

City of Alpine

Regular City Council Meeting
Tuesday, August 21, 2018, 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, August 21, 2018 in the Council Chambers, 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

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. Food Pantry – Employee donation of canned goods****
- 4. Reports -
 - City Mayor's Report – (A. Ramos, Mayor) – NONE**
 - City Manager Report – (Jessica Garza, City Manager) – NONE**
 - City Staff Updates –
 - A. June 2018 Monthly Revenue/Expense Report by Megan Antrim**
 - B. July 2018 Monthly Revenue/Expense Report by Megan Antrim******

5. Public Hearings –

- A. Public Hearing to obtain citizen's views and comments on Ordinance 2018-08-10, abandonment of property of .05 acres of property at the intersection of N. Bird 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 Record, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 79830.**
- B. Public Hearing to obtain citizen's views and comments on Ordinance 2018-08-11, sale of property of .05 acres of property at the intersection of N. Bird 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 Record, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 79830 for the appraised value of \$2,600.**
- C. Public Hearing to obtain citizen's view and comments of Ordinance No. 2018-08-02 Repealing Ordinance 2010-07-02, which designated a one-way street on 6th street between Ave. E. and Holland Ave. with traffic flowing North and South; and providing the necessary signs for the designation as a two-way street as provided in the Texas Transportation Code.**

6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.)

- A. Approval of minutes from City Council meeting on August 7, 2018 (J. Garza, City Manager)**
- B. Reappoint Norma Olivia Hinojos to the Parks Board until 2020 that runs concurrent with Councilmember Ramon Olivas, Ward 2. (R. Olivas, City Council)**
- C. Appoint Mike Davidson to the Beautification & Environmental Board for Ward 2. (R. Olivas, City Council)**
- D. Approve resolution for review and approval of the City's Investment Policy for Fiscal Year 2017-2018.(J. Garza, City Manager)**
- E. Approve resolution for review and approval of the City's Investment Policy for Fiscal Year 2018-2019. (J. Garza, City Manager)**

7. Information or Discussion items –

- A. Quarterly Report – Alpine Downtown Association by President Jim Street.
- B. Quarterly Report – Planning & Zoning by Chair Carl Fleming.
- C. City Building Code and Update Process – Discuss the overall strategy and approach the should use to ensure that the city building codes are not automatically updated when a new international building code revision is released. (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 approve Resolution 2018-08-14 awarding the Women’s Club of Alpine to host the annual Mountain Country Christmas. (J. Garza, City Manager)
- 9. Discuss, consider, and take action to adopt Ordinance 2018-08-01, making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; appropriating money to a sinking fund to pay interest and principal on the City’s indebtedness; adopting the annual budget of the City of Alpine, Texas for the Fiscal Year 2018/2019. (J. Garza, City Manager)
- 10. City Councilmember Comments and Answers – No discussion or action may take place.
- 11. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) –
 - A. Conduct interviews and discuss appointment of Municipal Court Judge. (R. Stephens, City Council)
 - B. Conduct interviews and discuss appointment of City Prosecutor. (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

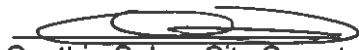
Government Code, Sections 551.071 (consultation with attorney), 551.074 (personnel matters).

12. Action after Executive Session –

- A. Conduct interviews and discuss appointment of Municipal Court Judge. (R. Stephens, City Council)**
- B. Conduct interviews and discuss appointment of City Prosecutor. (R. Stephens, City Council)**

13. ADJOURNMENT

I certify that this notice was posted at 1:00 P. M. on August 17, 2018. 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