

City of Alpine

Regular City Council Meeting

Tuesday, May 18, 2021

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, May 18, 2021 at City Council Chambers located at 803 W. Holland Avenue and via Zoom Conference, in the City of Alpine, Texas. Meeting login details may be found at www.cityofalpine.com** 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).

Members of the audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Geo Calderon (g.calderon@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email.** 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 and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of the Meeting.
3. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor) -

- Mental Health Awareness Month
- Stop the Bleed Campaign

5. Reports -

City Mayor's Report –

- Introduction of the three (3) newly elected Council Members.
- Presentation to Ramon Olivas for his 4 years (2 terms) in office as Councilmember for Ward 2.
- Presentation to Lucy Escovedo for her 4 years (2 terms) in office as Councilmember for Ward 4.

City Attorney's Report -

- AISD Project Update

City Manager Report

- Coronavirus Update
- Relief Act Update
- IT Readout
- Sample Contract - Milestone Billing examples follow-up
- Board & Commissions
- Ordinance Updates

City Staff Update

- Human Resources by Lorena Crespo-Gonzales

6. Public Hearings

- Public Hearing to obtain citizen's views and comments on three applications totaling approximately \$2,000,000 (\$2 million) in TXDOT - Transportation Alternatives Set-Aside

(TASA) program funds for sidewalk and related infrastructure improvements in multiple areas throughout the city. The City requires matching funds for all 3 (three) projects, if awarded, will be approximately \$400,000.

7. 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.

1. Approval of minutes from City Council meeting on May 4, 2021. (E. Zimmer, City Manager)
2. Approval of minutes from Special City Council meeting on May 10, 2021. (E. Zimmer, City Manager)
3. Approval of Gwin Grimes for Animal Advisory Board - representing Humane Society Position. (E. Zimmer, City Manager)
4. Approval of Rick Stephens for P&Z At-Large Position. (C. Rodriguez, City Council)
5. Approval of Rick Stephens for Chairman of P&Z. (C. Rodriguez, City Council)

8. Information or Discussion items –

1. Discussion of a City street sign for Peach Tree Street also known as Quail Run. (S. Tandy, City Council)
2. Discussion regarding street repair timeline. (S. Tandy, City Council)

9. 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.) After being called upon by the 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 appropriate action regarding the employment contract and most recent employee evaluations for: (J. Stokes, City Council)
 - a. City Manager - Erik Zimmer
 - b. City Secretary - Cynthia Salas
2. Discuss, consider, and take appropriate action approving Resolution 2021-05-15 authorizing the City of Alpine to participate in the Texas Department of Transportation's Transportation Alternatives Set-Aside Program. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action to review and approve items to Auction and/or Donate from the City of Alpine. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-05, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances. (C. Rodriguez, City Council)
5. Discuss, consider, and take appropriate action to approve Special Use Permit Application for: (E. Zimmer, City Manager)
 - a. Short Term Rental Special Use Permit for 406 & 408 Phelps St and 702 & 704 E Ave B. Owner of record is Jennifer Hatch.
 - b. Short Term Rental Special Use Permit for 105 E Lockhart Ave. Owner of record is Lockhart Hacienda LLC.
 - c. Short Term Rental Special Use Permit for 502 E Brown St. Owner of record is Emily Alexander.
 - d. Short Term Rental Special Use Permit for 708 Cactus St Owners of Record are Ruben & Paige Losoya.
10. City Council member Comments and Answers – No discussion or action may take place.

11. Executive Session -

1. Discuss, consider, and take appropriate action regarding the employment contract and most recent evaluation for: (J. Stokes, City Council)
 - a. City Attorney - Sandy Wilson
2. Discuss investigation of false arrest by Alpine Police Dept. Officers Drawe and Cardoza last April, 2020. Provide a copy of the complete investigation, findings, and actions taken by our current Chief of Police Robert Martin. (J. Stokes, 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), 551.072 (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.)

12. Action – Executive Session -

1. Discuss, consider and take appropriate action, if any, regarding the employment contract and most recent evaluations for:
 - a. City Attorney - Sandy Wilson
2. Discuss, consider and take appropriate action, if any of the investigation of false arrest by Alpine Police Dept. Officer Drawe and Cardoza last April, 2020. Provide a copy of the complete investigation, findings, and action taken by our current Chief of Police Robert Martin. (J. Stokes, City Council)

I certify that this notice was posted at 11:00 A.M. on May 13, 2021, Pursuant to the 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

Agenda

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2. Determination of a Quorum and Proof of Notice of the Meeting.
3. Public Comments – (limited to 3 minutes per person)

4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor) -

- Mental Health Awareness Month
- Stop the Bleed Campaign

- **Mental Health Awareness Month**

PROCLAMATION

Mental Health Awareness Month 2021

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans face challenges in life that can impact their mental health, especially a pandemic, and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there are practical tools that all people can use to improve their mental health and increase resiliency; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, health care provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention and treatment efforts.

THEREOF, I Andres "Andy" Ramos, do hereby proclaim May 2021 as Mental Health Month in Alpine, Texas. As the mayor I also call upon the citizens, government agencies, public and private institutions, businesses, and schools in Alpine to commit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Andres Ramos, Mayor, City of Alpine

ATTEST:

Cynthia Salas, City Secretary, City of Alpine



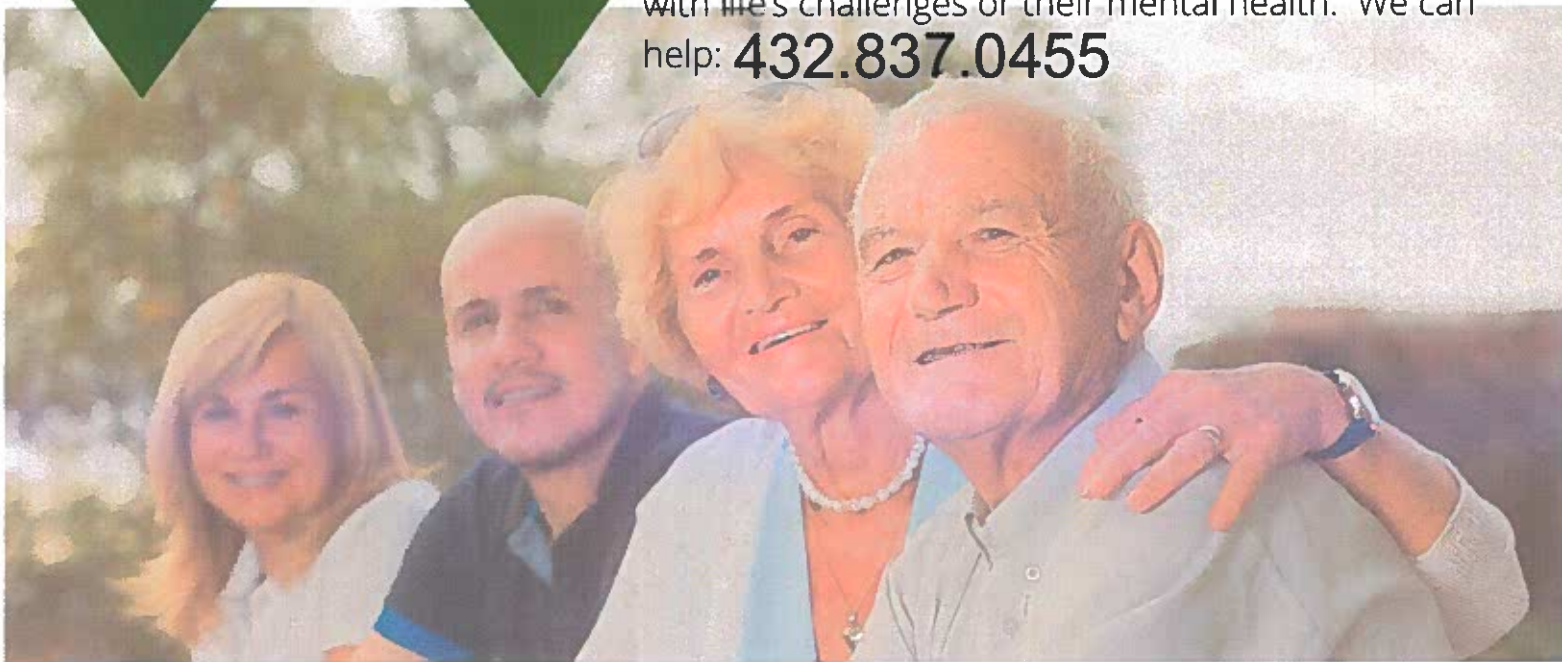
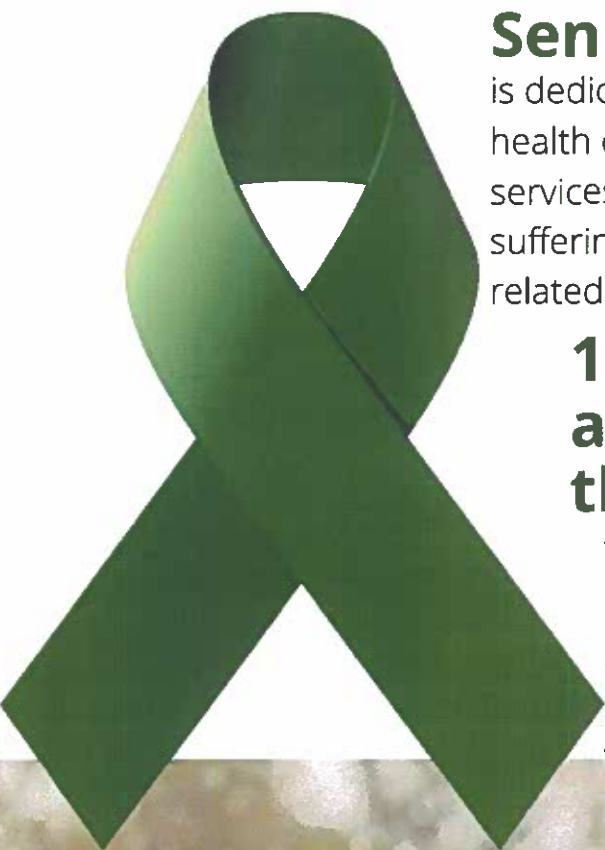
Mental Health Awareness Month

Senior Life Solutions

is dedicated to addressing the emotional and behavioral health of adults typically over the age of 65. The program's services are designed to provide assistance to individuals suffering from symptoms of depression and anxiety often related to aging.

1 in 5 people will experience a mental illness during their lifetime.

There are practical tools that everyone can use to improve their mental health and increase resiliency, and there are ways that everyone can be supportive of friends or family who are struggling with life's challenges or their mental health. We can help: **432.837.0455**



**Senior Life
Solutions®**



- **Stop the Bleed Campaign**

Proclamation

By Andres Ramos, City of Alpine Mayor

WHEREAS, “Stop the Bleed” is a nationwide campaign to empower individuals to act quickly and save lives; and

WHEREAS, no matter how rapid the arrival of professional emergency responders, bystanders will always be first on the scene; and

WHEREAS, victims can die from blood loss within five minutes, therefore it is important to quickly stop the blood loss; and

WHEREAS, bystanders can take simple steps to keep the injured person alive until appropriate medical care is available; and

WHEREAS, the general public may learn and perform CPR and it is a vital skill to be aware of proper bleeding control techniques, including how to use hands, dressings, and tourniquets; and

WHEREAS, stopthebleed.org is a resource that provides training to “Stop the Bleed” whose goal is to make our nation more resilient by better preparing the public to save lives if people nearby are severely bleeding; and

WHEREAS, the City of Alpine is partnered with stopthebleed.org to promote the “Stop the Bleed” training to the citizens of Alpine. FREE training is offered general public.

NOW, THEREFORE, BE IT RESOLVED, that I, Andres Ramos, Mayor of the City of Alpine Texas, on behalf of the community, do hereby recognize May 20, 2021 as

NATIONAL STOP THE BLEED DAY

in Alpine, Texas and urges all citizens to be aware of the significant importance that bleeding control practices play savings lives in our community.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of May in the Year 2021.

Andres Ramos, Mayor



5. Reports -

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- Presentation to Ramon Olivas for his 4 years (2 terms) in office as Councilmember for Ward 2.
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- Presentation to Ramon Olivas for his 4 years (2 terms) in office as Councilmember for Ward 2.

ALPINE CITY COUNCIL CERTIFICATE OF HONOR AND RECOGNITION

Presented to

Ramon Olivas

*Whereas Ramon Olivas has made significant
efforts to improve the City of Alpine's communities in
March 2 through his 4 years of service.*

Awarded the 17th day of November 17th, in the year 2020.



Andres Ramos
CITY OF ALPINE MAYOR
ANDRES RAMOS

- Presentation to Lucy Escovedo for her 4 years (2 terms) in office as Councilmember for Ward 4.

ALPINE CITY COUNCIL CERTIFICATE OF HONOR AND RECOGNITION

Presented to

Lucy Escobedo

*Whereas Lucy Escobedo has made significant efforts
to improve the City of Alpine's communities in
March 4 through her 2 years of service.*

Awarded the 17th day of November 17th, in the year 2020.



Andres Ramos
CITY OF ALPINE MAYOR
ANDRES RAMOS

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- **Board & Commissions**

BOARD / COMMISSION	WARD	NAME
Planning and Zoning	1	Rawles Williams
4th Monday of the month	2	Tim Pearce
	3	Eileen Rouke
	4	Abbey Branch
	5	Denis Foley
	At Large	VACANT
	At Large	Tom Kennedy
	STAFF	David Hale
	STAFF	Jessica Boorse
Airport Advisory		
3rd Wednesday	1	Cade Woodward
	2	James Morris
	3	Mabert Moore
	4	VACANT
	5	James Blair
	At Large	Isabelle Blair
	STAFF	Scott Perry
	STAFF	Abel Hinojos
Parks & Recreation		
2nd Wednesday	1	Kirsten Moody
	2	VACANT
	3	Ben Struthers
	4	Estella Vega
	5	VACANT
	BBKIDS	Leti Carrillo
	AISD	Darin Nance
Animal Advisory		
2nd Tuesday	Chair	Maria Curry
	Vice Chair	Patsy Culver
	3	Amit Rangra
	4	Pat McCall
	5	Lauren Spear
	6	James Etchison
	ACO	Jennifer Stewart
	Vet	Mary Dodson
Beautification and Environmental		
	1	Tami Nue
	2	Mike Davidson
	3	Vacant
	4	Gerri Davis
	5	David Busey
	Mayor Appt	VACANT

	STAFF	Adelina Bealle
Building and Standards		
4th Wednesday	1	Clayton Shoot
	2	Robert Savery
	3	Glenn Criddle
	4	Gerri Davis
	5	VACANT
	Alt 1	Jessie Lara
	Alt 2	VACANT
HOT Committee		
	1	Sarah Hyer
	2	Jerry Johnson
	3	Karen Sulewski
	4	Laura Gold
	5	John Green
	At Large	VACANT
	At Large	VACANT
	STAFF	Chris Ruggia
Music Committee		
	1	Neil Trammell (Hogwallops)
	2	Eden Hinshaw (The Swifts)
	3	Monica Quiroga (Old Gringo)
	4	Chris Puckett (Railroad Blues)
	5	Keri Blackman (Artwalk)
	6	Jeffrey Meyers (SRSU)
	7	Stewart Ramser (Viva Big Bend)
	STAFF	Chris Ruggia
Transportation Committee		
	1	VACANT
	2	VACANT
	3	VACANT
	4	VACANT
	5	John Kennedy
	At Large	VACANT
	At Large	Jim Street
City Council Members		
	Mayor	Andres "Andy" Ramos
	1	Judy Stokes
	2	Chris Rodriguez
	3	Sara Tandy
	4	Martin Sandate
	5	Jerry Johnson

- Ordinance Updates

ORDINANCE	PASSED?	SIGNED COPY	DESCRIPTION	1ST READING	2ND READING	COUNCIL SPONSOR	STAFF/BOARD ASSIGNED	NOTES
2021-01-01	Yes	Yes	STR	1/19/21	2/4/21	-	Administration, Building	STR
2021-01-02	Yes	Yes	Utilities	1/19/21	2/4/21	-	Administration, Building	Utilities Structure/Appendix
2021-02-01	Yes	Yes	Animal Advisory Board Membership	2/23/21	3/2/21	M. Curry	Animal Advisory Board	Member qualifications
2021-02-02	Yes	Yes	Keeping Animals Amendment	2/23/21	3/2/21	M. Curry	Animal Advisory Board	Keeping Animals Amendment
2021-03-01	Yes	Yes	Repeal of Ordinance 2020-02-01	3/2/21	3/16/21	-	Administration	Repeal of Ordinance 2020-02-01
2021-03-02	Yes	Yes	Animal Wildlife Feeding	3/2/21	3/16/21	-	Administration	Wildlife Feeding
2021-04-01	Yes	Yes	Peddler's Ordinance Amendment	4/6/21	4/20/21	M. Curry	Animal Advisory Board	Peddler's Permit and Regulations
2021-04-02	No	N/A	Coin Operated Machines Amendment	4/20/21	5/4/21	-	Administration, Building	Did not pass as written
2021-04-03	Yes	Yes	HOT Budget Amendment (Visitor Center)	4/6/21	4/20/21	-	Administration	Amend HOT Budget
2021-04-04	Yes	Yes	Amends Utilities Ordinance	4/6/21	4/20/21	-	Administration	Amending Utilities / amending 2021-02-01
2021-04-05	No	N/A	Rules of Procedure	4/6/21	4/20/21	-	Building	Tabled for newly elected Council
2021-04-06	Yes	Yes	Coin Operated Machines Amendment	04/02/21	5/4/21	-	Building	Needs Sponsorship
2021-05-01			Outdoor Lighting Ordinance			-	Administration	Needs Sponsorship / Second Reading
2021-05-02			Parks General Amendments	5/4/21		-	Parks Advisory Board	Needs Sponsorship / Second Reading
2021-05-03			Animal Feral Cat Colonies	5/4/21		M. Curry	Animal Advisory Board	2021 General City Election
2021-05-04			Canvass Election	5/10/21	5/10/21	C. Rodriguez	Administration	Meeting time, General Procedures
2021-05-05			Rules of Procedure	5/18/21	6/1/21	C. Rodriguez	Administration	
2020								
2020-01-01	No	N/A	Sale of post office land	1/17/20	N/A	-	Administration	DID NOT PASS
2020-02-01	Yes	Yes	Union Pacific fines	2/4/20	2/18/20	R. Stephens		
2020-02-02	Yes	Yes	HOT Committee	2/4/20	2/18/20	-		
2020-02-03	Yes	Yes	Music Advisory Board	2/4/20	2/18/20	-	Administration	
2020-02-04	Yes	Yes	Coin Operated Machine	2/18/20	03/03/20	-	Building	
2020-03-01	Yes	Yes	Civic Center	3/17/20	4/7/20	-	Administration	Rules & Regulations
2020-03-02	No	N/A	Short Term Rental	5/5/20	N/A	-	Building	DID NOT PASS
2020-03-03	Yes	Yes	Parking Limit	3/17/20	4/21/20	R. Stephens	Administration, Police	5th and 6th Street
2020-03-04	Yes	Yes	No Parking	3/17/20	4/7/20	R. Stephens	Administration, Police	Old Town Square
2020-03-05	Yes	Yes	Amend Budget	3/17/20	3/25/20	Council	Finance	
2020-03-06	Yes	Yes	Emergency Ordinance	N/A	N/A	Council	Administration	
2020-04-01	Yes	Yes	Building Regulations	4/7/20	4/21/20	-	Building	Amended 4/7/20, 4/21/20, 4/24/20
2020-04-03	Yes	Yes	Transportation Committee	4/21/17	5/5/20	-	Administration	Amending Code of Ordinances, Chapter 18
2020-04-04	Yes	Yes	OLP Parking	N/A	N/A	L. Escovedo	Administration, Police	Building & Building Regulations
2020-06-01	Yes	Yes	Emergency Ordinance	N/A	N/A	Council	Building	
2020-07-02	Yes	Yes	Fire Prevention and preservation	8/18/20	9/1/20	-	Building	Fire fees
2020-08-01	Yes	Yes	Tax Rate	8/18/20	9/1/20	Council	Finance	Tax rate
2020-08-02	Yes	Yes	Budget	8/18/20	9/1/20	Council	Finance	Adoption of budget
2020-08-03	Yes	Yes	Parks and Recreation Board	8/18/20	9/1/20	R. Stephens	Parks Advisory Board	Criteria for membership of the parks and recreation board
2020-11-01	No	N/A	Dangerous Dog Ordinance Amendment	10/6/20	10/20/20	M. Curry	Animal Advisory Board	DID NOT PASS
2020-11-02	No	N/A	Animal Standards	11/03/20	N/A	-	-	DID NOT PASS
2020-12-01	No	N/A	City-Wide Speed Limit	12/01/20	N/A	M. Curry	Animal Advisory Board	DID NOT PASS
						Council	Administration, Police	DID NOT PASS

City Staff Update

- Human Resources by Lorena Crespo-Gonzales

Human Resources City of Alpine

MISSION STATEMENT

“TO PROVIDE QUALITY SERVICE TO THE CITIZENS OF ALPINE.”



1. *What is the purpose of this study?*

- TML Website
- Virtual Job Fair

On Boarding Program

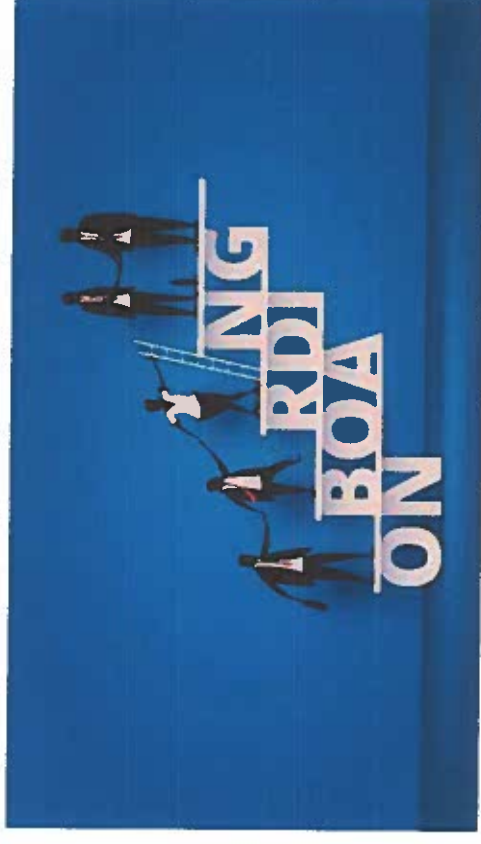
Complete the New Hire Packet.

1 Personnel Policies and Guidelines Handbook

2 Complete TML Training

- ☐ Ethical Behavior for Local Government
- ☐ Sexual Harassment in the Workplace
- ☐ Workplace Bullying
- ☐ Cyber Security Awareness

3

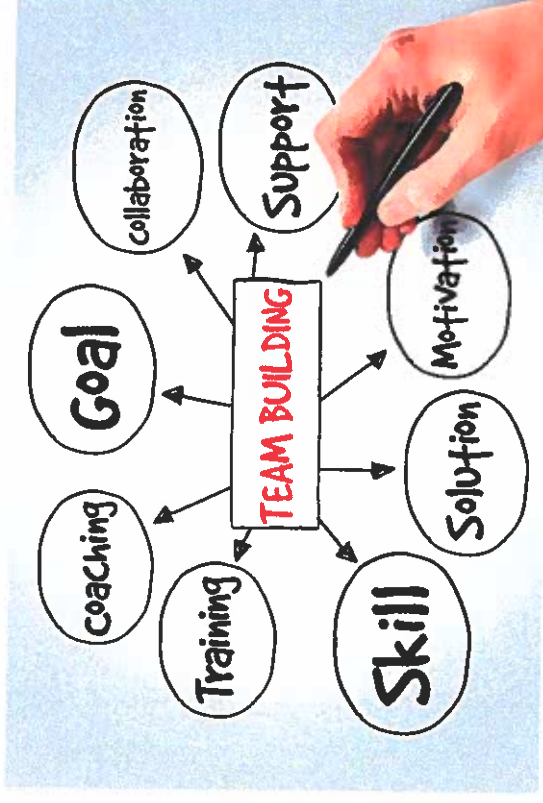


33% of new hires start looking for a new job within their first 6 months due to a poor onboarding experience.
-Harvard Business Review

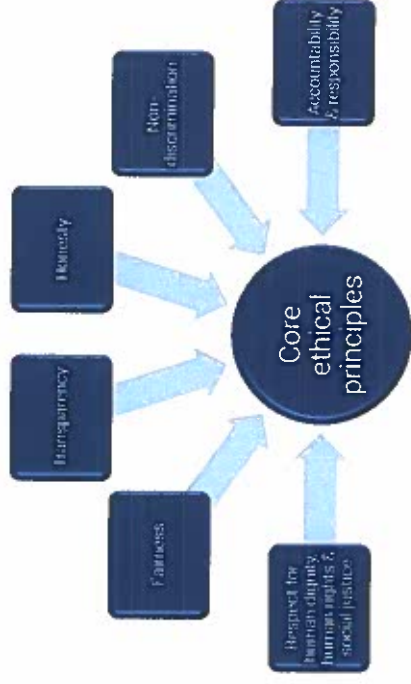
New Hire

January to Present

- ✓ We have hired 12 new employees.
- ✓ Still have opening positions within the City Departments.



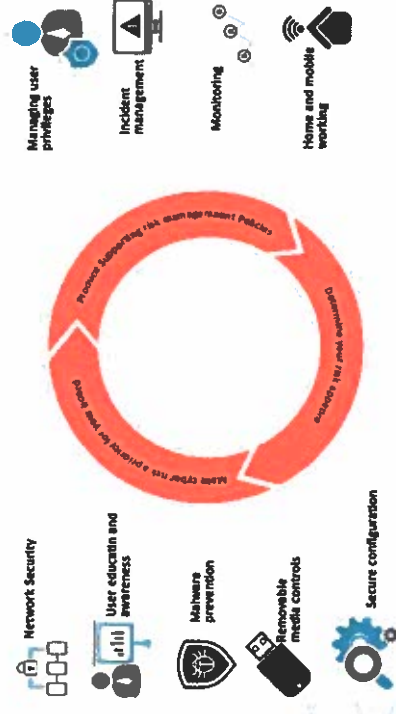
Annual Compliance Training



The City is in compliance with EEOC and State Law:

- ❖ Ethical Behavior for Local Government
- ❖ Cyber Security Awareness 2021 (Texas HB 3834)

10 Steps to Cyber Security



1 Training has to be completed every year.

2 All city employees have complied with these trainings for FY 2020-21.

Alpine Municipal Pool

1 We recruited 12 Lifeguards for this Summer.

2 Training & Certification will take place at the City Pool on May 25, 26 & 27.

3 Opening day Saturday, May 29th, we are on track for opening day.



4 Thank you to Blake Billing, Lifeguard Manager.

5 Thank you to the Parks Department for all the work that they have done to have the pool ready for the summer.

6 Pool hours & rates are on the City Website.

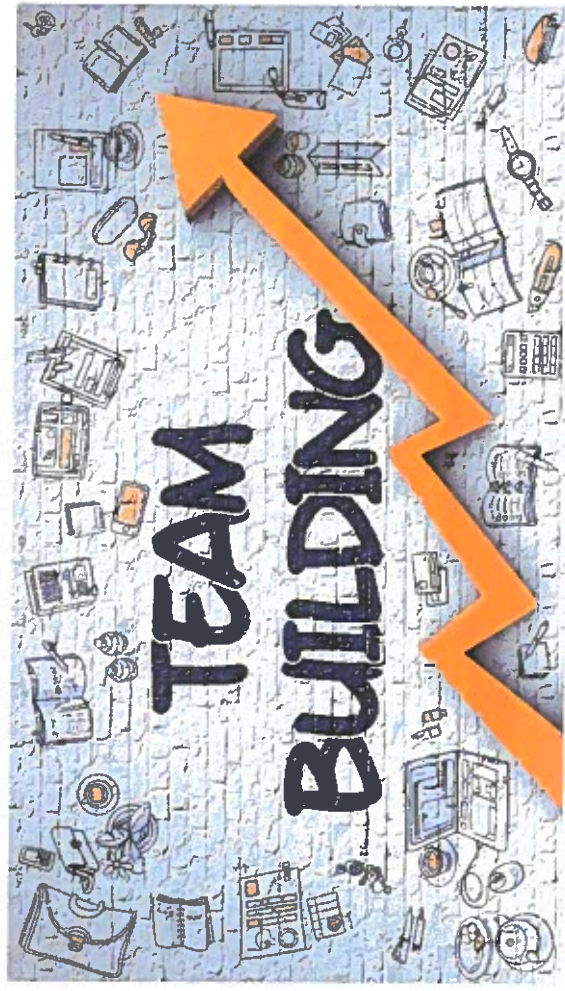
Questions

Thank you for your
time.

[Visit our City Website for more information:](https://www.cityofalpine.com)



<https://www.cityofalpine.com>



6. Public Hearings

- Public Hearing to obtain citizen's views and comments on three applications totaling approximately \$2,000,000 (\$2 million) in TXDOT - Transportation Alternatives Set-Aside (TASA) program funds for sidewalk and related infrastructure improvements in multiple areas throughout the city. The City requires matching funds for all 3 (three) projects, if awarded, will be approximately \$400,000.

To: City of Alpine Mayor and City Council Members

Re: PUBLIC HEARING for TX-DOT, Transportation Alternatives Set-Aside (TASA) program funds & Draft Resolution #2021-05-xx

Date: May 18, 2021

Honorable Mayor & City Council-

Per Texas Department of Transportation, Transportation Alternatives Set-Aside program regulations, the City of Alpine must hold an official Public Hearing to allow for any public comments on the TASA funding and proposed projects, including a Notice of Public Hearing posted in the official newspaper of record at least 72-hours prior to the Public Hearing date. City of Alpine posted notice of Public Hearing in the Alpine Avalanche on May 13, 2021.

The accompanying Resolution for this Public Hearing item will be presented to Council on May 18, 2021 in the Action Items section of the meeting agenda.

Please find all supporting documentation for the Public Hearing within the Council Packet.

Sincerely,

A handwritten signature in cursive script that reads "Marci Tuck".

Marci Tuck, AICP

Grant Writer,

City of Alpine

Prepared for: City of Alpine, City Council Meeting

Agenda Item:

Discuss, consider and take action regarding RESOLUTION 2021-05-xx regarding the TX-DOT- Transportation Alternative Set-Aside funding program

Prepared by: Marci Tuck, Grant Writer

Meeting Date: May 18, 2021

PROJECT DESCRIPTION:

- **More sidewalks, shared-use pathways, and cross-walk/intersection markings for additional, and safer walkability and connectivity throughout Alpine.**
- TX-DOT's TASA program is offered every other year, so the next funding cycle will not be until 2023.
- City of Alpine has developed a three-phase plan addressing key connectivity gaps within the City, focusing on safe routes to schools and cross-town accessibility.
- **PHASE I: Completing Safe Routes to Schools Connectivity (*THIS APPLICATION CYCLE*)**
 - Close sidewalk gap from Elementary School, to Montessori School to existing SRTS infrastructure.
 - Create sidewalk and Shared-Use Pathway along 2nd St./Fighting Buck and Brown Street from downtown to High School, linking up with TxDOT's SUP around Kokernot Park.
 - Close sidewalk gaps along Gallego St. on the south side of town, connecting parks, crossing major connector routes to the north side of town (and schools).
- **PHASE II: Sul Ross Avenue Share-Use Pathway**
 - Create a 1.5-mile SUP along Sul Ross Avenue from the Middle School campus on the west to the Sul Ross State University campus on the east.
 - Explore both on and off-road options, as the street right-of-way allows
- **PHASE III: Connecting North and South sections of Alpine**

- Create safe access across railroad crossing and TX-DOT highway intersection crossings at 11th Street, including sidewalks from Centennial Park/Lujan Ballfield to Sul Ross Avenue SUP.
- Create safe access across railroad crossing at 5th street, including sidewalks from Baines Park to Holland Ave. (US67/90 eastbound).
- Create safe access across railroad crossing and an improved TX-DOT highway intersection crossings at Neville Haynes Street, including sidewalks from Gallego Avenue to Sul Ross State University campus.
- Applying for \$2,000,000 for PHASE 1 improvements from the TX-DOT TASA program would **provide the City:**
 - **1.5 miles of new ADA accessible, 6-foot wide sidewalk plus 6-inch curbs, driveway ingress/egress, strategic striping,**
 - **0.8 miles of new 10' wide shared-use pathway**
 - **Two new pedestrian-friendly intersection crossings in key locations,**
 - **1.8 miles of new striping/painting to ensure safety of non-vehicular traffic throughout town**
- The TASA program requires a 20% match of City funds, or approximately \$400,000, which can be both cash and in-kind matches such as City staff time for project preparation work and administrative costs.

STAFF COMMENTS:

1. City of Alpine has not received any TASA-related funding since 2003, when sidewalks from the high school to the middle school were developed as part of the Safe Routes to School program.
2. The City/County of Presidio has received approximately \$8 million in sidewalk/pathway improvements over the past 8 years.
3. TxDOT staff has been very encouraging of our preliminary applications (these same three projects) as well as the overall approach to address city-wide walkability and accessibility needs throughout the City.
4. The 20% match requirement can be:
 - a. Met by using both cash as well as staff time,
 - b. Doled out over the three years allotted to fully implement the project improvements applied for in each funding cycle. [For example, if project start date is 10/1/2021, the City's 20% (\$400,000) will be spent over a three-year period from 10/1/2021-09/30/2024.]

5. The City of Alpine is in good standing with the TX-DOT funding programs from past projects. City Staff has spoken with TX-DOT program staff and the proposed projects (1A, 1B, 1C) described herein are in line with the program's intended purpose.

PUBLIC PARTICIPATION, APPLICATION PROCESS & NEXT STEPS:

- Ongoing- City staff requesting Letters of Support from AISD, Sen. Gutierrez and Rep. Morales
- May 12, 2021- City Parks Advisory Board discussed and made a recommendation regarding Council's support of this item.
- May 18, 2021 - Public Hearing & Resolution presented at regular Council meeting
- June 14, 2021 – Application deadline (online)

STAFF RECOMMENDATION:

City staff recommends that the Council approve this Resolution.

Alpine- Citywide Connectivity Plan



City of Alpine's Project Submission: PHASE I.a.



PHASE I: Completing Safe Routes to Schools Connectivity

a) *Close sidewalk gap from Elementary School, to Montessori School to existing SRTS infrastructure.*

From AES campus:

- 285 LF sidewalk (6' wide + 6" curb) on east side of 6th Street to Montessori campus
- 285 LF of sidewalk from Montessori campus to Del Rio Street.
- 4 blocks (1,175LF) of sidewalk from Del Rio/6th Street, along north side of street to N. 10th St.
- 10th Street /Del Rio meets up with TxDOT's existing SRTS improvements heading west on Del Rio to the Middle School campus.



City of Alpine's Project Submission: PHASE I.b.

PHASE I: Completing Safe Routes to Schools Connectivity

b) Create sidewalk and Shared-Use Pathway along 2nd St./Fighting Buck and Brown Avenue from downtown to High School, linking up with TxDOT's SUP around Kokernot Park.

From Avenue E and 2nd Street:

- Approx. 1,575 LF of sidewalk (6' wide + 6" curb) along 2nd Street, from Avenue E to Brown Ave. on the east side of 2nd St.
- Approx. 780 LF of sidewalk from Brown/2nd to Brown/US-118 along south side of Brown Ave. Pedestrian bridge access over Alpine Creek already built. This segment connects to the Elementary School campus
- Approx. 3,000 LF of Shared-Use Pathway (5' off road, 10" wide SUP, striped) from 2nd/Brown Ave. to Hendryx Ave./Loop Rd. (High School Campus), along the east side Fighting Buck Ave. (2nd St) (widening the gravel path that runs along the golf course and Kokernot Park. This segment connects with TxDOT's SUP along Loop Rd.
- Approx. 1,100 LF of SUP from 2nd/Brown to private property (church), along the north side of the street (golf course)
- Approx 650 LF of sidewalk on Brown Ave. from private property (church) to Loop Rd, along north side of Brown Ave. This segment of the improvements connects the rest to TxDOT's SUP along Loop Rd.
- Brown Avenue and 2nd St./Fighting Buck Ave. BOTH function as arterial-category streets, connecting the university/park/high school/elementary school with other parts of town.
- The INTERSECTION of Brown Ave. & Fighting Buck/2nd St. needs to be addressed for pedestrian/bicycle/vehicle safety.

City of Alpine's Project Submission: PHASE I.C.



PHASE I: Completing Safe Routes to Schools Connectivity
 c) *Close sidewalk gaps along Gallego St. on the south side of town, connecting parks, crossing major connector routes to the north side of town (and schools).*

From Medina Park at 11th St. & Gallegos:

- 4,235 LF along Gallego Dr. from 11th St. to US-118 south needs to be striped and signed for safe usage of the existing sidewalks and road crossings.
- The intersection at US-118 south and Gallego St. needs to be addressed for safe use and crossing by pedestrians and bicycles, etc.
- 2,000 LF x 2 (both sides of street = 4,000 LF of sidewalk (6' + 6" curb) to be installed Gallego from Neville Haynes to Ferguson, connecting the western part of Gallego to the soon-to-be-developed Pueblo Nuevo Park and the neighborhood at the far east limits of the City.

City of Alpine
PHASE I- TASA Improvements
 Cost Estimates (pending Engineer review)

PROJECT ELEMENT:									
PHASE 1A				PHASE 1B			PHASE 1C		
	\$ Per/Unit	QTY	TOTAL \$	QTY	TOTAL \$	QTY	TOTAL \$		
Sidewalks: (6' wide, with driveways + ADA sloped connectors)- SF	\$15/sf	10,470	\$ 157,050.00	18,030	\$ 270,450.00	24,000	\$ 360,000.00		
Curb & GUTTER (6" curb cap)- LF	\$25	1,745	\$ 43,625.00	3,005	\$ 75,125.00	4,000	\$ 100,000.00		
Shared Use Pathways (10'-wide concrete)- SF	\$12/sf	0	\$ -	41,000	\$ 451,000.00	0	\$ -		
Pedestrian/Vehicle Intersection safety issues (striping, rumble strips/crosswalks, signage, etc...	\$1,250/ea	0	\$ -	1	\$ 1,250.00	1	\$ 1,250.00		
Striping, signage, crosswalks /1,000LF	\$1,250/1,000LF	1,745	\$ 2,181.25	3,005	\$ 3,756.25	4,235	\$ 5,293.75		
SUBTOTALS =			\$ 202,856.25		\$ 801,581.25		\$ 466,543.75		
10%- Mobilization, demo, debris removal, traffic control, etc	10%		\$ 20,285.63		\$ 80,158.13		\$ 46,654.38		
20% - Design, Administration costs	20%		\$ 40,571.25		\$ 160,316.25		\$ 93,308.75		
TOTAL PROJECT ESTIMATE=			\$ 263,713.13		\$ 1,042,055.63		\$ 606,506.88		

THE STATE OF TEXAS
COUNTY OF BREWSTER

CITY OF ALPINE

RESOLUTION 2021-05-15

RESOLUTION AUTHORIZING THE CITY OF ALPINE TO PARTICIPATE IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM.

WHEREAS, the City of Alpine finds it in the best interest of the citizens of Alpine, that the City participate in the Texas Department of Transportation's (TX-DOT) Transportation Alternatives Set-Aside (TASA) program for the upcoming FY2022-2023 funding cycle;

WHEREAS, the City of Alpine has identified the need for increased walkability and improved connectivity throughout the City; and

WHEREAS, the City of Alpine estimates that the proposed improvements, divided into three separate projects as defined in MAPS 1A, 1B, and 1C (attached), will cost approximately \$2,000,000;

WHEREAS, the City of Alpine promotes maximizing local dollars, utilizing the TASA program's 80/20 match opportunity;

WHEREAS, the City of Alpine agrees to provide the required 20% in matching funds, in an estimated amount of up to \$400,000; and

WHEREAS, the City of Alpine agrees that in the event of loss or misuse of the TX-DOT Transportation Alternatives Set-Aside program funds, the City of Alpine assures that the funds will be returned to TX-DOT in full.

WHEREAS, the City of Alpine designates Erik Zimmer, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Alpine approves submission of three project grant applications for the Texas Department of Transportation's (TX-DOT) Transportation Alternatives Set-Aside program to provide funds to increase the walkability and connectivity throughout the City of Alpine.

PASSED AND APPROVED THIS THE 18th DAY OF MAY, 2021 BY THE CITY COUNCIL OF THE CITY OF ALPINE.

ATTEST:

Andres "Andy" Ramos, Mayor
City of Alpine

Cynthia Salas, City Secretary
City of Alpine

City of Alpine's Project Submission: PHASE I.a.



PHASE I: Completing Safe Routes to Schools Connectivity
a) *Close sidewalk gap from Elementary School, to Montessori School to existing SRTS infrastructure.*

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City of Alpine's Project Submission: PHASE I.b.

PHASE I: Completing Safe Routes to Schools Connectivity

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7. 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.

1. Approval of minutes from City Council meeting on May 4, 2021. (E. Zimmer, City Manager)
2. Approval of minutes from Special City Council meeting on May 10, 2021. (E. Zimmer, City Manager)
3. Approval of Gwin Grimes for Animal Advisory Board - representing Humane Society Position. (E. Zimmer, City Manager)
4. Approval of Rick Stephens for P&Z At-Large Position. (C. Rodriguez, City Council)
5. Approval of Rick Stephens for Chairman of P&Z. (C. Rodriguez, City Council)

1. Approval of minutes from City Council meeting on May 4, 2021. (E. Zimmer, City Manager)

City of Alpine
Regular City Council Meeting
Tuesday, May 04, 2021
5:30 P.M.
Minutes

1. Call to Order, and Pledge of allegiance to the flags – Mayor Ramos called the meeting to order. The meeting was held at the City Council Chambers and via zoom conference in the City of Alpine, Texas. Mayor Ramos led the pledge of allegiance to the flags.
2. Determination of a quorum and proof of notice of the meeting – Councilor Curry, Councilor Rodriguez, Councilor Sandate, and Councilor Stephens attended at the City Council Chambers. Mayor Ramos, Councilor Betty Fitzgerald attended via zoom. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on April 30, 2021. City Manager Erik Zimmer and City Attorney Sandy Wilson attended at the City Council Chambers. City Secretary Cynthia Salas attended via zoom.
3. Public Comments (limited to 3 minutes per person) – Martin Villarreal
4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor) - None
5. Reports – Copies of the charts presented during the meeting are posted on the City website at www.cityofalpine.com/cmreports.

City Mayor's Report – (A. Ramos, Mayor) – None

City Attorney's Report –
 - STR Implications
 - City Street Abandonment
 - AISD Hot Tap
City Manager Report –
 - Coronavirus Update
 - Noise Language in CoA Code of Ordinances
 - Performance Bonds for large dollar projects
City Staff Updates –
 - Environmental Services by Adelina Beall
 - Animal Services by Jennifer Stewart
6. Public Hearing –
 - Public Hearing to obtain citizen's views and comments on Ordinance 2021-04-06, an ordinance amending Chapter 90 – Article IV – Coin Operated Establishments to the Alpine Code of Ordinances.
 - Public Hearing to obtain citizen's views and comments on Short-Term Rental Special Use Permit Applications.
7. 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.)

1. Approval of minutes from City Council meeting on April 20, 2021. (E. Zimmer, City Manager)

Motion was made by Councilor Stephens, by Resolution 2021-05-01 to approve the consent agenda as written. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

8. Information or Discussion items –

1. Brewster County Appraisal District readout. (R. Stephens, City Council)
2. Short-Term Rental Ordinance and Ordinance requirements for Zoning. (R. Stephens, City Council)

9. 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.) after being called upon by Mayor or Mayor Pro Term. 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 appropriate action on the acceptance of Audit readout from Gibson, Ruddock, and Patterson LLC. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2021-05-02 on the acceptance of Audit readout from Gibson, Ruddock, and Patterson LLC. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.**
2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2021-04-06, an ordinance amending Chapter 90 – Article IV – Coin Operated Establishments to the Alpine Code of Ordinances. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2021-05-03 to approve the second and final reading of Ordinance 2021-04-06, an ordinance amending Chapter 90 – Article IV – Coin Operated Establishments to the Alpine Code of Ordinances. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.**
3. Discuss, consider, and take appropriate action on the recommendation from Planning & Zoning concerning a Conditional Use Permit application for the establishment of an ice manufacturing plant. Property is located at 106 S. Harrison Street. Record owner is Manuel Salcido. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2021-05-04, to approve the recommendation from Planning & Zoning concerning a Conditional Use Permit application for the establishment of an ice manufacturing plant. Property is located at 106 S. Harrison St. Record owner is Manuel Salcido. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.**
4. Discuss, consider, and take appropriate action on the recommendation from Planning & Zoning concerning a Conditional Use Permit application for the establishment of a dirt work septic service, and accessory retail business office. Property is located at 2210 N. Highway 118. Record owner is Charles Sanders. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2021-05-05, to approve the recommendation from Planning & Zoning concerning a Conditional Use Permit application for the establishment of a dirt work septic service, and accessory retail business office. Property is located at 2210 N. Highway 118. Record owner is Charles Sanders. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.**
5. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-02, an ordinance amending Chapter 74 – Parks and Recreation, Article I – In General, to the Alpine Code of Ordinance. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution**

2021-05-06, to approve the first reading of Ordinance 2021-05-02, an ordinance amending Chapter 74 – Parks and Recreation, Article I – In General, to the Alpine Code of Ordinances. Councilor Stephens amended the motion to table this item. Motion was seconded by Councilor Rodriguez. Motion carried unanimously.

6. Discuss, consider, and take appropriate action on Resolution 2021-05-07, a resolution on Pool Admission and Pass Rates for Summer 2021, Alpine Municipal Pool. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens to approve Resolution 2021-05-07 setting the Pool Admission and Pass Rates for Summer 2021, Alpine Municipal Pool. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.
7. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-03, an ordinance amending Chapter 10 – Animals, establishing regulations concerning feral cat colonies to the Alpine Code of Ordinances. (M. Curry, City Council) – Motion was made by Councilor Stephens, by Resolution 2021-05-08 to approve the first reading of Ordinance 2021-05-03, an ordinance amending Chapter 10 – Animals, establishing regulations concerning feral cat colonies to the Alpine Code of Ordinances. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

Motion was made by Councilor Rodriguez, by Resolution 2021-05-09, to continue the meeting past 9:00 p.m. as per Chapter 23 – City Council – Section 23-21. Motion was seconded by Councilor Sandate. Motion unanimously carried.

8. Discuss, consider, and take appropriate action to approve Special Use Permit Application for: (E. Zimmer, City Manager) –
 - a. Short-Term Rental Special Use Permit for 602 N. Cockrell. Owner of record is Danny Ginn & Monica Quiroga.
 - b. Short-Term Rental Special Use Permit for 210 ½ W. Ave E. Owner of record is Jennifer Hatch
 - c. Short-Term Rental Use Permit for 1108 W. Del Rio St. Owner of record is Alberto Cavazos.
 - d. Short-Term Rental Special Use Permit for 604 E. Ave I. Owner of record is Elaine Peters.
 - e. Short-Term Rental Special Use Permit for 206 & 208 E. Ave E. Owner of record is Vacation Rentals LLC.
 - f. Short-Term Rental Special Use Permit for 101 W. Stockton/1303 N. 5th St. Owner of record is Matthew & Rebecca Roggow.
 - g. Short-Term Rental Special Use Permit for 110 W. Murphy St. Owner of record is Cave Mesa Properties LLC.
 - h. Short-Term Rental Special Use Permit for 1107 N. 5th Apt. A. Owner of record is Jennifer Hatch.
 - i. Short-Term Rental Special Use Permit for 1009 N. Bird St. Owner of record is Adam Brant.
 - j. Short-Term Rental Special Use Permit for 906 N. 8th St. Owner of record is Ryan & Emma Zent.
 - k. Short-Term Rental Special Use Permit for 2400 US Hwy 90 SP# 13. Owner of record is Valerie Coggins.
 - l. Short-Term Rental Special Use Permit for 704 E. Sul Ross. Owner of record is Adam Rothry & Linda Piedad.

m. Short-Term Rental Special Use Permit for 207 N. Harrison. Owner of record is Bombero 18 LLC.

n. Short-Term Rental Special Use Permit for 302 W. Ave. B. Owner of record is William & Rachael Hurst.

Motion was made by Councilor Stephens, by Resolution 2021-05-10 to approve the Special Use Permit Applications as listed. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

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

11. 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) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – None

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 Pursuant to Texas Government Code 551.071 (consultation with an 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) –

12. Action – Executive Session – None

I certify that this notice was posted at 2:00 P.M. on April 30, 2021, pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil statutes, section 551.043 Texas Government Code.) 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.

Andres "Andy" Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 2:00 P.M. on April 30, 2021, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary

Council minutes: 05-04-2021

Approved: 05-18-2021

2. Approval of minutes from Special City Council meeting on May 10, 2021.
(E. Zimmer, City Manager)

City of Alpine
Special City Council Meeting
Tuesday, May 10, 2021
2:00 P.M.
Minutes

1. Call to Order, and Pledge of allegiance to the flags – Mayor Ramos called the meeting to order. The meeting was held at the City Council Chambers and via zoom conference in the City of Alpine, Texas. Mayor Ramos led the pledge of allegiance to the flags.
2. Determination of a quorum and proof of notice of the meeting – Councilor Rodriguez, Councilor Sandate, and Mayor Ramos attended at the City Council Chambers. Councilor Stephens attended via zoom. Councilor Curry and Councilor Betty Fitzgerald were absent. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on May 5, 2021. City Manager Erik Zimmer and City Attorney Sandy Wilson attended via zoom.
3. Public Comments (limited to 3 minutes per person) – None
4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor) - None
5. Reports – Copies of the charts presented during the meeting are posted on the City website at www.cityofalpine.com/cmreports.

City Mayor's Report – (A. Ramos, Mayor) – None

City Attorney's Report – None

City Manager Report – None

City Staff Updates – None

6. Public Hearing – None

7. 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.) - None

8. Information or Discussion items – None

9. 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.) after being called upon by Mayor or Mayor Pro Term. 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 appropriate action to approve Ordinance 2021-05-04 for the canvass of the votes for the May 1, 2021 City of Alpine General Election for Councilmember Ward 1, Ward 3, and Ward 5. All terms are full (two years) terms. (E. Zimmer, City Manager) – Motion was made by

Resolution 2021-05-11 to approve Ordinance 2021-05-04 for the canvass of the votes for the May 1, 2021 City of Alpine General Election for Councilmember Ward 1, Ward 3, and Ward 5. All terms are full (two years) term. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

2. Swearing in of Councilmember Judy Stokes for Ward 1, Councilmember Sara Tandy for Ward 3 and Councilmember Gerald "Jerry" Johnson for Ward 5. All terms are full (two year) terms. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2021-05-12 to commence the swearing in of Councilmember Judy Stokes for Ward 1, Councilmember Sara Tandy for Ward 3 and Councilmember Gerald "Jerry" Johnson for Ward 5. All terms are full (two year) terms. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

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

11. 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) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – None

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 Pursuant to Texas Government Code 551.071 (consultation with an 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) –

12. Action – Executive Session – None

I certify that this notice was posted at 2:00 P.M. on May 5, 2021, pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil statutes, section 551.043 Texas Government Code.) 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.

Andres "Andy" Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 2:00 P.M. on April 16, 2021, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary

Council minutes: 05-10-2021

Approved: 05-18-2021

3. Approval of Gwin Grimes for Animal Advisory Board - representing Humane Society Position. (E. Zimmer, City Manager)



**CITY OF ALPINE
ADVISORY BOARDS & COMMISSIONS QUESTIONNAIRE**

Qualities that make a great board member:

- A genuine interest in improving life for Alpine residents
- Knowledge of or a willingness to learn about the subject area
- Knowledge of or a willingness to learn local governance rules and norms
- Openness to new ideas
- Considers volunteer service important and worthy of a reasonable time commitment

What the City should provide to board members:

- Clear guidance about expectations for attendance and time contribution
- Clear guidance about rules governing public boards (open meetings and open records requirements)
- Organization chart of City staff with contact information
- Role in the budget process
- Designated staff liaison who regularly reports on meetings to supervisor

Board Chairperson:

- Understands board charter
- Works with the City staff liaison person to coordinate meeting agendas
- Engages board members with calls or follow-up to make sure they can attend the meetings (i.e. quorum)
- Follows up with City Manager and members of City Council to ask questions and get support as needed.

* **First Name**

Gwin

* **Last Name**

Grimes

* **Street Address**

210 S. Berkley St.

* **City**

Alpine

* **State**

TX

* **Zip**

79830

* **Email Address**

gwingrimes@gmail.com

* **Phone**

8172438974

* **Occupation**

Librarian

* **How long have you been a resident of or involved with Alpine?**

8 years residency; property owner since 2010

* **Are you a qualified voter of the City of Alpine?**

☒ Yes
☐ No

* Board or Commission you have interest in serving on:

Animal Advisory Board

* Please provide brief background information about yourself, including education, work experience, and any special qualifications you have for serving on this board/commission:

I have been a financial supporter of Alpine Humane Society since 2016, and adopted my two dogs from the Alpine Animal Services shelter. I have been a volunteer for both for about four years. I have fostered shelter dogs prior to transport; photographed or assisted photographing adoptable pets at the shelter; volunteered during pet adoption days at various locations around Alpine; and have raised funds for shelter improvements. I have served as treasurer of the Alpine Humane Society for the past three years. Most recently, I participated in the Dogs Playing for Life playgroup training at the shelter.

Please state why you wish to service the City of Alpine as a member of a board or commission:

I want to represent the Alpine Humane Society on the Animal Advisory Board in order to facilitate and strengthen AHS' longstanding relationship with the shelter.

* Do you receive any compensation from the City of Alpine or are there any potential conflicts of interest if you serve the City of Alpine?

☐ Yes
☒ No

* Do you currently, or have you in the past served the City of Alpine?

☒ Yes
☐ No

If yes, in what capacity?

I served on the Keep Alpine Beautiful board as an active volunteer. I spent many hours working on community clean-ups, electronics recycling, promoting Keep Alpine Beautiful, and donating/raising funds for recycling/beautification efforts.

How long?

2016-18

If yes, please explain:

* * *

I, the applicant for this *Boards & Commissions Application*, certify that the information contained in this application is true, correct, and complete. I understand that, if selected, false statements reported on this applications may be considered sufficient cause for dismissal.

* Electronic Signature

Gwin Grimes

* Date

05/05/2021

Format: MM/DD/YYYY

* I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

☒ Option 1

4. Approval of Rick Stephens for P&Z At-Large Position. (C. Rodriguez, City Council)

5. Approval of Rick Stephens for Chairman of P&Z. (C. Rodriguez, City Council)

8. Information or Discussion items –

1. Discussion of a City street sign for Peach Tree Street also known as Quail Run. (S. Tandy, City Council)
2. Discussion regarding street repair timeline. (S. Tandy, City Council)

9. 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.) After being called upon by the 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 appropriate action regarding the employment contract and most recent employee evaluations for: (J. Stokes, City Council)
 - a. City Manager - Erik Zimmer
 - b. City Secretary - Cynthia Salas
2. Discuss, consider, and take appropriate action to review and approve items to Auction and/or Donate from the City of Alpine. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-05, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances. (C. Rodriguez, City Council)
4. Discuss, consider, and take appropriate action to approve Special Use Permit Application for: (E. Zimmer, City Manager)
 - a. Short Term Rental Special Use Permit for 406 & 408 Phelps St and 702 & 704 E Ave B. Owner of record is Jennifer Hatch.
 - b. Short Term Rental Special Use Permit for 105 E Lockhart Ave. Owner of record is Lockhart Hacienda LLC.
 - c. Short Term Rental Special Use Permit for 502 E Brown St. Owner of record is Emily Alexander.
 - d. Short Term Rental Special Use Permit for 708 Cactus St Owners of Record are Ruben & Paige Losoya.

1. Discuss, consider, and take appropriate action regarding the employment contract and most recent employee evaluations for: (J. Stokes, City Council)
 - a. City Manager - Erik Zimmer
 - b. City Secretary - Cynthia Salas

CONTRACT FOR CITY MANAGER PROFESSIONAL SERVICES

This Contract for City Manager Professional Services ("Agreement") is made and entered into this 3rd day of September, 2019 (the "Effective Date") by and between the **CITY OF ALPINE**, Texas, a home-rule municipal corporation, ("City"), and **ERIK M. ZIMMER** ("Manager"), to establish and set forth the terms and conditions of the employment of the Manager as the City Manager of the City.

WITNESSETH:

WHEREAS, City desires to employ the services of Erik M. Zimmer as City Manager of the City of Alpine, pursuant to the terms, conditions and provisions of this Agreement;

WHEREAS, it is the desire of the City Council of the City (the "Council") to provide compensation and benefits, establish conditions of employment for, and to set the working conditions of, the Manager as provided in this Agreement;

WHEREAS, the Council desires to secure and retain the services of the Manager, to provide inducements for the Manager to accept employment as the Manager of the City and to remain in such employment, to encourage full work productivity by assuring the Manager's morale and peace of mind with respect to future security, and to provide a just means for terminating the services of the Manager at such time as the Manager may be unable to satisfactorily discharge the duties of office, or when the Council may otherwise desire to terminate the employment of the Manager;

WHEREAS, except as otherwise specifically provided herein, the Manager shall have and be eligible for the same benefits as are provided to all non-public safety employees of the City; and

WHEREAS, the Manager has agreed to accept employment as the City Manager of the City, subject to and on the terms, conditions and provisions agreed to and set forth in this Agreement;

NOW, THEREFORE, in consideration of Manager accepting employment with the City, and other good and valuable consideration, including the mutual covenants herein contained, the City and the Manager hereby contract, covenant and agree as follows:

Section 1. Duties. The Council hereby employs the Manager as the chief executive and administrative officer of the City to perform the duties and functions specified in the City Charter, this Agreement, and as the Council shall, from time to time, assign to the Manager consistent with the intent of this Agreement. The Manager shall report for work, and the duties and employment of the Manager shall commence on, Tuesday, the 3rd day of September, 2019 (the "Commencement Date").

Section 2. Term. The term of this Agreement shall begin on the Commencement Date and continue in effect indefinitely as outlined in the City of Alpine Charter. The Manager shall serve at the pleasure of the Council and nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Council, or the Manager, to terminate the services of the Manager at any time, subject only to the provisions set forth hereinafter in Section 13.

Section 3. Salary. City agrees to pay the Manager an annual base salary, which salary shall initially be \$145,000.00 payable in installments at the same time as other employees of the City are paid. City agrees to re-evaluate compensation after 12 months of employment. City further agrees to increase the base salary and other benefits of the Manager annually in such amounts and to such extent as the Council determines desirable, and, absent any action by the Council, the base salary of the Manager will be increased annually by a percentage amount equal to the average percentage wage increase budgeted for the department heads.

Section 4. Disability and Retirement Benefits. The Manager shall be covered and governed by the same retirement system as are all other employees. Retirement contributions shall be paid as required by the retirement system's plan documents. If the Manager retires pursuant to a qualified retirement plan or is permanently disabled during the Term, the Manager shall be compensated for up to thirty (30) days of sick leave and twenty-one vacation leave days, then accrued to the Manager, and, at the Manager's option, shall be permitted to continue to participate in the City's health insurance plan on the same basis as other retirees from the City are permitted to do so, or, if such other retirees are not permitted to do so, at the cost of the Manager.

Section 5. Insurance. The Manager shall be covered by the same health, dental, vision, life and disability insurance plans as all other employees, or such plans that are available through City and selected by the Manager. The coverage shall be in full force and effect September 3, 2019 including no waiting period for pre-existing conditions. The multiple, type of policy and policy terms will be pursuant to the same policies and conditions as are available to the other employees of the City. The Manager shall designate the beneficiary of such policies.

Section 6. Automobile. The Manager's duties require the Manager to have the exclusive and unrestricted use, at all times during the Manager's employment with City, of a fully equipped automobile and a mobile phone. The City will either provide a vehicle to the City Manager through its' vehicle lease program or pay the Manager a car allowance in the amount of \$600.00 per month, for his use of his personal vehicle in the conduct of City business, and such monthly allowance shall cover any and all costs payable by the City associated with the operation and use of the vehicle, including, but not limited to, capital costs, operation, maintenance and insurance. The City shall further provide the Manager with a City-issued cellular telephone, for the Manager's use for both personal and business purposes.

Section 7. Vacation, Sick and Military Leave. Vacation, Sick and Holiday leave will begin accruing immediately upon commencement of employment and the City Manager's previous work time from November 2013 through September 2017 will be bridged for vacation and sick leave calculation purposes. All other provisions of the City Charter and Code of Ordinances, and

regulations and rules of the City, relating to vacation and sick leave, retirement and pension system contributions, holidays and other fringe benefits and working conditions as they now exist or hereafter may be amended, also shall apply to Manager as they would to other employees of City, in addition to and benefits enumerated specifically for the benefit of Manager except as herein provided; provided that, in the event of termination or retirement, Manager shall not be compensated for more than 21 days of accrued vacation and 30 days of accrued sick leave.

Section 8. Professional and Civic Development. The City will budget and pay for such civic and professional membership dues and subscriptions of Manager necessary for the Manager's continuation and participation in national, regional, state and local associations and organizations necessary and desirable for the Manager's continued professional participation, growth and advancement, and for the good of the City and that are approved by the City Council. Developing and maintaining professional association contacts and standing provide the City access to valuable resources, and the reasonable participation and attendant travel by Manager as provided for in the annual budget will be a part of the Manager's duties. The memberships shall include membership in the International City/County Management Association, the Texas City Management Association, and the local chapter of the local chapter of the Kiwanis.

Section 9. Business Expenses. Certain expenses of a non-personal and job-related nature will necessarily be incurred by the Manager in the performance of the Manager's duties. The City will pay or reimburse such business expenses, and the Finance Director is authorized to disburse such monies (based on Council approval) upon receipt of duly executed expense or petty cash vouchers, receipts, statements or personal affidavits. The City will also pay the full cost of any bond, if any, required by the City to be made by the Manager.

Section 10. Relocation Expenses. N/A

Section 11. Indemnification. City shall defend, save harmless and indemnify Manager against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of Manager's duties as City Manager, and shall obtain and keep in full force and effect liability insurance, or risk pool coverage, including errors and omissions coverage, in sufficient amounts to assure accomplishment or such hold harmless and indemnification. City will compromise and settle any such claim or suit and pay the amount of any settlement or judgment rendered thereon.

Section 12. Hours of Work. It is recognized the Manager is expected to engage in the hours of work that are necessary to fulfill the obligations of the position, must be available at all times, and must devote a great deal of time outside the normal office hours to the business of the City. The Manager acknowledges the proper performance of the duties of the City Manager of the City will require the Manager to generally observe normal business hours and will also often require the performance of necessary services outside of normal business hours. The Manager agrees to devote such additional time as is necessary for the full and proper performance of the Manager's duties and that the compensation herein provided includes compensation for the performance of

all such services. However, the City intends that reasonable time off be permitted the Manager, such as is customary for exempt employees, so long as the time off does not interfere with the normal conduct of the office of the City Manager.

The Manager will devote full time and effort to the performance of the duties of the City Manager of the City, and shall remain in the exclusive employ of the City during the Term of this Agreement; provided that, with the prior consent of the Council, the Manager may accept temporary, outside professional consulting work which will not in anyway limit the performance of, or the Manager's availability for, the Manager's duties. The term "employed" shall not be construed to include occasional teaching or consulting performed on the Manager's time off.

Section 13. Termination and Severance Pay. In the event Manager is terminated by the Council before expiration of the aforesaid term of employment and during such time that Manager is willing and able to perform his duties under this agreement, then in that event City agrees to pay Manager a lump sum cash payment equal to the Manager's full salary and benefits for a period of six (6) months; and provided further, however, that, not-with-standing the foregoing, in the event Manager is terminated because of his: (a) conviction for a misdemeanor involving official misconduct, moral turpitude or personal gain, or any felony; (b) misappropriation of money in a special fund created by the municipality under Section 101.004, Texas Local Government Code; or (c) intoxication while on duty caused by drinking an alcoholic beverage or use of illicit drugs, then, in that event, City shall have no obligation to pay the aggregate severance sum designated in this Section 13.

In the event City at any time during the term of this agreement reduces the salary or other financial benefits of Manager in a greater percentage than an applicable across-the-board reduction for all department heads of City, or in the event City refuses, following written notice, to comply with any other provision benefitting Manager herein, or the Manager resigns following a suggestion, whether formal or informal, by a majority of Council that he resign, then, in that event, Manager may, at his option, be deemed to be "terminated" at the date of such reduction or such refusal to comply within the meaning and content of the herein severance pay provision.

If the Manager voluntarily resigns his position with City, he shall give the City at least thirty (30) days notice in advance, unless the parties otherwise agree.

Section 14. Performance Evaluation. The Council shall review and evaluate the performance of the Manager at least once annually in advance of Manager's anniversary hire date. The review and evaluation shall be in accordance with specific criteria developed jointly by City and Manager. The criteria may be added to or deleted from as the Council may from time to time determine, and Council shall provide Manager with a summary written statement of the Council's findings and provide an adequate opportunity for the Manager to discuss his evaluation with the Council.

The Council and Manager shall annually define such goals and performance objectives which they determine necessary for the proper operation of the City and in the attainment of the Council's policy objectives and shall further establish a relative priority among those various goals and objectives, said goals and objectives to be reduced to writing. They shall generally be attainable within the time limitations as specified and the annual operating and capital budgets and appropriations provided.

Section 15. Notices. Notices pursuant to this agreement shall be given by deposit in the custody of the United States Postal Service, postage prepaid, addressed as follows:

(1) City: City of Alpine
Attn: Mayor
100 N. 13th St.
Alpine, TX 79830

(2) Manager: Erik M. Zimmer
510 N. 2nd Street
Alpine, TX 79830

Alternative, notices required pursuant to this agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or as of the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Section 16. General Provisions.

A. The text herein shall constitute the entire agreement between the parties.

B. This agreement shall be binding upon and inure to the benefit of the heirs at law and executors of Manager.

C. This agreement shall become effective commencing on the Effective Date, and the Manager shall report for work on September 3, 2019.

D. If any provision, or any portion thereof, contained in this agreement is held unconstitutional, invalid or unenforceable, the remainder of this agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.

IN WITNESS WHEREOF, the City has caused this Agreement to be signed and executed in its behalf by its Council, and duly attested by its City Secretary, and the Manager has signed and executed this Agreement, both in duplicate, the day and year first above written.

City of Alpine, Texas

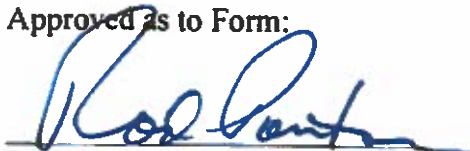

Andres 'Andy' Ramos, Mayor

ATTEST:



Cynthia Salas, City Secretary

(Seal)

Approved as to Form:


Rod Ponton, City Attorney

AGREED TO AND ACCEPTED this the 15th day of October, 2019.


Erik M. Zimmer

2. Discuss, consider, and take appropriate action approving Resolution 2021-05-15 authorizing the City of Alpine to participate in the Texas Department of Transportation's Transportation Alternatives Set-Aside Program. (E. Zimmer, City Manager)

To: City of Alpine Mayor and City Council Members

Re: PUBLIC HEARING for TX-DOT, Transportation Alternatives Set-Aside (TASA) program funds & Draft Resolution #2021-05-xx

Date: May 18, 2021

Honorable Mayor & City Council-

Per Texas Department of Transportation, Transportation Alternatives Set-Aside program regulations, the City of Alpine must hold an official Public Hearing to allow for any public comments on the TASA funding and proposed projects, including a Notice of Public Hearing posted in the official newspaper of record at least 72-hours prior to the Public Hearing date. City of Alpine posted notice of Public Hearing in the Alpine Avalanche on May 13, 2021.

The accompanying Resolution for this Public Hearing item will be presented to Council on May 18, 2021 in the Action Items section of the meeting agenda.

Please find all supporting documentation for the Public Hearing within the Council Packet.

Sincerely,

A handwritten signature in black ink that reads "Marcia J. Tuck". The signature is written in a cursive, flowing style.

Marci Tuck, AICP

Grant Writer,

City of Alpine

Prepared for: City of Alpine, City Council Meeting

Agenda Item:

Discuss, consider and take action regarding RESOLUTION 2021-05-xx regarding the TX-DOT- Transportation Alternative Set-Aside funding program

Prepared by: Marci Tuck, Grant Writer

Meeting Date: May 18, 2021

PROJECT DESCRIPTION:

- **More sidewalks, shared-use pathways, and cross-walk/intersection markings for additional, and safer walkability and connectivity throughout Alpine.**
- TX-DOT's TASA program is offered every other year, so the next funding cycle will not be until 2023.
- City of Alpine has developed a three-phase plan addressing key connectivity gaps within the City, focusing on safe routes to schools and cross-town accessibility.
- **PHASE I: Completing Safe Routes to Schools Connectivity (*THIS APPLICATION CYCLE*)**
 - Close sidewalk gap from Elementary School, to Montessori School to existing SRTS infrastructure.
 - Create sidewalk and Shared-Use Pathway along 2nd St./Fighting Buck and Brown Street from downtown to High School, linking up with TxDOT's SUP around Kokernot Park.
 - Close sidewalk gaps along Gallego St. on the south side of town, connecting parks, crossing major connector routes to the north side of town (and schools).
- **PHASE II: Sul Ross Avenue Share-Use Pathway**
 - Create a 1.5-mile SUP along Sul Ross Avenue from the Middle School campus on the west to the Sul Ross State University campus on the east.
 - Explore both on and off-road options, as the street right-of-way allows
- **PHASE III: Connecting North and South sections of Alpine**

- Create safe access across railroad crossing and TX-DOT highway intersection crossings at 11th Street, including sidewalks from Centennial Park/Lujan Ballfield to Sul Ross Avenue SUP.
- Create safe access across railroad crossing at 5th street, including sidewalks from Baines Park to Holland Ave. (US67/90 eastbound).
- Create safe access across railroad crossing and an improved TX-DOT highway intersection crossings at Neville Haynes Street, including sidewalks from Gallego Avenue to Sul Ross State University campus.
- Applying for \$2,000,000 for PHASE 1 improvements from the TX-DOT TASA program would ***provide the City:***
 - ***1.5 miles of new ADA accessible, 6-foot wide sidewalk plus 6-inch curbs, driveway ingress/egress, strategic striping,***
 - ***0.8 miles of new 10' wide shared-use pathway***
 - ***Two new pedestrian-friendly intersection crossings in key locations,***
 - ***1.8 miles of new striping/painting to ensure safety of non-vehicular traffic throughout town***
- The TASA program requires a 20% match of City funds, or approximately \$400,000, which can be both cash and in-kind matches such as City staff time for project preparation work and administrative costs.

STAFF COMMENTS:

1. City of Alpine has not received any TASA-related funding since 2003, when sidewalks from the high school to the middle school were developed as part of the Safe Routes to School program.
2. The City/County of Presidio has received approximately \$8 million in sidewalk/pathway improvements over the past 8 years.
3. TxDOT staff has been very encouraging of our preliminary applications (these same three projects) as well as the overall approach to address city-wide walkability and accessibility needs throughout the City.
4. The 20% match requirement can be:
 - a. Met by using both cash as well as staff time,
 - b. Doled out over the three years allotted to fully implement the project improvements applied for in each funding cycle. [For example, if project start date is 10/1/2021, the City's 20% (\$400,000) will be spent over a three-year period from 10/1/2021-09/30/2024.]

5. The City of Alpine is in good standing with the TX-DOT funding programs from past projects. City Staff has spoken with TX-DOT program staff and the proposed projects (1A, 1B, 1C) described herein are in line with the program's intended purpose.

PUBLIC PARTICIPATION, APPLICATION PROCESS & NEXT STEPS:

- Ongoing- City staff requesting Letters of Support from AISD, Sen. Gutierrez and Rep. Morales
- May 12, 2021- City Parks Advisory Board discussed and made a recommendation regarding Council's support of this item.
- May 18, 2021 - Public Hearing & Resolution presented at regular Council meeting
- June 14, 2021 – Application deadline (online)

STAFF RECOMMENDATION:

City staff recommends that the Council approve this Resolution.

Alpine- Citywide Connectivity Plan



Legend:

Alpine City Limits

Major Roads

Rail Lines

Developed (& TBD) City parks

School Campuses

Downtown Alpine

Hancock Hill Trailhead (on SRSU property)

SHARED-USE/SIDEWALK

CONNECTIVITY PLAN: (TxDoT/SRTS)

EXISTING Tx-DOT improvements

PHASE I: School Routes + Gallego St

PHASE II: Sul Ross Ave. Shared-Use Path

PHASE III: Connecting North & South

Street Intersections to be Improved

Railroad Crossings to be addressed

TRAILS MASTER PLAN:

PHASE I: Kokernot Trail

PHASE II: Alpine Creek Trail

PHASE III: Kokernot SPRINGS Restoration Area

PHASE IV: "A" Mountain Trail

City of Alpine's Project Submission: PHASE I.a.



PHASE I: Completing Safe Routes to Schools Connectivity
a) *Close sidewalk gap from Elementary School, to Montessori School to existing SRTS infrastructure.*

From AES campus:

- 285 LF sidewalk (6' wide + 6" curb) on east side of 6th Street to Montessori campus
- 285 LF of sidewalk from Montessori campus to Del Rio Street.
- 4 blocks (1,175LF) of sidewalk from Del Rio/6th Street, along north side of street to N. 10th St.
- 10th Street /Del Rio meets up with TxDOT's existing SRTS improvements heading west on Del Rio to the Middle School campus.



City of Alpine's Project Submission: PHASE I.b.

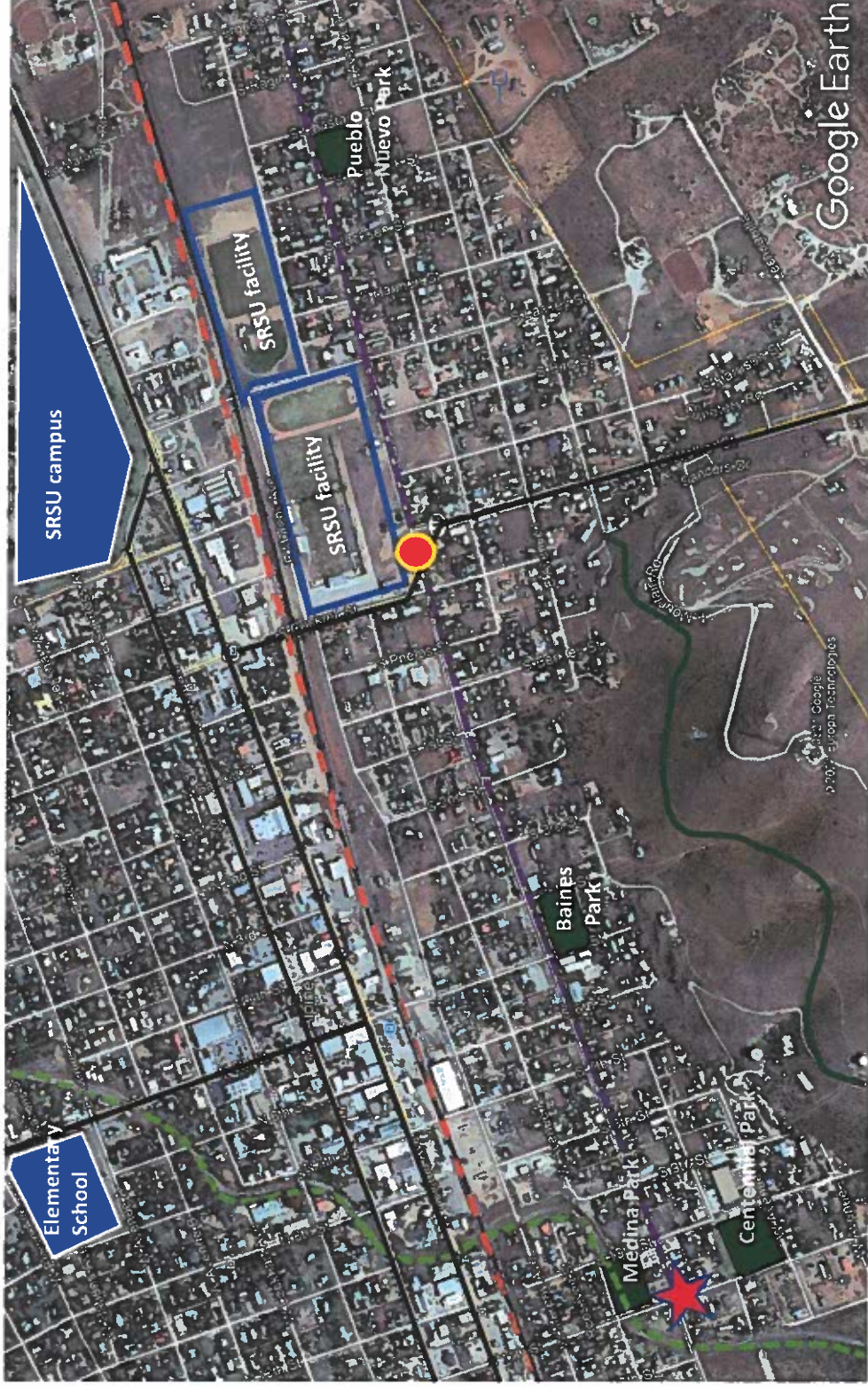
PHASE I: Completing Safe Routes to Schools Connectivity

b) Create sidewalk and Shared-Use Pathway along 2nd St./Fighting Buck and Brown Avenue from downtown to High School, linking up with TxDOT's SUP around Kokernot Park.

From Avenue E and 2nd Street:

- Approx. 1,575 LF of sidewalk (6' wide + 6" curb) along 2nd Street, from Avenue E to Brown Ave. on the east side of 2nd St.
- Approx. 780 LF of sidewalk from Brown/2nd to Brown/US-118 along south side of Brown Ave. Pedestrian bridge access over Alpine Creek already built. This segment connects to the Elementary School campus
- Approx. 3,000 LF of Shared-Use Pathway (5' off road, 10" wide SUP, striped) from 2nd/Brown Ave. to Hendryx Ave./Loop Rd. (High School Campus), along the east side Fighting Buck Ave. (2nd St) (widening the gravel path that runs along the golf course and Kokernot Park. This segment connects with TxDOT's SUP along Loop Rd.
- Approx. 1,100 LF of SUP from 2nd/Brown to private property (church), along the north side of the street (golf course)
- Approx 650 LF of sidewalk on Brown Ave. from private property (church) to Loop Rd, along north side of Brown Ave. This segment of the improvements connects the rest to TxDOT's SUP along Loop Rd.
- Brown Avenue and 2nd St./Fighting Buck Ave. BOTH function as arterial-category streets, connecting the university/park/high school/elementary school with other parts of town.
- The INTERSECTION of Brown Ave. & Fighting Buck/2nd St. needs to be addressed for pedestrian/bicycle/vehicle safety.

City of Alpine's Project Submission: PHASE I.C.



PHASE I: Completing Safe Routes to Schools Connectivity
 c) *Close sidewalk gaps along Gallego St. on the south side of town, connecting parks, crossing major connector routes to the north side of town (and schools).*

From Medina Park at 11th St. & Gallegos:

- 4,235 LF along Gallego Dr. from 11th St. to US-118 south needs to be striped and signed for safe usage of the existing sidewalks and road crossings.
- The intersection at US-118 south and Gallego St. needs to be addressed for safe use and crossing by pedestrians and bicycles, etc.
- 2,000 LF x 2 (both sides of street = 4,000 LF of sidewalk (6' + 6" curb) to be installed Gallego from Neville Haynes to Ferguson, connecting the western part of Gallego to the soon-to-be-developed Pueblo Nuevo Park and the neighborhood at the far east limits of the City.

City of Alpine
PHASE I- TASA Improvements
Cost Estimates (pending Engineer review)

PROJECT ELEMENT:									
PHASE 1A				PHASE 1B			PHASE 1C		
	\$ Per/Unit	QTY	TOTAL \$	QTY	TOTAL \$	QTY	TOTAL \$		
Sidewalks: (6' wide, with driveways + ADA sloped connectors)- SF	\$15/sf	10,470	\$ 157,050.00	18,030	\$ 270,450.00	24,000	\$ 360,000.00		
Curb & GUTTER (6" curb cap)- LF	\$25	1,745	\$ 43,625.00	3,005	\$ 75,125.00	4,000	\$ 100,000.00		
Shared Use Pathways (10'-wide concrete)- SF	\$12/sf	0	\$ -	41,000	\$ 451,000.00	0	\$ -		
Pedestrian/Vehicle Intersection safety issues (striping, rumble strips/crosswalks, signage, etc...	\$1,250/ea	0	\$ -	1	\$ 1,250.00	1	\$ 1,250.00		
Striping, signage, crosswalks /1,000LF	\$1,250/1,000LF	1,745	\$ 2,181.25	3,005	\$ 3,756.25	4,235	\$ 5,293.75		
SUBTOTALS =			\$ 202,856.25		\$ 801,581.25		\$ 466,543.75		
10%- Mobilization, demo, debris removal, traffic control, etc	10%		\$ 20,285.63		\$ 80,158.13		\$ 46,654.38		
20% - Design, Administration costs	20%		\$ 40,571.25		\$ 160,316.25		\$ 93,308.75		
TOTAL PROJECT ESTIMATE=				\$ 263,713.13			\$ 1,042,055.63		
							\$ 606,506.88		

THE STATE OF TEXAS
COUNTY OF BREWSTER

CITY OF ALPINE

RESOLUTION 2021-05-15

RESOLUTION AUTHORIZING THE CITY OF ALPINE TO PARTICIPATE IN THE TEXAS DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM.

WHEREAS, the City of Alpine finds it in the best interest of the citizens of Alpine, that the City participate in the Texas Department of Transportation's (TX-DOT) Transportation Alternatives Set-Aside (TASA) program for the upcoming FY2022-2023 funding cycle;

WHEREAS, the City of Alpine has identified the need for increased walkability and improved connectivity throughout the City; and

WHEREAS, the City of Alpine estimates that the proposed improvements, divided into three separate projects as defined in MAPS 1A, 1B, and 1C (attached), will cost approximately \$2,000,000;

WHEREAS, the City of Alpine promotes maximizing local dollars, utilizing the TASA program's 80/20 match opportunity;

WHEREAS, the City of Alpine agrees to provide the required 20% in matching funds, in an estimated amount of up to \$400,000; and

WHEREAS, the City of Alpine agrees that in the event of loss or misuse of the TX-DOT Transportation Alternatives Set-Aside program funds, the City of Alpine assures that the funds will be returned to TX-DOT in full.

WHEREAS, the City of Alpine designates Erik Zimmer, City Manager, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Alpine approves submission of three project grant applications for the Texas Department of Transportation's (TX-DOT) Transportation Alternatives Set-Aside program to provide funds to increase the walkability and connectivity throughout the City of Alpine.

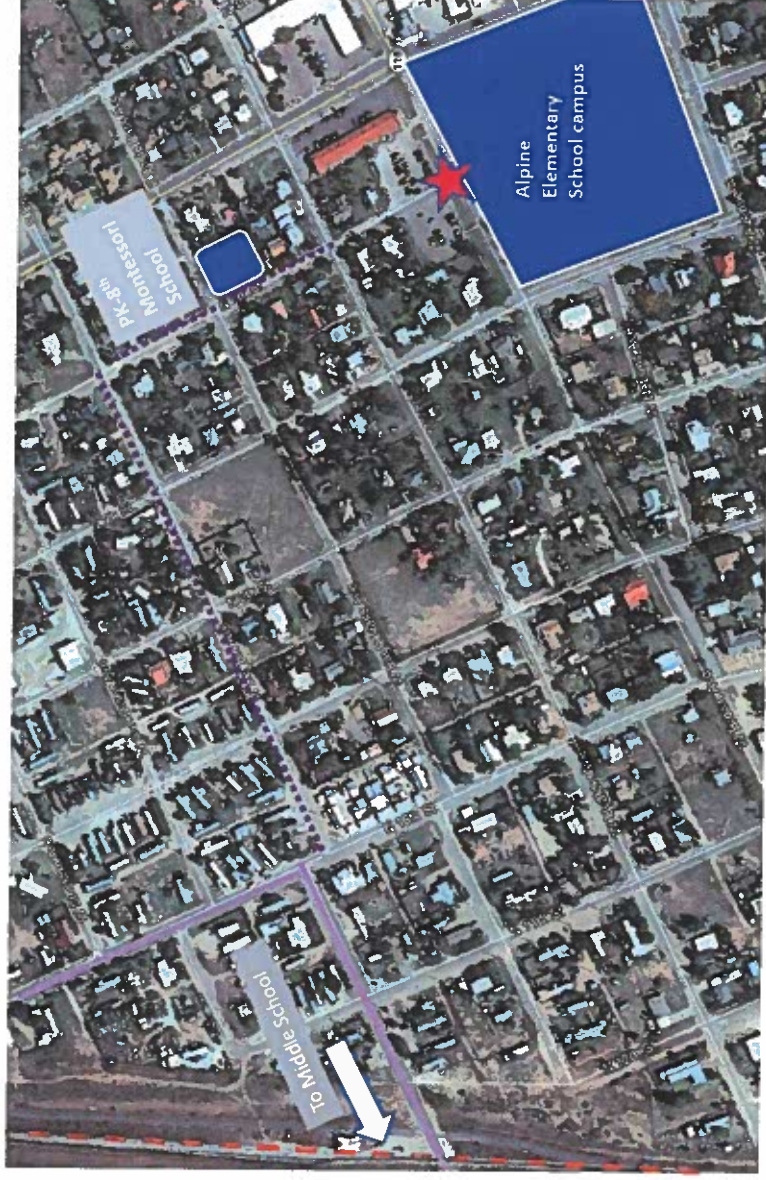
PASSED AND APPROVED THIS THE 18th DAY OF MAY, 2021 BY THE CITY COUNCIL OF THE CITY OF ALPINE.

ATTEST:

Andres "Andy" Ramos, Mayor
City of Alpine

Cynthia Salas, City Secretary
City of Alpine

City of Alpine's Project Submission: **PHASE I.a.**



PHASE I: Completing Safe Routes to Schools Connectivity
a) *Close sidewalk gap from Elementary School, to Montessori School to existing SRTS infrastructure.*

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City of Alpine's Project Submission: PHASE I.b.

PHASE I: Completing Safe Routes to Schools Connectivity

b) Create sidewalk and Shared-Use Pathway along 2nd St./Fighting Buck and Brown Avenue from downtown to High School, linking up with TxDOT's SUP around Kokernot Park.

From Avenue E and 2nd Street:

- Approx. 1,575 LF of sidewalk (6' wide + 6" curb) along 2nd Street, from Avenue E to Brown Ave. on the east side of 2nd St.
- Approx. 780 LF of sidewalk from Brown/2nd to Brown/US-118 along south side of Brown Ave. Pedestrian bridge access over Alpine Creek already built. This segment connects to the Elementary School campus
- Approx. 3,000 LF of Shared-Use Pathway (5' off road, 10" wide SUP, striped) from 2nd/Brown Ave. to Hendryx Ave./Loop Rd. (High School Campus), along the east side Fighting Buck Ave. (2nd St) (widening the gravel path that runs along the golf course and Kokernot Park. This segment connects with TxDOT's SUP along Loop Rd.
- Approx. 1,100 LF of SUP from 2nd/Brown to private property (church), along the north side of the street (golf course)
- Approx 650 LF of sidewalk on Brown Ave. from private property (church) to Loop Rd, along north side of Brown Ave. This segment of the improvements connects the rest to TxDOT's SUP along Loop Rd.
- Brown Avenue and 2nd St./Fighting Buck Ave. BOTH function as arterial-category streets, connecting the university/park/high school/elementary school with other parts of town.
- The INTERSECTION of Brown Ave. & Fighting Buck/2nd St. needs to be addressed for pedestrian/bicycle/vehicle safety.

City of Alpine's Project Submission: PHASE I.C.



PHASE I: Completing Safe Routes to Schools Connectivity
c) Close sidewalk gaps along Gallego St. on the south side of town, connecting parks, crossing major connector routes to the north side of town (and schools).

From Medina Park at 11th St. & Gallegos:

- 4,235 LF along Gallego Dr. from 11th St. to US-118 south needs to be striped and signed for safe usage of the existing sidewalks and road crossings.
- The intersection at US-118 south and Gallego St. needs to be addressed for safe use and crossing by pedestrians and bicycles, etc.
- 2,000 LF x 2 (both sides of street = 4,000 LF of sidewalk (6' + 6" curb) to be installed Gallego from Neville Haynes to Ferguson, connecting the western part of Gallego to the soon-to-be-developed Pueblo Nuevo Park and the neighborhood at the far east limits of the City.

3. Discuss, consider, and take appropriate action to review and approve items to Auction and/or Donate from the City of Alpine. (E. Zimmer, City Manager)

Mayor and City Council,

18 May 2021

Re: Auction Items

Mayor and City Council,

There are two lists provided in the packet. We will need approval from Council to auction these items off to the general public.

These items are no longer being actively used by city personnel.

The first list is a vehicle list containing 19 items. The last item is an old suburban that is out at the wastewater treatment plant. We have an individual in the community that has been asking about this vehicle for years now and we are recommending donating it to him. There is little/no value to that particular item.

The second list is non-vehicle and mostly office type items. As noted at the bottom of that page, most of these items will be sold off in 'lots' to have enough value for someone to bid on them. There is a donation item on this list (chain link fence) that was discussed at the May 4, 2021 City Council meeting. There is also a destruction item on this list (body armour) - which is required as part of the disposal of that asset.

We will utilize Purple Wave Auction to help drive more bids for the auction. We will also advertise on the local radio, newspaper, city website and city social media feeds.

Please let me know if you have any questions,

Thank you,
Erik Zimmer, City Manager

YEAR	MAKE	MODEL	VIN	DEPT	ASSET #	DISPOSAL REQUEST	NOTES
2009	DODGE	CHARGER		2793 APD		AUCTION	COUNCIL APPROVED 10/2019
2000	CHEVROLET	SILVERADO		3055 GAS	642	AUCTION	COUNCIL APPROVED 10/2019
1991	CHEVROLET	C3500		5105 STREETS	43	AUCTION	COUNCIL APPROVED 10/2019
1992	FORD	F-350		7242 STREETS	46	AUCTION	COUNCIL APPROVED 10/2019
2001	FORD	F-350 SUPER		2076		AUCTION	COUNCIL APPROVED 10/2019
2008	FORD	F-250 SUPER		4838 STREETS	88	AUCTION	COUNCIL APPROVED 10/2019
2008	FORD	F-250 SUPER		6227 PARKS	89	AUCTION	COUNCIL APPROVED 10/2019
1997	CHEVROLET	K2500		8476		AUCTION	COUNCIL APPROVED 10/2019
1987	CHEVROLET	SILVERADO		0619		AUCTION	COUNCIL APPROVED 10/2019

1975	FORD	TRACTOR		G3720		AUCTION	
2000	FORD	F-350 SUPER		2076 STREETS		AUCTION	
1999	CHEVROLET	2500		7588 STREETS	72	AUCTION	
1993	FORD	DUALY		6503 STREETS	48	AUCTION	
2004	FORD	EXPLORER		4614 STREETS		AUCTION	
2001	FORD	EXCURSION		4975 APD		AUCTION	
2011	CHEVROLET	CAPRICE		1198 APD	1212	AUCTION	
2010	DODGE	CHARGER		7808 APD	1208	AUCTION	
1998	GMC	3500		9064 APD		AUCTION	
1984/86	CHEVROLET	SUBURBAN	UNKNOWN	FIRE		DONATE TO BILL APPEGATE	At wastewater treatment plant

Vehicles will be auctioned individually

4. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-05, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances. (C. Rodriguez, City Council)

STATE OF TEXAS
CITY OF ALPINE

COUNTY OF BREWSTER

ORDINANCE 2021-05-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS AMENDING CHAPTER 23 – CITY COUNCIL, ARTICLE II – RULES OF PROCEDURE TO THE ALPINE CODE OF ORDINANCES; PROVIDING REPEALING AND SEVERABILITY CLAUSES; PROVIDING A TEXAS OPEN MEETINGS ACT CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Alpine has cause in its legislative pursuit to amend the rules and procedures that govern open meetings of the City Council; and

WHEREAS, the current ordinance for governing rules and procedure requires an update to better align with values of the City; and

WHEREAS, it is deemed by the City Council of the City of Alpine to be in the public interest to update and enhance regulations regarding City Council meeting Rules & Procedures.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS THAT:

SECTION I
FINDINGS OF FACT

All of the premises attached in the form here to described as Exhibit “A” are hereby found to be true and correct legislative and factual findings of the City Council of the City of Alpine and are hereby approved and incorporated herein as findings of fact.

SECTION II
CUMULATIVE CLAUSE

This ordinance shall be cumulative of all provisions of the City of Alpine, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinance, in which event the conflicting provisions of such Ordinance are hereby repealed.

SECTION III
SEVERABILITY CLAUSE

It is hereby declared to be the intention of the City Council of the City of Alpine that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance should be declared unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences paragraphs or sections of the Ordinances, since the same would have been enacted by the City Council without incorporation in this ordinance of any such unconstitutional phrases, clause, sentence, paragraph or section.

**SECTION IV
PROPER NOTICE AND MEETING**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**SECTION V
EFFECTIVE DATE**

This ordinance shall be effective upon passage and publication as required by State and Local law.

**PASSED AND ADOPTED THIS 1ST DAY OF JUNE 2021 BY THE CITY COUNCIL OF THE
CITY OF ALPINE, TEXAS.**

INTRODUCTION AND FIRST READING

MAY 18, 2021

SECOND AND FINAL READING

JUNE 1, 2021

ATTEST:

**Andres “Andy” Ramos, Mayor
City of Alpine**

**Cynthia Salas, City Secretary
City of Alpine**

APPROVED AS TO FORM:

**Sandy Wilson, City Attorney
City of Alpine**

EXHIBIT "A"

Secs. 23-1—23-20. - Reserved.

ARTICLE II. - RULES OF PROCEDURE^{III}

Footnotes:

--- (1) ---

Editor's note— Ord. No. 2015-7-01, adopted Sept. 1, 2015, amended former Art. II, §§ 23-21, 23-22, in its entirety to read as herein set out. Former Art. II pertained to similar subject matter and derived from Ord. No. 2003-7-11, 9-15-03; Ord. No. 2004-9-4, 9-20-04; Ord. No. 2005-9-25, 11-1-05; Ord. No. 2006-6-7, 7-18-06; Ord. No. 2006-6-8, 7-18-06; Ord. No. 2007-06-01, Exh. A, 7-3-07; Ord. No. 2008-07-01, Exh. A, 7-15-08; Ord. No. 2009-11-03, Exh. A, 12-8-09; Ord. No. 2012-01-01, Exh. A, 2-14-12; Ord. No. 2014-8-01, 9-2-14.

Sec. 23-21. - Meetings.

- (a) All regular city council ("council") meetings ("meeting(s)") shall normally be held at 2:00 5:30 p.m. at Council Chambers, 803 W. Holland, Alpine, Texas on the first and third Tuesdays of every month, except December when only a first Tuesday meeting shall be held. Special council meetings may be held when necessary for the transaction of the business of the city, shall normally be held at 2:00 5:30 p.m. at Council Chambers as above, and may only be called by written request from the mayor or three councilmembers, using the form adopted by resolution, if possible; this request may be circulated by any councilmember. Posting proper notice may change the location or time, or part or all of any meeting. All unfinished meetings shall recess no later than completion of the agenda item pending at 9:00 p.m., unless by motion and majority vote the council decides to continue the meeting; meetings shall be recessed under the following conditions:
 - (1) If any of the five councilmembers present cannot attend the next day to reconvene, the meeting must adjourn, unless all the councilmembers who cannot attend the next day give permission to recess.
 - (2) If recessed, the meeting shall be reconvened in the same place, at the same time, and on the next day, unless by motion and majority vote the council decides to set a different time and/or place.
- (b) The mayor shall, with three councilmembers, constitute a quorum; if the mayor is absent, four councilmembers shall constitute a quorum. All rulings from the mayor or mayor pro tem on procedural or substantive matters shall be subject to appeal and reversal by motion and majority vote of council at any time. The mayor or the mayor pro tem may vote only in the case of a tie, on any meeting agenda ("agenda") item ("item(s)").
- (c) In order to ensure clarity about the position of each councilmember during a vote, the mayor or mayor pro tem shall ask for a positive statement for those in favor of a motion by stating "aye" or raising of their hand, those not in favor of a motion by stating "nay" or raising of their hand, and those who abstain from voting by stating "abstain" or raising of their hand.
- (d) The mayor or mayor pro tem shall preside with fairness and impart maintaining absolute neutrality by posture, demeanor, action and language during all meetings. The mayor shall not:
 - (1) Restrict orderly speech, in any way, of any councilmember's or city manager's presentation of any item.
 - (2) Restrict orderly speech, in any way, of any councilmember's or city manager's discussion of any item.
 - (3) At the written request of any councilmember or the mayor, the department heads of finance, public works, ~~gas~~ and utilities, along with the police chief, shall attend meetings until dismissed by a majority vote of the council under Item B or any subsequent item in the order of business, or until the meeting is adjourned. The specific topic the department head needs to address should be included in the written request. Citizens or anyone attending a meeting shall be given an opportunity to ask questions on the specific topic before city staff are dismissed.
- (e) The mayor, any councilmember, or the city manager ("manager") may place items on any meeting agenda ("agenda"), ~~using the form adopted by resolution if possible~~ by submitting their request in writing to the city

manager or city secretary. All resolutions or ordinances require sponsorship by a councilmember or the city manager. The manager is responsible for the preparation of the agenda, but may not alter submitted items without permission of the submitter. The submission deadline for all meetings is 5:00 p.m. The last submission day is Wednesday before regular meetings, or the sixth day before special meetings.

- (1) Items shall indicate the requestor's name and sufficient explanation so that any citizen can understand the substance of the item.
 - (2) Presentations to be made during: presentations, public hearings, information and discussion/action items must meet the submission deadline listed above. The only exceptions to this are the: city mayor, **city attorney**, city manager and city staff reports.
 - (3) Any item requiring financial expenditure by the city must identify the line item of the budget the expenditure will come from or the financing strategy to be utilized by the city or the future budget requirements. The city manager will be available (and make staff available) to help ~~put~~ **assemble** the back-up information together at the elected official's request.
 - (4) Information packets with back-up materials will be delivered to the mayor and city council members by 5:00 p.m. on the Friday prior to the council meeting.
 - (5) A redacted version of the packets, redacting all personnel or legal materials, will be available on the city website at least 24 hours prior to the scheduled meeting.
 - (f) Meetings are held pursuant to the provision of the Texas Open Meetings Act (V.T.C.A., Government Code ch. 551). Citizens desiring to address the city council, or express their opinion about a particular meeting agenda action item are limited to three minutes.
 - (g) Before a vote is taken on any item, the city secretary or designee shall read the written motion, and then shall ask whoever made the motion if the motion is correctly stated.
 - (h) Robert's Rules of Order may be generally followed for procedural matters. The council may adopt or revoke any specific rules of procedure at any time by resolution. Presiding officer of meeting must adhere to meeting rules/procedures. Councilmembers are allowed to call a point of order to facilitate the running of the meeting.
 - (i) Citizen comments after the meeting can be directed to their individual councilmember or the city manager.
 - (j) Written minutes, audio recordings, and video recordings shall be made of all meetings. The official minutes should reflect what was done, not everything that was said; and as a minimum shall include:
 - (1) The text of all main motions, as amended;
 - (2) The text of all "points of order" and "appeals", along with the reason given by the mayor or mayor pro tem for the ruling of them;
 - (3) The results of the vote, both as whether the motion was "adopted" or "lost" and as the way each councilmember voted.
 - (k) The council and the city attorney shall determine who may or may not attend executive sessions.
 - (l) In all matters before the council, including a vote to hire or to terminate a city manager, the mayor may only vote in the event of a tie owing to one or more absences and/or vacancies and/or abstentions.
 - (1) The term "full city council" means the five city council members who may vote.
 - (2) Any matter requiring "a majority vote of the full city council" means such matter requires a vote of three members of the council in favor of said matter.
 - (3) No supermajority, of four votes out of five on the city council permitted to vote, in favor of hiring or terminating a city manager, is allowed by the Charter or is required.
- (Ord. No. 2015-7-01, 9-1-15; Ord. No. 2019-08-01, §§ 1—4, 9-17-19; Ord. No. 2019-12-03, 1-7-20)

Sec. 23-22. - Order of business.

The order of business for city council meetings ("meetings") is listed below, and all items shall be listed on all regular or special meeting agendas, even if not needed for a given meeting.

CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
ANY DATE, ~~5:30~~ 2:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a meeting at ~~5:30~~ 2:00 P.M. on any date in the City Council Chambers at 803 West Holland and via Zoom Conference, in the City of Alpine, Texas. Meeting login details may be found at www.cityofalpine.com for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act (~~V.T.C.A., the Government Code~~ § 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 on any agenda item after determination of quorum and proof of notice of the meeting. Zoom meeting guidelines and procedures may be found on the city website. Remarks will be limited to a total of 3 minutes per person. Please speak into the microphone located at the podium and state your name and address for in person attendance. When addressing the Council, please introduce yourself by first and last name and state aloud the Ward that you reside in or have business interest in. For public comments made by virtual attendance, please email your name and the Ward that you reside in or have business interest in to the meeting moderator at email@ci.alpine.tx.us. If you do not live or own property in the City please state that in your email. If you have a petition or other information pertaining to your subject, please ~~present~~ email it to the City Secretary beforehand at city.secretary@ci.alpine.tx.us. 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 or meeting disruptions. 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 quorum and proof of notice of the meeting.
3. Public Comments (Limited to 3 Minutes ~~for each individual~~ per person).
4. Presentations, Recognitions and Proclamations.
5. Reports:
 - City Mayor's report.
 - City Attorney Report
 - City Manager report.
 - City Staff Updates.
6. Public hearings.
7. 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 councilmember, 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.

8. Information ~~of~~ or discussion items.
9. 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). After being called upon by the 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.
10. Council members, comments and answers.
11. Executive session.
12. Action—Executive session.
13. Adjournment.

(Ord. No. 2015-7-01, 9-1-15; Ord. No. 2019-12-03, 1-7-20)