

City of Alpine
Regular City Council Meeting
Tuesday, August 18, 2020

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, August 18, 2020 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 City Council Meeting.
3. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions and Proclamations – (A. Ramos, ,Mayor) – None
5. Reports -
 - City Mayor's Report – (A. Ramos, Mayor) – None
 - City Attorney's Report – None
 - City Manager Report
 - Coronavirus Update

- Safety Pledge
- Parks and Recreation Update
- Leadership Training Update
- Housing Authority – Grant from Senator Cornyn

City Staff Update –

- Street Update by Public Works Director Eddie Molinar.
- Alpine Police Department Update by Chief Martin.

6. Public Hearings –

- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-01, the 2020 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas of \$0.553753 per \$100 valuation. The proposed tax rate is the no new revenue tax rate.
- Public Hearing on citizen's views and concerning Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the Fiscal Year 2020-2021.

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.)

- A. Approval of minutes from City Council meeting on August 4, 2020. (E. Zimmer, City Manager)

8. Information or Discussion items –

1. Annexation / DeAnnexation - update on request that have postured up to City Hall. (E. Zimmer, City Manager)

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 on the second and final reading of the City of Alpine Personnel Policy. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinances Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the Fiscal Year 2020-2021. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action the first reading of Ordinance 2020-08-01, the 2020 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas of \$0.553753 per \$100 valuation The proposed tax rate is the no new revenue tax rate. (E. Zimmer, City Manager)
5. Discuss, consider, and take appropriate action on Resolution 2020-08-10, in support of the Alpine Downtown Association. (E. Zimmer, City Manager)
6. Review, discuss, consider, and take appropriate action regarding the City Manager's annual performance assessment, including any proposed compensation adjustment. (R. Stephens, City Council)
7. Review, discuss, consider, and take appropriate action regarding the first reading on Ordinance 2020-08-03 , an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, City Council)

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. –

1. Discussion on the process and procedures of the Municipal Court. (M. Curry, City Council)
2. Discussion of the Municipal Judge, Prosecutor, and City Attorney. (M. Curry, 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, on the process and procedures of the Municipal Court. (M. Curry, City Council)
2. Discuss, consider, and take appropriate action, if any, on the Municipal Judge, Prosecutor, and City Attorney. (M. Curry, City Council)

I certify that this notice was posted at 2:00 P. M. on August 14, 2020, 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