

City of Alpine

**Regular City Council Meeting
Tuesday, June 19, 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, June 19, 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 before agenda items are discussed. The audience is also allowed to comment during the discussion of the agenda items with the Council. 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.**

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) – NONE**
- 4. Reports -**

City Mayor's Report – (A. Ramos, Mayor) –

- **Big Bend Regional Medical Center, Interim CEO Rick Flores.**

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

- 1. Recycling Center**
- 2. Auction**

City Staff Updates –

A. May 2018 Monthly Revenue/Expense Report by Megan Antrim

B. Quarterly Report – Visitor Center and Tourism by Chris Ruggia.

5. Public Hearings – NONE

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

A. Approval of minutes from City Council meeting on June 5, 2018. (J. Garza, City Manager)

7. Information or Discussion items –

A. Quarterly Reports – Casparis Airport by Chair Kyp Angel.

B. Quarterly Reports – Sunshine house by Executive Director Judy Ford.

C. Discussion about buying equipment and burning stickers from the parks by Chair Kirsten Moody.

D. Discussion about movies in the Park series this summer by Chair Kirsten Moody.

E. Discussion about a splashpad adjacent to the pool at Kokernot Park by Chair Kirsten Moody.

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 move the July 3, 2018 City Council meeting to July 10, 2018. (J. Garza, City Manager)

9. Discuss, consider, and take action to approve closure of the platted but not existing road extension of Brown, east of Harrison/Loop Road so that Paul Tanksley can purchase the property adjacent to his property at 802 N. Harrison, and Merriltt B and Elizabeth F Pauls can purchase the property adjacent to their property at 801 N. Byrd Street in Alpine Texas. (R. Stephens, City Council)

10. Discuss, consider and take action to approve the proposed 2018 Budget Calendar for the FY 2018-2019 Budget Process. (J. Garza, City Manager)


- 11. Discuss, consider and take action to approve the proposed Budget Policy. (J. Garza, City Manager)**
- 12. City Councilmember Comments and Answers – No discussion or action may take place.**
- 13. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) –**
 - A. Discuss the contract status and performance of the City Attorney, McKamie Kruger, LLP (J. Garza, City Manager)**
 - B. City Manager Jessica Garza 6 month review and evaluation. (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), 551.072 (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.)

- 14. Action after Executive Session –**
 - A. Action, if any,, concerning the contract status and performance of the City Attorney, McKamie Kruger, LLP (J. Garza, City Manager)**
 - B. Action, if any, concerning City Manager Jessica Garza 6 month review and evaluation. (L. Escovedo, City Council)**

15. ADJOURNMENT

I certify that this notice was posted at 11:00 A. M. on June 15, 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