

**City of Alpine**  
**Regular City Council Meeting**  
**Tuesday, January 15, 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, January 15, 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 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. Happy January Birthday to the following employees:
    - Lou Blum
  - B. Certificate of Appreciation to Carl Fleming for his 5yrs of service to the Planning & Zoning.
  - C. Certificate of Appreciation to Johnny Galvan for his service with the airport and for a well job done on behalf of the Airport Advisory Board.
  - D. Certificate of Appreciation to Riley Smith for his service with the airport and for a well job done on behalf of the Airport Advisory Board.

**E. Proclamation Commemorating City of Alpine School Choice Week.**

**4. Reports -**

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

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

- A. Update of TCEQ issues.**
- B. Off the record meeting**
- C. Hotel Occupancy Tax items.**

**City Staff Updates – None**

**5. Public Hearings –**

**A. Public Hearing to obtain citizens views and comments concerning application for the zoning change from R-1 to R-3 intended land use for the proposed apartment development. Legal description of a 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 324 at Page 164 both recorded among the Official Public Records of Brewster County, Texas. Record owner is Brad M. Obbink.**

**B. Public Hearing to discuss the community development needs of the City of Alpine prior to the proposed submission of a Program Year 2019-2020 TxCDBG Application to the Texas Department of Agriculture-Office of Rural Affairs.**

**C. Pubic Hearing to obtain citizens views and comments concerning a Conditional Use Permit application. Property Identification/Street address is 1006 Matewan Dr., Alpine, Texas. Legal description is Alpine Country Club Estates, Phase 1, Lot 255. Record owner is Curtis Jahnke.**

**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 December 4, 2018. (J. Garza, City Manager)
- B. Approval of minutes from City Council meeting on January 8, 2019. (J. Garza, City Manager)
- C. Approval of appointment of Keith Nixon to the Parks & Recreation Board for Ward 2. (R. Olivas, City Council)

**7. Information or Discussion items –**

- A. Discussion of changes to the Airport Rules and Regulations as recommended by the Airport Advisory Board. (J. Garza, City Manager)

**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. Review, discuss, consider, and take action to approve the first reading of Draft Ordinance 2019-01-01 for the purpose of fully implementing the plan for 6<sup>th</sup> Street when the one-way was implemented in 2010-07-02. There are three elements associated with the Ordinance. (R. Stephens, City Council)
  - a. Repeal Ordinance 2010-04-01 that established a loading and unloading zone on the east side of 6<sup>th</sup> Avenue in the 100 block.
  - b. Create a no parking zone on the east side of 6<sup>th</sup> Street for the entire block.
  - c. Create 60 degree angled parking on the west side of 6<sup>th</sup> Street for the entire block utilizing the design and contractor donated by a private citizen to design and paint the angled parking. The angle parking will include at least one handicap space and comply with City Ordinance.
- 2. Review, discuss, consider approval of request by Brit Pauls at 801 N. Bird Street to install a concrete curb on the West side of the city road in front of his property. (R. Stephens, City Council)

3. Discuss, consider, and take action to approve Resolution 2019-01-01, a Resolution establishing an Order of General Election of Alpine, Texas. (J. Garza, City Manager)
  4. Discuss, consider, and take action to approve the enforcement agreement with TECQ for violations from 2016-2017. (J. Garza, City Manager)
  5. Discuss, consider, and take action on the adoption of a Master Fee Ordinance and Fee Schedule. (J. Garza, City Manager)
  6. Discuss, consider, and take action to approve Resolution 2019-01-02 requesting Amtrak to provide daily service to Alpine, Texas, of the Sunset Limited. (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 in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
- A. Annual Review – City Manager Jessica Garza. (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).

11. **Action after Executive Session** –

- A. Action, if any, concerning Annual Review of City Manager Jessica Garza, (R. Stephens, City Council)

12. **ADJOURNMENT**

I certify that this notice was posted at 2:00 P. M. on January 11, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Cynthia Salas, City Secretary  
City of Alpine