

City of Alpine
Regular City Council Meeting
Tuesday, April 16, 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, April 16, 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)**
4. **Reports -**

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

- A. Update on Sul Ross State University and the National Guard clean-up day for the City of Alpine.

City Manager Report – (Jessica Garza, City Manager) – None

City Staff Updates –

- A. Quarterly Report – Parks by Supervisor Robert Llanez.
- B. Quarterly Report – Code Enforcement by Code Compliance Officer Scott Lacina.
- C. Quarterly Report – Building Services by Building Inspector Victor Meraz.

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 April 2, 2019. (J. Garza, City Manager)**
- B. Approval of minutes from Special City Council meeting on April 4, 2019. (J. Garza, City Manager)**
- C. Approval of minutes from Special City Council meeting on April 18, 2019. (J. Garza, City Manager)**

7. Information or Discussion items –

- A. Quarterly Report – West Texas Ambulance by Mike Scudder.**
- B. Discuss status of ground lease with Horak Properties, LLC and determine next step if any. (J. Garza, City Manager)**
- C. City Manager provide the details of the employee retention rates that were in the April 4 Alpine Avalanche article. (R. Stephens, City Council)**
- D. City Manager provide the status and update on the plan for the remainder of the year relative to planned actions to meet the goal of street resurfacing of 36 blocks in Alpine FY 2018/2019. (R. Stephens, City Council)**
- E. City Manager provide the status and update on implementation of Resolution 2019-04-02 that the City of Alpine will utilize budget or average billing for gas and water services for those residents who which to utilize balance or average billing with the start of sign up for that service within one week of April 2, 2019 and implementation of budget billing not later than May 31, 2019. (R. Stephens, City Council)**

- F. **No Parking on the West side of 5th Avenue between Avenue E and Holland A**

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 to approve the Easement and Right of Way Agreement with AEP Texas Inc. (J. Garza, City Manager)**
- 2. Discuss, consider, and take action to approve the agreement with the Family Crisis Center of the Big Bend, Inc., a Non-Profit Organization, and providing for funding the provide victim assistance services. (J. Garza, City Manager)**
- 3. Discuss, consider, and take action to accept the proposal from KSA Engineering to conduct a street evaluation and improvement planning study. (J. Garza, City Manager)**
- 4. Discuss, consider, and take action to approve a Request for Qualifications for “On Call” Engineering Service for the City of Alpine. (J. Garza, City Manager)**
- 5. Discuss, consider, and take action on the second and final reading of Ordinance 2019-03-01 of the City of Alpine, Texas, amending Chapter 94, “Traffic and Vehicles”, of the Code of Ordinance, City of Alpine, Texas to require a fee for the requested Police escort services, providing this Ordinance shall be cumulative; providing for severability clause; providing for a savings clause; providing for 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 Resolution 2019-04-05 regarding the importance of truth and good faith in conducting City business. (R. Stephens, City Council)**
- 7. Discuss, consider, and take action on Resolution 2019-04-06 regarding training and development of City Employees. (R. Stephens, City Council)**
- 8. Discuss, consider, and take action on Resolution 2019-04-07 regarding review and approval of City Managers absences. (R. Stephens, City Council)**

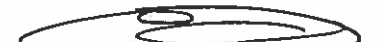
- 9. City Councilmember Comments and Answers – No discussion or action may take place.**
- 10. Executive Session - Pursuant to Texas Government Code Section 551.071 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session; and Section 551.074 Personnel Matters.**
- A. Review and deliberate on issues brought forward to the City Council from current City employees and former City employees. (R. Stephens, City Council)**
 - B. Deliberate regarding Personnel Review and discuss the annual performance assessment and evaluation of the City Manager. (R. Stephens, 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. Discuss, consider, and take appropriate actions relative to the employment contract of the City Manager, Jessica, Garza, including possible reassignment, adjustment of duties, discipline or dismissal. (R. Stephens, City Council)**
- B. Discuss, consider, and take appropriate actions regarding the personnel review and discuss the annual performance assessment and evaluation of the City Manager. (R. Stephens, City Council)**

I certify that this notice was posted at 2:00 P. M. on April 12, 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