

City of Alpine

**Regular City Council Meeting,
Tuesday, February 7th, 2017, 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, February 7th, 2017 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 AND SOUND
ACTIVATED PAGERS 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 from speaking at future meetings.

Agenda

1. **Call to Order, Invocation and pledge of allegiance to the flag —**
2. **Determination of a quorum and proof of notice of the meeting –**
3. **Presentations, recognitions and proclamations – (A. Ramos, Mayor)**
 - **Dark Skies Proclamation**
4. **Reports -**
 - City Mayor’s Report – (A. Ramos, Mayor) -**
 - City Manager Report – (E. Zimmer, CM) –**
 - **2017 Paving Plan and Road Repair Objectives**
 - City Staff Updates – None**
5. **Public Hearings –**
 - A. **Public Hearing to obtain citizens views and comments on Roger Bakta’s application for a zoning change from C-1 to C-1A, 2010 East Highway 90, Old Marathon Road in the City of Alpine, Texas to make RV spaces. Roger Bakta is owner and Carl Barnes is agent.(E. Zimmer, CM)**
 - B. **Public Hearing to obtain citizens views and comments on a rezoning request from record owner, S3 Hospitality, LLC, from C-1 to C-1A for a Trailer Home. Property identification is 2401 East Highway 90 and legal description is Section 100, Block 9, ACS 5.0, GH & SA. (E. Zimmer, CM)**

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. Approve Council Minutes of January 5th and January 17th, 2017. (E. Zimmer, City Manager)

7. **Information or Discussion items –**

- A. Update on Brewster County Tax Board. (R. Stephens)
- B. Presentation from Devcon Associates on behalf of Investment Builders Inc. on build project titled Skyway Gardens Apartments proposed to be located in the vicinity of South 11th Street and West Ave J. (E. Zimmer, CM)
- C. Discuss “No Parking” area(s) at 5th and Sul Ross Ave. intersection. (E. Zimmer, CM)
- D. Review letter from TDS Telecom & Cable on Cable Franchise update. (E. Zimmer, CM)
- E. Review of Joint City & County Initiatives to include status on progress related to interlocal agreement for Fire Services. (J. Fitzgerald, CC)
- F. TML Regional Meeting Readout (Antrim, Salas, Fitzgerald, Escovedo, Ramos)
- G. Review request from owner of Hotel Ritchey regarding remodel and porch needs (E. Zimmer, CM)

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.) –

8. Discuss and Consider approving Resolution 2017-02-01, establishing Order of General Election for May 6, 2017 in Alpine, Texas. The Election will be held to elect Councilmembers for Wards 1, 3 and 5. The Election will be held on May 6, 2017 with Early Voting by personal appearance to begin on April 24th, 2017 and end on May 2nd, 2017. Article III of the Alpine City Charter outlines selection, qualifications and terms of office. (E. Zimmer, CM)

9. Discuss and Consider approving recommendation of Planning and Zoning Commission regarding Roger Bakta's application for a zoning change from C-1 to C-1A, 2010 East Highway 90, Old Marathon Road in the City of Alpine, Texas to make RV spaces. Roger Bakta is owner and Carl Barnes is agent. (E. Zimmer, CM)
10. Discuss and Consider approving recommendation of Planning and Zoning Commission regarding rezoning request from record owner, S3 Hospitality, LLC, from C-1 to C-1A for a Trailer Home. Property identification is 2401 East Highway 90 and legal description is Section 100, Block 9, ACS 5.0, GH & SA. (E. Zimmer, CM)
11. Discuss and Consider Resolution approving grant application submission for Body Cameras for Alpine Police Department. This grant will help to replace some of the existing cameras currently used by APD. (E. Zimmer, CM)
12. Discuss and Consider approving Resolution related to Board and Commission strategic goals and Chairperson oversight. (R. Stephens, CC, E. Zimmer, CM)
13. Councilmember Comments and Answers -
14. Executive Session – Pursuant to Texas Government Code, Sections 551.071 (consultation with attorney) and 551.074 (personnel matters)
 - A. Deliberation regarding the selection of a City Secretary for the City of Alpine. (E. Zimmer, CM)
15. Action after Executive Session –
 - A. Take Action, if any, concerning the selection of the City Secretary of the City of Alpine. (E. Zimmer, CM)
16. Adjournment –

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.)

I certify that this notice was posted at 11:30 A.M. on February 3rd, 2017, 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 fax (432)837-2044 for further information.

Erik M. Zimmer, City Manager