

# ***City of Alpine***

***Regular City Council Meeting***  
**Tuesday, August 7, 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, August 7, 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 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 August Birthday to the following employees:**

- **Alonso Baeza**
- **David Martinez**
- **Kirk Caughman**
- **Alejandra Hernandez**
- **William Holden**
- **Aaron Villanueva**
- **John Kennedy**
- **Zachary Austin**
- **Johnny Marquez**
- **Michelle Tamez**
- **Chris Wright**

**4. Reports -**

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

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

**City Staff Updates –**

**A. Quarterly Report – Police Dept./Animal Control by Chief Scown**

**5. Public Hearings –**

**A. Public Hearing to hear citizen's views and comments concerning an application for a Conditional Use Permit for Jose Jr. and Ruth M. Macias for washing cars for friends and contract work for Big Bend Telephone Company property. Property Identification/Street address is 1701 W. Gallego. Legal description is Means addition, Block 18, 0.274 acres out of SE/Corner. Property Owner is Jose Jr. and Ruth M. Macias.**

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

- A. Approval of minutes from Special City Council meeting July 16, 2018. (J. Garza, City Manager)**
- B. Approval of minutes from City Council meeting on July 17, 2018. (J. Garza, City Manager)**
- C. Approval of minutes from Special City Council meeting July 24, 2018. (J. Garza, City Manager)**
- D. Appointment of Eva Maria Calderon for the Animal Advisory Board for Ward 2. (R. Olivas, City Council)**
- E. Reappoint to the Boards until 2020 that runs concurrent with Councilmember Ramon Olivas, Ward. 2. (R. Olivas, City Council)**
  - Airport Board – Jimmy Morris**
  - Building & Standards – Robert Savery (Bob)**
  - Planning & Zoning – Tim Pearce**

**7. Information or Discussion items –**

- A. Quarterly Report – Trax by Theresa Zelanzy**
- B. Quarterly Report – Alpine Fire Department by Fire Chief Mark Scudder.**
- C. Discuss Mountain Country Christmas event for the City of Alpine. (J. Garza, City Manager)**
- D. Discuss the appraisals completed by Superior Land Services; (J. Garza, City Manager)**

- 1. Visitor Center**
- 2. Neighborhood Center**
- 3. Sunshine House**

#### 4. Old City Hall

**Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited (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 approve the new location of the downtown sculpture and payment of \$6,630 through Hotel Occupancy Tax fund. (R. Stephens, City Council)
9. Discuss, consider, and take action to approve the first and final reading concerning an application for a Conditional Use Permit for Jose Jr. and Ruth M. Macias for washing cars for friends and contract work for Big Bend Telephone Company property. Property Identification/Street address is 1701 W. Gallego. Legal description is Means addition, Block 18, 0.274 acres out of SE/Corner. Property Owner is Jose Jr. and Ruth M. Macias. (J. Garza, City Manager)
10. Discuss, consider, and take action to amend and update the employee longevity policy. (J. Garza, City Manager)
11. Discuss, consider, and take action to authorize a new checking account to be opened for the Airport for the purpose of maintenance and operations.(J. Garza, City Manager)
12. Discuss, consider, and take action to authorize a new checking account be opened for the general fund to serve as a payroll clearing account to process wire payments to the state as per requirements under the Texas Family Code 158.203.(J. Garza, City Manager)
13. Discuss, consider, and take action to approve awarding a contract of service for Director of Tourism for the City of Alpine. (J. Garza, City Manager)
14. Discuss, consider, and take action to move the September 4, 2018 City Council meeting. (J. Garza, City Manager)
15. Discuss, consider, and take action to approve Resolution setting a Public Hearing on a proposed annexation and authorizing and directing the Mayor to publish notice of such Public Hearing. (J. Garza, City Manager)
16. City Councilmember Comments and Answers – No discussion or action may take place.

**17. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) –**

- A. Discuss the status of and performance of City Secretary, Cynthia Salas (R. Stephens, City Council)**
- B. Discuss the status of and performance of Municipal Judge, Chris Sandefur. (J. Garza, City Manager)**
- C. Discuss the status of and performance of City Prosecutor, Bart Medley. (J. Garza, 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), 551.074 (personnel matters).**

**18. Action after Executive Session –**

- A. Take Action, if any, concerning the status of and performance of City Secretary, Cynthia Salas. (R. Stephens, City Council)**
- B. Take Action, if any, concerning the status of and performance of Municipal Judge, Chris Sandefur. (J. Garza, City Manager)**
- C. Take Action, if any, concerning the status of and performance of City Prosecutor, Bart Medley. (J. Garza, City Manager)**

**19. ADJOURNMENT**

I certify that this notice was posted at 12:00 P. M. on August 3, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.



Cynthia Salas, City Secretary  
City of Alpine