

# ***City of Alpine***

## ***Regular City Council Meeting***

### **Tuesday, April 21, 2020**

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, April 21, 2020 via Zoom Conference, in the City of Alpine, Texas. Meeting login details may be found at [www.cityofalpine.com](http://www.cityofalpine.com)** 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).

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 send your name on the chat list so we may call you in order. Please wait to be unmuted then state your name and address. If you have a petition or other information pertaining to your subject, please email it to the City Secretary before hand. **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, 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. Presentation, Recognitions and Proclamations – (A. Ramos, Mayor) –
  - Proclamation - Safe Digging Month for the City of Alpine.
5. Reports -
  - City Mayor's Report – (A. Ramos, Mayor) –
    - Update on the Coronavirus

City Attorney's Report –

- Report on current Texas Emergency Proclamation
- Report on current Emergency Proclamation for the Big Bend Tri-County, Marfa, and Presidio

City Manager Report

- Coronavirus Update
- Utility and Utility Billing Update
- EMS Services

City Staff Updates –

- Tourism Report - Director Chris Ruggia
- Mid-Year Financial Report, COVID19 Financial Implications - Director of Finance Megan Antrim
- COVID19 update - Chief Robert Martin

6. Public Hearings –

- Public Hearing to obtain citizen's views and comments on Ordinance 2020-04-01, an Ordinance of the City of Alpine, Texas, amending the Alpine Code of Ordinances, Chapter 18 Building and Building Regulations; repealing conflicting Ordinances; providing a severability clause; providing a penalty not to exceed five hundred dollars (\$500.00); providing an effective date.
- Public Hearing to obtain citizen's views and comments on Ordinance 2020-03-03, establishing limited parking to 30 minutes between the hours of 8:00am and 5:00pm on weekdays in the 100 block of West Ave E., located between 5<sup>th</sup> and 6<sup>th</sup> street on both of the North and South sides of the roadway, except on holidays.

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 April 7, 2020. (E. Zimmer, City Manager)
- B. Approve ratifying Resolution 2020-01-04, for the signatories for all the accounts with West Texas National Bank to include safe deposit boxes for the City of Alpine. (E. Zimmer, City Manager)

8. Information or Discussion items –

- 1. Update on Big Bend Regional Medical Center – Chapter 11 Reorganization Filing. (E. Zimmer, City Manager)

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 the 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 2020-03-03, establishing limited parking to 30 minutes between the hours of 8:00am and 5:00pm on weekdays in the 100 block of West Avenue E., located between 5<sup>th</sup> street and 6<sup>th</sup> street on both of the North and South sides of the roadway, except on holidays. (R. Stephens, City Council)
- 2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-04-01, an Ordinance of the City of Alpine, Texas, amending the Alpine Code of Ordinances, Chapter 18 Building and Building Regulations; repealing conflicting Ordinances; providing a severability clause; providing a penalty not to exceed five hundred dollars (\$500.00); providing an effective date. (E. Zimmer, City Manager)
- 3. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-04-03, an Ordinance establishing the Transportation Committee. (E. Zimmer, City Manager)
- 4. Discuss, consider, and take appropriate action on approving animal permits for one horse. Horse to be located at 1602 N. 7<sup>th</sup> in Alpine, Texas. Applicant is Bret Welch. (E. Zimmer, City Manager)
- 5. Discuss, consider, and take appropriate action if needed amending Ordinance 2020-03-06, an Emergency Ordinance instituting Emergency measures due to a Public Health Emergency for the City of Alpine. (E. Zimmer, City Manager)
- 6. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-04-04, an Ordinance establishing handicap and emergency

parking at Our Lady of Peace Catholic Church on 5<sup>th</sup> and Gallego. (L. Escovedo, City Council)

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 an 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)

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 an 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)

12. Action – Executive Session – None

I certify that this notice was posted at 11:00 A. M. on April 17, 2020, Pursuant to the 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