

City of Alpine
Regular City Council Meeting
Tuesday, May 5, 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, May 5, 2020 via Zoom Conference, in the City of Alpine, Texas. Meeting login details may be found at 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. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Megan Antrim (director.finance@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email. 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. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions and Proclamations – (A. Ramos, ,Mayor) –
 - Proclamation for the month of May honoring Mother's in the Community.
5. Reports -
 - City Mayor's Report – (A. Ramos, Mayor) – None
 - City Attorney's Report – None
 - City Manager Report

- Coronavirus
- City Offices Hours and Guidelines
- Parks and Pool
- Employee Guidelines
- Guest Update: Dr. Ekta Escovar (Brewster County Public Health Authority)

City Staff Update - None

6. Public Hearings –

- Public Hearing to obtain citizen’s views and comments on Ordinance 2020-04-03, an Ordinance establishing the Transportation Committee for the City of Alpine.
- Public Hearing to obtain citizen's views and comments on Ordinance 2020-04-04, an Ordinance establishing handicap and emergency parking at Our Lady of Peace Catholic Church on 5th street and Gallego Ave.

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 21, 2020. (E. Zimmer, City Manager)
- B. Approval of minutes from Emergency City Council meeting on April 24, 2020. (E. Zimmer, City Manager)
- C. Approval of minutes from the Special City Council meeting on April 29, 2020. (E. Zimmer, City Manager)

8. Information or Discussion items –

- 1. Quarterly Investment Report – City Finance Director Megan Antrim.

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 first reading of Ordinance 2020-03-02, an Ordinance of the City of Alpine, Texas; providing for the regulation of short-term rentals. Establishing authority to enforce; providing a penalty clause; providing a severability clause; and providing for the publication and effective date. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-04-03, an Ordinance establishing the Transportation Committee for the City of Alpine. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action on seven (7) properties bids for Trust Property in the City of Alpine. (E. Zimmer, City Manager)

1. Parcel 10802, winning bidder Brian A Salcido for the amount of \$2,000.00.
2. Parcel 10803, winning bidder Ruby Salcido for the amount of \$4,055.00.
3. Parcel 12163, winning bidder Alexander Kamelhair for the amount of \$20,501.00.
4. Parcel 12845, winning bidder Alex Trevino for the amount of \$3,000.00.
5. Parcel 33714, winning bidder Fernando Lopez for the amount of \$700.00.
6. Parcel 10685, winning bidder Oguzhan Basibuyuk for the amount of \$5,501.00.
7. Parcel 30123, winning bidder Gary Neel for the amount of \$6,000.00.

4. Discuss, consider, and take appropriate action on second and final Ordinance 2020-04-04, an Ordinance establishing handicap and emergency parking at Our Lady of Peace Catholic Church on 5th street and Gallego Avenue. (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 Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session), and 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – 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 an attorney), 551.074 (personnel matters).

12. Action – Executive Session – None

I certify that this notice was posted at 11:00 A. M. on May 1, 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 for further information.


Cynthia Salas, City Secretary
City of Alpine