

City of Alpine
Regular City Council Meeting,
Tuesday, March 21st, 2017, 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 21st, 2017 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 AND SOUND ACTIVATED PAGERS 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 from speaking at future meetings.

Agenda

1. Call to Order, Invocation and pledge of allegiance to the flag —
2. Determination of a quorum and proof of notice of the meeting –
3. Presentations, recognitions and proclamations – (A. Ramos, Mayor)
4. Reports -

City Mayor's Report – (A. Ramos, Mayor) -

City Manager Report – (E. Zimmer, City Manager) –

- Utilities Asset Improvement Program – 2017
- Monthly Financial Report – Oct 2016 – Feb 2017

City Staff Updates – None

5. Public Hearings –

A. Public Hearing to obtain citizens to views and comments concerning Philip O'Shaughnessy's application for a zoning change request from R-1 to R-2 in order to build carports for adjoining homes. Property identification/Street address is 601, 603, 605, 607 and 609 E. Avenue A. Legal Description is Hancock B Addition, Block 76, Lots 1-5, Alpine, Texas. Ryan O'Shaughnessy is Agent.

B. Public Hearing to obtain citizens views and comments concerning Golondrina Development LLC's application for a zoning change from R-2 to R-3 to allow apartment development. Property

identification/Street address is a 6-acre tract located southwest of W. Avenue J and S. 11th Street. Legal Description is Micou Addition, Blk 7, 15, 16, Lot 5 of Blk 8, Lots 1-5 of Blk 14, portion of Micou Addition Lots 1-4 and 10 of Block 8, Lots 6-10 of Block 14, and Lot 2 of Block 17. Agent is Karen Williams.

C. Public Hearing to obtain citizens views and comments concerning Shirley Pearce's application for a zoning change Residential to Commercial. Plans for this property include, but are not limited to, medical and health services and church purposes. Property identification/street 708 E. Brown St. (Pearce Clinic) and legal description is Hancock D, Blk 2, Lots 3 & 4 and n/12 feet of 2. Agent is Pastor Mark O. Williams with Grace Christian Fellowship Church.

D. Public Hearing to obtain citizens views and comments concerning Juanita Silva's application for a zoning change from R-3 to R-4 to set up manufactured housing. Property identification/street address is 406 S. 10th St. and Legal Description is Original Town, Blk 79, Lot 8.

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. Approve Council Minutes of March 7, 2017. (E. Zimmer, City Manager)

7. Information or Discussion items –

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.) –

8. Discuss and consider Planning and Zoning Commission's recommendation to Council concerning Philip O'Shaughnessy's application for a zoning change request from R-1 to R-2 in order to build carports for adjoining homes. Property identification/Street address is

601, 603, 605, 607 and 609 E. Avenue A. Legal Description is Hancock B Addition, Block 76, Lots 1-5, Alpine, Texas. Ryan O'Shaughnessy is Agent. (E. Zimmer – City Manager)

9. Discuss and consider Planning and Zoning Commission's recommendation to Council concerning Golondrina Development LLC's application for a zoning change from R-2 to R-3 to allow apartment development. Property identification/Street address is a 6-acre tract located southwest of W. Avenue J and S. 11th Street. Legal Description is Micou Addition, Blk 7, 15, 16, Lot 5 of Blk 8, Lots 1-5 of Blk 14, portion of Micou Addition Lots 1-4 and 10 of Block 8, Lots 6-10 of Block 14, and Lot 2 of Block 17. Agent is Karen Williams. (E. Zimmer – City Manager)

10. Discuss and consider Planning and Zoning Commission's recommendation to Council concerning Shirley Pearce's application for a zoning change Residential to Commercial. Plans for this property include, but are not limited to, medical and health services and church purposes. Property identification/street 708 E. Brown St. (Pearce Clinic) and legal description is Hancock D, Blk 2, Lots 3 & 4 and n/12 feet of 2. Agent is Pastor Mark O. Williams with Grace Christian Fellowship Church. (E. Zimmer – City Manager)

11. Discuss and consider Planning and Zoning Commission's recommendation to Council concerning Juanita Silva's application for a zoning change from R-3 to R-4 to set up manufactured housing. Property identification/street address is 406 S. 10th St. and Legal Description is Original Town, Blk 79, Lot 8. (E. Zimmer – City Manager)

12. Discuss and consider approving placement of traffic cones identifying no parking areas adjacent to intersections of 5th / Sul Ross and 8th / Sul Ross. The trial no parking will last for thirty days. (E. Zimmer – City Manager)

13. Discuss and consider taking action on updating check signatories for City of Alpine checking accounts. (E. Zimmer – City Manager)

14. Discuss and consider taking action concerning the City of Alpine administering the Visitor Center. (E. Zimmer – City Manager)

15. Discuss and consider changing second meeting date on May 16, 2017 to May 9, 2017 to coincide with Election Canvass and swearing in ceremony. (J. Fitzgerald – City Council)

16. Councilmember Comments and Answers -

17. Executive Session – Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney – pending litigation)

A. Update on Scown Litigation, Cause No. 08-16-00301 CV; Emily Livingston Scown and Barbara Scown v. The City of Alpine, Texas; in the 8th Court of Appeals. (E. Zimmer – City Manager)

18. Action after Executive Session –

A. Take action, if any, concerning Scown Litigation. (E. Zimmer – City Manager)

19. Adjournment –

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.)

I certify that this notice was posted at 9:30 A.M. on March 17th, 2017, 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 fax (432)837-2044 for further information.



Kalea Cotton, City Secretary