretary
City of Alpine