

City of Alpine
Workshop Meeting and
Regular City Council Meeting
Tuesday, July 7, 2020

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a **Workshop Meeting at 3:30 P. M. on Tuesday, July 7, 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).

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, July 7, 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.

WORKSHOP MEETING – 3:30P.M.

AGENDA

1. Call to Order.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Workshop.
 1. Capital and Expense Proposed Budget for FY 2020-2021. (E. Zimmer, City Manager)
4. Adjourn

CITY COUNCIL REGULAR MEETING – 5:30 P.M.

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) – None

5. Reports -

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

City Attorney's Report –

City Manager Report –

- COVID-19 Update
- City Hall and Facility Hours
- Parks and Recreation Program

City Staff Update –

- Municipal Court Docket Updates by Judge Sandy Stewart.
- Street Update by Director of Public Works Eddie Molinar
- Police Update by Chief Martin.

6. Public Hearings –

- Public Hearing on citizen's views and comments on Resolution 2020-06-04, requesting \$22,500 in funds from the US Department of Agriculture's Rural Development – Community Facilities Direct Grant program to procure a new commercial mower to be used at the Alpine Casparis Airport.

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 June 16, 2020. (E. Zimmer, City Manager)
- B. Approval of minutes from the Emergency City Council meeting on June 23, 2020. (E. Zimmer, City Manager)
- C. Approval of minutes from the Emergency City Council meeting on June 30, 2020. (E. Zimmer, City Manager)
- D. Approval of John Green for the HOT Committee for Ward 5. (R. Stephens, City Council)
- E. Approval of Jim Street for the Transportation Committee for Ward 5. (R. Stephens, City Council)
- F. Approval of John Kennedy for at large on the Transportation Committee. (R. Stephens, City Council)

8. Information or Discussion items – None

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 Resolution 2020-06-16, an Investment Policy for the City of Alpine. (E. Zimmer, City Manager)
- 2. Discuss, consider, and take appropriate action to approve the first and final reading concerning an application for a Conditional Use Permit for Jimmy Ringo in a R-2 zone for a home business to repair mowers. Property Identification is 608 N. 10th street. Legal description is Kincaid Addition, Block A1, Lot W/3/5 of N/2. Record owner is Jimmy Ringo. (E. Zimmer, City Manager)
- 3. Discuss, consider, amending Ordinance 2020-06-01, an Emergency Ordinance of the City of Alpine that was approved by Council on June 30, 2020 or additional action as determined by Council (E. Zimmer, City Manager)

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. –

- 1. Discuss the County Jail accessibility. (E. Zimmer, City Manager)

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.)

12. Action – Executive Session –

1. Discuss, consider, and take appropriate action, if any, on the County Jail accessibility.
(E. Zimmer, City Manager)

I certify that this notice was posted at 1:00 P. M. on July 2, 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