

City of Alpine
Regular City Council Meeting
Tuesday, June 18, 2019, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular Meeting at 5:30 P.M. on Tuesday, June 18, 2019 in the Council Chambers, at 803 West Holland, in the City of Alpine, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

PUBLIC NOTICE – THE USE OF CELLULAR PHONES ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. **State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda**, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

Agenda

1. **Call to Order, Invocation, and Pledge of Allegiance.**
2. **Determination of a Quorum and Proof of Notice of City Council Meeting.**
3. **Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)**
4. **Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) – None**
 - City Manager Report – (Jessica Garza, City Manager) – None**
 - City Staff Updates –**
 - A. Monthly Report – April Monthly Revenue / Expense Report by Director of Finance Megan Antrim.**
5. **Public Hearings – None**
6. **Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) –**

(Notice to the Public – The following items are of a routine and administrative nature. The Council has been furnished with background and support material on

each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.)

- A. Approval of minutes from City Council meeting on June 4, 2019. (J. Garza, City Manager)

7. Information or Discussion items –

- A. Quarterly Report – Airport Advisory Board by Chair Marbert Moore.
- B. Quarterly Report – Tourism Director Chris Ruggia.
- C. US 67 Corridor Master Plan Updates by Chris Weber, Area Engineer, Texas Department of Transportation, and Ramon Carrasco & Vicky Carrasco (Kleinman Consultants), with the TxDOT US 67 Study Team. (J. Garza, City Manager)
- D. Discuss the placement of Traffic Control signs at 3 locations in the City. (J. Garza, City Council)
- E. Brewster County Historical Interpretive sign program and invitation for the City of Alpine to participate. (J. Garza, City Manager)
- F. Discussion regarding the protocol and/or policy for contacting/consulting with the City Attorney regarding legal matters. (R. Olivas, City Council)
- G. City Manager to brief the City Council on the Plan for replacing the Human Resources position and ensuring that city employee personnel records are safeguarded. (Rick Stephens, City Council)
- H. City Manager provide the list of City contracts that will expire with the next 18 months that require approval by City Council. (R. Stephens, City Council)
- I. City Manager review of the organization chart with City Council and the plan for filling vacancies including Public Works and Public Utilities Director positions. (R. Stephens, City Council)
- J. City Manager provide an update on the contact status for the PHSC water and wastewater contract approved by Council in February 2019, and the status of the contract with KSA for the road assessment including the schedule of milestones for the scope of work. (R. Stephens, City Council)
- K. Update from the City Attorney on the status of actions for Resolution 2019-06-03 regarding the disannexation of property requested by property owners on Old Marathon Road. (R. Stephens, City Council)

- L. Review and discuss the status of key milestones on the City of Alpine 2019 Budget Calendar that was approved May 7, 2019. (R. Stephens, City Council)
- M. City Manager provide a by name list when the 2018/2019 employee evaluations were due, when completed, and the reason for any delays, along with pay changes that were made in 2018/2019 (L. Escovedo, City Council)

8. Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to (up to 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available –

- 1. Discuss, evaluate, and seek appropriate actions relative to the role of City Council in handling City of Alpine personnel issues and its impact on employee moral and eroding public confidence. (R. Olivas, City Council)

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

10. Executive Session - Pursuant to Texas Government Code 551.071 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session), and 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- A. Deliberate and discuss the performance improvement plan for the City Manager. (R. Stephens, City Council)
- B. Deliberate with the City Attorney regarding actions that the City Council should take relative to review of employee personnel matters. (R. Stephens, City Council)
- C. Discuss the duties of the City Manager. (R. Stephens, City Council)
- D. City Attorney provide an update concerning contemplated claim against the City under employee benefits agreement and City Council discuss and deliberate alternative actions. (R. Stephens, City Council)
- E. Discuss and deliberate options regarding future healthcare proposals for the upcoming year. (R. Stephens, City Council)

NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.074 (personnel matters).

I certify that this notice was posted at 2:00 P. M. on June 13, 2019, Pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (432)837-3301 or email city.secretary@ci.alpine.tx.us for further information.


Cynthia Salas, City Secretary
City of Alpine