

City of Alpine
Regular City Council Meeting
Tuesday, September 17, 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, September 17, 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 on any agenda item after determination of quorum and proof of notice of the meeting. Remarks will be limited to a total of 3 minutes per person. Please write your name on the list so we may call you in order. 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. **Public Comments** (limited to 3 minutes per person).
4. **Presentations, Recognitions and Proclamations** – (A. Ramos, Mayor)
5. **Reports** -

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

City Attorney's Report –

- Lechuguilla update

City Manager Report –

- 180 Day Plan
- Human Resources and Staffing Update

City Staff Updates – None

6. Public Hearings –

- A. Public Hearing to obtain citizens views and comments on 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.**

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 September 3, 2019.
(E. Zimmer, City Manager)**

8. Information or Discussion items –

- 1. Quarterly Report – 4th Quarterly Report from the Alpine Airport Advisory Board by Chair Marbert Moore.**
- 2. Quarterly Report – Tourism by Director Chris Ruggia.**
- 3. Discuss update on hiring for Department Heads. (E. Zimmer, City Manager)**
- 4. Discuss the progress of the Grant Policy & Procedures necessary for federal and state grant funding. (E. Zimmer, City Manager)**
- 5. Discussion of water for the Country Club. (L. Escovedo, City Council)**
- 6. Discuss the speed limit change on Gallego Ave in front of the Community Center. (L. Escovedo, 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 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 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. (E. Zimmer, City Manager)**

2. Discuss, consider, and take appropriate action to approve the Alpine Casparis Airport Ramp Grant for FY 2019-2020. (E. Zimmer, City Manager)

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), and 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. –


1. Discuss, consider, and take appropriate action on the compensation for Cynthia Salas while Interim City Manager. (E. Zimmer, City Manager)

2. Discuss, consider, and take appropriate action on the Annual Performance Review for City Secretary, Cynthia Salas. (E. Zimmer, City Manager)

3. Discussion on the Grievances updates. (E. Zimmer, City Manager)

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 11:00 A. M. on September 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