

City of Alpine
Workshop Meeting and
Regular City Council Meeting
Tuesday, August 6, 2019, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Workshop Meeting at 3:00 P.M. to follow with a Regular Meeting at 5:30 P.M. on Tuesday, August 6, 2019 in the Civic Center, at 801 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.

WORKSHOP MEETING – 3:00 P.M.

Agenda

1. Call to Order, Invocation, and Pledge of Allegiance.
 2. Determination of a Quorum and Proof of Notice of City Council Meeting.
 3. Workshop
 - A. Budget Workshop – FY 2019/2020 City of Alpine Budget. (J. Garza, City Manager)
 4. Adjourn
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CITY COUNCIL REGULAR MEETING – 5:30 P.M.

Agenda

1. Call to Order, Invocation, and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)

A. August Birthdays

- Alonzo Baeza
- David Martinez
- John Aguilera
- Kirk Caughman
- Alexis Haymon
- Aaron Villanueva
- Phillip Workman
- Elisabeth Anderson
- Johnny Marquez

B. Recognition for the restoration of the 1941 GMC Fire Truck

C. Grisell Gonzales – 20 years of service – Finance Department.

D. Johnny Galvan – 25 years of service – Airport Department.

4. Reports -

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

City Manager Report – (Jessica Garza, City Manager) –

- A. Update on staffing.
- B. Update on street condition study & needs assessment for Water and Waste Water Improvements.

City Staff Updates –

- A. Quarterly Report – Police Department / Animal Control by Chief Scown.

5. Public Hearings –

- A. Public Hearing to obtain citizen's views and comments concerning the Plat for the Lechuguilla project. Property Identification is 5.475 acre tract of land out of Section 102 in Block 9, G.H. & S.A. RY CO Survey being out of a 10.16 acre tract of land described in Book 210 at Page 472 and being all of a 1.0 acre tract of land described in Book 324 at Page 164 both recorded among the Official Public Records of Brewster County, Texas. Property Owner is Skyway Gardens, Ltd.

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 July 16, 2019. (J. Garza, City Manager)
- B. Approval of minutes from Special City Council meeting on July 29, 2019. (J. Garza, City Manager)
- C. Approval of Official City Holidays for FY 2019/2020. (J. Garza, City Manager)
- D. Discuss and approve the proposed allocation of Hotel Occupancy Tax Funding for FY 2019-2020. (J. Garza, City Manager)

7. Information or Discussion items –

- A. Quarterly Report – Alpine Volunteer Fire Department by Assistant Fire Chief Mike Scudder.
- B. City Manager review with Council the by name list of when the 2018/2019 employee evaluations were due, when completed, and the reason for any delays, along with the 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, consider, and take appropriate action to hire a City Attorney. (R. Stephens, City Council)
- 2. Discuss, consider, and take appropriate actions for the first reading of Ordinance 2019-08-01, an Ordinance of the City of Alpine, Texas, expressing the voting role of the Council and Mayor in a vote to hire or terminate a City Manager, repealer, severability, effective date and notice of hearing. (R. Stephens, City Council)
- 3. Discuss, consider, and take appropriate action relative to the employment contract of the City Manager, Jessica Garza, including possible reassignment, adjustment of duties, discipline or dismissal. (R. Stephens, City Council)
- 4. Discuss, consider, and take appropriate actions relative appointment of an acting City Manager. (R. Stephens, City Council)

5. Discuss, consider, and take appropriate actions relative to authorizing Barbara Quirk, former City Prosecutor, to complete and/or transition the actions of 3 cases in work associated with the Alpine Municipal Court. (R. Stephens, City Council)
6. Discuss, consider, and take appropriate action regarding approval of the City of Alpine Parks Master Plan. (R. Stephens, City Council)
7. Discuss, review, consider, and take action to establish the City Council meeting dates for 2019/2020 Fiscal Year. (R. Stephens, City Council)
8. Presentation of the Fiscal Year 2019-2020 Proposed Budget. (J. Garza, City Manager)

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 with the City Attorney on interpretation of terms of the contract between the City of Alpine and the Family Crisis Center. (L. Escovedo, City Council)

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

11. Action – Executive Session –

- A. Discuss, consider, and take appropriate actions on the contract between the City of Alpine and the Family Crisis Center. (L. Escovedo, City Council)

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