

City of Alpine
Regular City Council Meeting
Tuesday, April 2, 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 2, 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. Happy April Birthday to the following employees:
 - Valerie Kettani
 - Dominique Rubio
 - Michael Maciaz
 - Adrian Fierro
 - Akeem Jackson
 - Eddie Molinar
 - Adelina Beall
 - Antonio Ybarra
 - Jovannie Gonzales
 - B. Proclamation – Safe Digging Month for the Gas Department for the City of Alpine.
4. **Reports** -
 - City Mayor's Report** – (A. Ramos, Mayor) – None

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

City Staff Updates – None

5. Public Hearings –

A. Public Hearing to obtain citizens views and comments concerning Ordinance 2019-03-01 an Ordinance 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 a penalty clause; providing for publication in the official newspaper; and providing an effective date.

B. Public Hearing to obtain Ordinance 2019-04-01, an (Ordinance of the City of Alpine, Texas amending Chapter 18, "Building and Building Regulations," of the Code of Ordinance, City of Alpine, Texas by adding a new Article X, "Contractor Registration," to provide for the registration of contractors and setting fees for the registration of contractors; providing that this Ordinance shall be cumulative; providing a severability clause; providing a penalty 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 19, 2019. (J. Garza, City Manager)

B. Approval of Resolution 2019-04-04 documenting the intent by Council on at the March 19, 2019 meeting to rename the ball field at Centennial Park for Mr. Val Lujan. (R. Stephens, City Council)

C. Approval of Resolution 2019-04-03 that the City of Alpine will support and work with the Leisure and Outdoor Recreation program in the Department of Kinesiology and Human Resources at Sul Ross State University in developing parks-recreation service learning projects. (R. Stephens, City Council)

7. 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).

A. Receive feedback from the independent city management consultant concerning the issue brought before the City Council and/or deliberate the performance 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).

8. Action - Executive Session –

A. Discuss, consider, and take appropriate actions relative to the employment contract of City Manager, Jessica Garza, including possible reassignment, adjustment of duties, discipline, or dismissal. (R. Stephens, City Council)

9. Information or Discussion items –

A. Provide an update for the Brewster County Assessment District Board, including the potential change of fiscal year from the District with no planned financial impact to the taxing entities. (R. Stephens, City Council)

B. City Manager provide a status and update on the accomplishments and plan for the remainder of the year as measured against the performance measures and \$1.1 million street budget that was approved for FY 2018/2019. (R. Stephens, City Council)

C. Update on Sale of Tax Delinquent Properties. (J. Garza, City Manager)

D. Discuss the need to conduct a City wide study to assess if residents within the established municipal boundary have

access to city services such as SEWAGE, WATER and accessible roads to their properties. (Ramon Olivas, City Council)

E. Discuss the need to conduct extended research regarding types and number of animal violations and citations issued per Ward (I.E. loose dogs/cats, animals attacking other animals, "Dangerous" animal issues, noise related incidents. etc...) (R. Olivas, City Council)

10. 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 adopt Ordinance 2019-04-01, an (Ordinance of the City of Alpine, Texas amending Chapter 18, "Building and Building Regulations," of the Code of Ordinance, City of Alpine, Texas by adding a new Article X, "Contractor Registration," to provide for the registration of contractors and setting fees for the registration of contractors; providing that this Ordinance shall be cumulative; providing a severability clause; providing a penalty clause; providing for publication in the official newspaper; and providing an effective date). (R. Stephens, City Council)**
- 2. Discuss, consider, and take action to approve a policy through Resolution 2019-04-02 that the City of Alpine will utilize budget or average billing for gas and water services for those residents who wish to utilized balanced or average, and direct the City Manager to implement that policy within 30 days. (R. Stephens, City Council)**
- 3. 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 ordinances, City of Alpine, Texas to require a fee for the 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)**
- 4. Discuss, consider, and take action to accept FY 2017-2018 Audit presented by Gibson, Ruddock, Patterson LLC. (J. Garza, City Manager)**

5. Discuss, consider, and take action to approve Resolution 2019-04-01, establishing a bikeshare program at the Visitor Center.
(J. Garza, City Manager)

11. City Councilmember Comments and Answers – No discussion or action may take place.

12. ADJOURNMENT

I certify that this notice was posted at 10:00 A. M. on March 29, 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