

City of Alpine
Regular City Council Meeting
FY 2018/2019 Budget Workshop
Tuesday, July 17, 2018
5:30 P.M.
Minutes

1. **Call to Order, Invocation and Pledge of allegiance to the flags** – Mayor Andy Ramos called the meeting to order. The meeting was held in the Council Chambers at 801 West Holland in the City of Alpine, Texas. Dr. Nancy Antrim gave the invocation. 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 Olivas, Councilor Escovedo, Councilor Fitzgerald, Councilor Stephens, and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the meeting had been posted at 3:00 P.M. on July 13, 2018. City Manager Jessica Garza, Megan Antrim, and Abel Hinojos were also present.

3. **Presentations, recognitions and proclamations** – (A. Ramos, Mayor) –
 - a. **Keep Texas Beautiful Awards**

4. **Reports** –
City Mayor's Report – (A. Ramos, Mayor) – NONE
City Manager Report – (Jessica Garza, City Manager) - NONE
City Staff Update - NONE

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 July 10, 2018. (J. Garza, City Manager)**

Motion was made by Councilor Fitzgerald, by Resolution 2018-07-13, to approve the consent agenda as written. Motion was seconded by Councilor Olivas. Motion unanimously carried.

7. Information or Discussion Items –

A. Update Council on the status of the Brewster County Appraisal District Board. (R. Stephens, City Council)

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.) –

- 8. Discuss, consider, and take action to extend the deadline for the HOT funding request. (M. Curry, City Council, R. Stephens, City Council)– Motion was made by Councilor Stephens, by Resolution 2018-07-14 to extend the deadline for the HOT funding request to August 15, 2018 and the City to conduct education for all of those that would be interested in applying for the HOT funding so they fully understand the new policy and rules and requirements of the new application. Motion was seconded by Councilor Curry. Councilor Curry, Councilor Fitzgerald, and Councilor Stephens voted for and Councilor Olivas and Councilor Escovedo voted against. Motion carried 3 to 2.**
- 9. Discuss, consider, and take action to approve a request for a re-plat. Property Identification/Street address 606 E. Brown Street. Legal description is Hancock D Addition, Block 3, Lots 1, 2, and 3, pending submission with plat of certification. (R. Stephens, City Council) Motion was made by Councilor Stephens, by Resolution 2018-07-15 to approve a request for a re-plat. Property Identification/Street address 606 E. Brown Street. Legal description is Hancock D Addition, Block 3, Lots 1,2, and 3, pending submission with plat certification. Motion was seconded by Councilor Curry. Motion unanimously carried.**
- 10 Discuss, consider, and take action to approve the service agreement with Control Network Plus for the installation and implementation of the third and final phase of the Supervisory Control and Data Acquisition (SCADA) system for the water reservoirs in the amount of \$70,998.06. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-07-16 to approve the service agreement with Control Network Plus for the installation and implementation of the third and final phase of the Supervisory Control and Data Acquisition (SCADA) system for the water reservoirs in the amount of \$70,998.06. Motion was seconded by Councilor Escovedo. Councilor Stephens amends the motion to approve the service agreement with Control Network Plus for the installation and implementation of the third and final phase of the Supervisory Control and Data Acquisition (SCADA) system for the water reservoirs in the amount \$85,000.00. Motion was seconded by Councilor Escovedo. Motion carried unanimously.**
- 11. Discuss, consider, and take action to approve the new location of the downtown sculpture and payment of \$6,630.00 through Hotel Occupancy Tax fund. (R. Stephens, City Council) - Motion was made by Councilor Stephens, by Resolution 2018-07-17 to approve the new location of the downtown sculpture and payment of \$6,630.00 through Hotel Occupancy Tax fund. Motion was seconded by Councilor Curry. Motion failed. Motion made by Councilor Stephens to table this item to the next Council meeting on August 7, 2018. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**

12. Discuss, consider, and take action for the approval of the sale .05 acres of property at the intersection of N. Bird Street and the unimproved portion of platted but not improved section Brown Ave identified in the attached survey as Tract No 1 in conveyance document to the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Records, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 79830 for the appraised value of \$2,600. (R. Stephens, City Council) – Motion was made by Councilor Stephens, by Resolution 2018-07-18 to approval of the sale .05 acres of property at the intersection of N. Bird Street and the unimproved portion of the platted but not improve section Brown Ave identified in the attached survey as Tract No 1 in conveyance document to the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Records, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, TX 79830 for the appraised value of \$2,600. Motion was seconded by Councilor Curry. Motion unanimously failed. Motion was made by Councilor Stephens to table. Motion was seconded by Councilor Olivas. Motion unanimously carried.
13. Discuss, consider, and take action to remove the “Right Turn Only” traffic controls at Sul Ross and 5th Street. (M. Curry, City Council) - Motion was made by Councilor Curry, by Resolution 2018-07-19 to remove the “Right Turn Only” traffic controls at Sul Ross and 5th Street. Motion was seconded by Councilor Olivas. Motion unanimously carried.
14. Discuss, consider, and take action to approve Request Proposal (RFP) for Director of Tourism for the City of Alpine. (J. Garza, City Manager) - Motion was made by Councilor Stephens, by Resolution 2018-07-20 to approve Request Proposal (RFP) for Director of Tourism for the City of Alpine. Motion was seconded by Councilor Olivas. Motion unanimously carried.
15. Discuss, consider, and take action to terminate services with McCreary, Veslka, Bragg & Allen, P.C. for the collection of delinquent property taxes to be effective July 1, 2018. (J. Garza, City Manager) - Motion was made by Councilor Stephens, by Resolution 2018-07-21 to terminate services with McCreary, Veslka, Bragg & Allen P.C. for the collection of delinquent property taxes to be effective July 1, 2018. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.
16. Councilmember Comments and Answers –
- Councilor Stephens – No comment
- Councilor Escovedo – No comment
- Councilor Fitzgerald – No comment
- Councilor Olivas – No comment
- Councilor Curry – No comment
- Mayor Ramos – No comment
17. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) – 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 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.)

18. Action after Executive Session – NONE

19. FY 2018/2019 Workshop

- A. Discussion with City Attorney on use of Public Funds. (J. Garza, City Manager)**
- B. Presentation and discussion regarding the FY 2018/2019 Budget. (J. Garza, City Manager)**

20. ADJOURNMENT

I certify that this notice was posted at 1:00 P.M. on July 13, 2018, 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 1:00 P.M. on July 13, 2018, and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Cynthia Salas, City Secretary