# City of Alpine

Regular City Council Meeting Tuesday, September 1, 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, September 1, 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 Geo Calderon (g.calderon@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, and Pledge of Allegiance.
- 2. <u>Determination of a Quorum</u> 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 - None

#### City Manager Report

- COVID-19 Update
- Readout from Emergency Service Workshop

- TxDOT Presidio Regional Freight Mobility Plan
- TACVB Press Release

#### City Staff Update - None

#### 6. Public Hearings -

- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the FY 2020-2021.
- Public Hearing on citizen's views and comments concerning Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinances Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine.
- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, City Council)
- 7. <u>Consent Agenda</u> (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.)

- Approval of minutes from City Council meeting on August 18, 2020. (E. Zimmer, City Manager)
- 2. Approval of hangar lease rental rate increase of \$0.01 per square foot for ground lease rate at Alpine Casparis Municipal Airport. (E. Zimmer, City Manager)

#### 8. Information or Discussion items -

- Museum Readout by Executive Director Mary Bones. (E. Zimmer, City Manager)
  - MoBB Logo
  - Image of Touchscreen
  - Museum Assessment Figures

#### True West Top Ten Museum Logo

- 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 approving Resolution 2020-09-02, to adopt the official newspaper for FY 2020-2021. (E. Zimmer, City Manager)
  - 2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for FY 2020-2021. (E. Zimmer, City Manager)
  - Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinance Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine. (E. Zimmer, City Manager)
  - Discuss, consider, and take appropriate action on approving animal permits for three (3) horses, Horses to be located at 4002 Peach Tree Circle in Alpine, Texas. Applicant is Riley White. (E. Zimmer, City Manager)
  - 5. Discuss, consider, and take appropriate action approving animal permit for a donkey (standing Jack). Donkey is to be located at 3009 Peach Tree Circle in Alpine, Texas. Applicant is Bethany and Larry Cordova. (E. Zimmer, City Manager)
  - Discuss, consider, and take appropriate action approving the Joint Election Service Agreement Contract between the City of Alpine and Brewster County for the November 3, 2020 City of Alpine Elections. (E. Zimmer, City Manager)
  - 7. Discuss, consider, and take appropriate action regarding the City Manager's annual performance assessment, including any proposed compensation adjustment. (R. Stephens, City Council)
  - 8. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, 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. –

- 1. Discussion on the process and procedures of Municipal Court. (M. Curry, City Council)
- 2. Discussion of the Municipal Judge, Prosecutor, and City Attorney. (M. Curry, City Council)

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 process and procedures of Municipal Court. (M. Curry, City Council)
- 2. Discuss, consider, and take appropriate action, if any, on the Municipal Judge, Prosecutor, and City Attorney, (M. Curry, City Council)

I certify that this notice was posted at 2:00 P. M. on August 28, 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

# 5. Reports -

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

City Attorney's Report - None

#### City Manager Report

- COVID-19 Update
- Readout from Emergency Service Workshop
- TxDOT Presidio Regional Freight Mobility Plan
- TACVB Press Release

# City Manager Report

- COVID-19 Update
- Readout from Emergency Service Workshop
- TxDOT Presidio Regional Freight Mobility Plan
- TACVB Press Release

#### 6. Public Hearings -

- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the FY 2020-2021.
- Public Hearing on citizen's views and comments concerning Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinances Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine.
- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, City Council)

 Public Hearing on citizen's views and comments concerning Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the FY 2020-2021.

#### ORDINANCE No. 2020-08-02

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF ALPINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; ADOPTING THE ANNUAL BUDGET OF THE CITY OF ALPINE, TEXAS FOR THE FISCAL YEAR 2020/2021.

WHEREAS, the budget, appended here as Exhibit "A", for the fiscal year, beginning October 1, 2020 and ending September 30, 2021, was duly presented to the City Council by the City Manager and public hearings were by the City Council and public notice of said hearings were caused to be given by the City Council and said notice was published in the Avalanche newspaper and said public hearing was held according to said notice;

NOW THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS:

**SECTION 1.** That the appropriations for the fiscal year beginning October 1, 2020 and ending September 30, 2021 for the support of the general government of the City of Alpine, Texas be fixed and determined for said terms in accordance with the expenditures shown in the City's Fiscal Year 2020/2021 budget, a copy of which is appended hereto, as Exhibit "A".

**SECTION 2.** That the budget, as shown in words and figures in Exhibit "A", is hereby approved in all respects and adopted as the City's Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021.

**SECTION 3.** That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund to provide for the payment of the principal and interest and the retirement of the bonded debt requirements of Fiscal Year 2020/2021 of the City of Alpine, Texas.

**SECTION 4.** This budget will raise more total property taxes than last year's budget by \$18,113, which is a 1.6 % increase from last year's budget. The property tax revenue to be raised from new property is 14.759. The amounts are based on the City's proposed fiscal year 2021 property tax rate of 55.3753 cents per \$100 of assessed valuation (no new revenue rate).

**SECTION 5.** That this ordinance shall take effect and be in force from the date after its publication.

PASSED AND APPROVED THIS THE 1<sup>51</sup> DAY OF SEPTEMBER 2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

INTRODUCTION AND FIRST READING

SECOND AND FINAL READING

**AUGUST 18, 2020** 

**SEPTEMBER 1, 2020** 

Andres "Andy" Ramos, Mayor City of Alpine

ATTEST:

Cynthia Salas, City Secretary City of Alpine

APPROVED AS TO FORM:

Rod Ponton, City Attorney City of Alpine  Public Hearing on citizen's views and comments concerning Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinances Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine.

#### STATE OF TEXAS CITY OF ALPINE

#### **ORDINANCE 2020-07-02**

AN ORDINANCE OF THE CITY OF ALPINE, TEXAS, AMENDING THE ALPINE CODE OF ORDINANCES CHAPTER 46 FIRE PREVENTION AND PRESERVATION; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$ 500.00); RROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Alpine, Texas makes certain services, documents, publications, and facilities available to the public; and

WHEREAS, the City of Alpine wishes to establish fire permit and inspection fees; and

WHEREAS, the primary purpose of this ordinance is for regulation in support of the City of Alpine's fire permit and inspection program; and

WHEREAS, these fees established herein are no more than reasonably necessary to cover the City of Alpine's cost of regulation through its fire permit and inspection program; and

WHEREAS, ALL CONSTITUTIONAL, STATUTORY AND LEGAL PREREQUISITES FOR THE PASSAGE OF THIS ORDINANCE HAVE BEEN MET, INCLUDING BUT NOT LIMITED TO THE Open Meetings Act; and

WHEREAS, the City Council has determined that it is in the best interest of the health, safety and welfare of the public to adopt this ordinance

# NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS THAT;

- Section 1. That all matters stated herein above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
- Section 2. That Chapter 46, Fire Prevention and Protection Article II, Fire Prevention Code, section 46-43 is hereby amended to read as follows;

#### Section 46-43 VIOLATIONS.

(a) Any person who shall violate any of the provisions of the codes adopted by this article, or fail to comply with the provisions of the codes, or who shall violate or fail to comply with any order made by the provisions of the codes, or who shall build in violation of any detailed statement of specifications or plans submitted and approved by the provisions of the codes, or any certificate or permit issued by the provisions of the codes, and from which no appeal has been taken, or who shall fail to comply with such an order as affirmed or modified by the council or by a court of competent jurisdiction, within the time fixed in this article, shall severally for each and every such violation and noncompliance respectively, be guilty of a misdemeanor.

(b) The application of the penalty in subsection (a) of this section shall not be held to prevent the enforced removal of prohibited conditions.

That any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed five hundred dollars (\$500.00) for each offense and a separate offense shall be deemed committed each day during or on which a violation occurs or continues. A culpable mental state is not required for a violation of this chapter, and need not be proved.

Section 3. That Chapter 46, Fire Prevention and Protection Article II, Fire Prevention Code, 46-44 Fire Permits and Inspection Fees required, is hereby added to read as follows;

"Section 46-44 Schedule of permit fees. For any work requiring a permit under the International Fire Code, a fee for each permit shall be paid as required, in accordance with Table 1-A, Fire Permit Fees, attached hereto as Exhibit "A". All fees will cover new construction, alterations or work requiring a permit, a fee for each permit shall be paid as required, in accordance with Table 1-A, Permit fees for work covered by other adopted codes and ordinances are described elsewhere in this chapter and City of Alpine ordinances".

" Sections 46-45-75. - Reserved.

Section 4. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect.

Section 5. This ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND ADOPTED THIS (\_\_\_\_)DAY OF(\_\_\_\_\_)2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

INTRODUCTION AND FIRST READING

AUGUST 18, 2020

SEPTEMBER 1, 2020

Andres "Andy" Ramos, Mayor City of Alpine

ATTEST:

APPROVED AS TO FORM:

Cynthia Salas, City Secretary City of Alpine Rod Ponton, City Attorney City of Alpine  Public Hearing on citizen's views and comments concerning Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, City Council) State of Texas
City of Alpine

#### ORDINANCE No. 2020-08-03

# AN ORDINANCE OF THE CITY OF ALPINE, TEXAS, CHANGING THE CRITERIA FOR MEMBERSHIP OF THE PARKS AND RECREATION BOARD

- WHEREAS, SECTION 74-36 of the Code of Ordinances establishes the Parks and Recreation Board, the appointment of members, and terms of the members; and
- WHEREAS, in order to expand the pool of individuals who have capabilities and willingness to advise the City Council of the City of Alpine ("Council") concerning Parks and Recreation for the City;

NOW THERFORE BE IT ORDAINED THE CITY OF ALPINE CODE OF ORDINANES CHAPTER 74, ARTICLE II, SECTIONS 36 AND 38 ARE HEREBY REPLACED IN THEIR ENTIRETY BY THE FOLLOWING:

#### SEC. 74-36 Board established; appointment, terms:

There is created and established, for the city, being a home rule municipality, a parks and recreation board which shall be composed of a minimum of 5 members and a and maximum of 7 members. As a minimum 5 of members will represent each one of the five wards of the city. Of the additional two members, one would represent the Alpine Independent School District, the other one represent the Alpine Friends of the Park, or a similar organization. The members shall be resident citizens or work in the city. The members representing each ward shall recommended by a council member representing each ward and shall be confirmed by the city council. The two additional members shall also be confirmed by the city council. The members shall serve terms of two years, and each member's term shall align and coincide with that of the recommending councilmember. All vacancies shall be filled for the unexpired term in the same manner as provided for in the original appointments. All expired terms shall be filled as provided for in the original appointments and in the same manner. Members of the board may be removed with the consent of the city council, after being absent from three consecutive meetings without being excused by the board chairperson. The reason for an absence shall be reported to the board chairperson before the meeting occurs and recorded in the minutes of the scheduled meeting. The members of the board shall serve without compensation.

SEC. 74-38 - Quorum.

All members of the parks and recreation board shall have a vote. The minimum number of members present to hold a meeting or conduct business shall be 3. Should the number of approved members be at 7, the minimum number of members present to hold a meeting or conduct business shall be 4.

PASSED AND APPROVED THIS (\_\_\_\_\_) DAY OF SEPTEMBER 2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

INTRODUCTION AND FIRST READING

SECOND AND FINAL READING

**AUGUST 18, 2020** 

**SEPTEMBER 1, 2020** 

Andres "Andy" Ramos, Mayor City of Alpine

ATTEST:

Cynthia Salas, City Secretary City of Alpine

APPROVED AS TO FORM:

Rod Ponton, City Attorney City of Alpine 7. <u>Consent Agenda</u> – (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.)

1. Approval of minutes from City Council meeting on August 18, 2020. (E. Zimmer, City Manager)

City of Alpine Regular City Council Meeting Tuesday, August 18, 2020 5:30 P.M. Minutes

- 1. <u>Call to Order, and Pledge of allegiance to the flags</u> Mayor Pro-Tem Rick Stephens called the meeting to order. The meeting was held via Zoom Conference in the City of Alpine, Texas. Mayor Pro-Tem Rick Stephens led the pledge of allegiance to the flags.
- Determination of a quorum and proof of notice of the meeting Councilor Curry, Councilor Olivas, Councilor Betty Fitzgerald, Councilor Escovedo, Councilor Stephens were present via zoom. Mayor Ramos was absent and excused. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on August 14, 2020. City Manager Erik Zimmer, City Secretary, Cynthia Salas, and City Attorney Rod Ponton also attended via zoom.
- 3. Public Comments (limited to 3 minutes per person) -
- 4. Presentations, Recognitions and Proclamations (A. Ramos, Mayor) None
- 5. Reports Copies of the charts presented during the meeting are posted on the City website at https://www.cityofalpine.com/Alpine%20City%20Council%20-%20CM%20Report%203-17-2020.pdf

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

City Attorney's Report - None

#### City Manager Report -

- Coronavirus Update
- Safety Pledge
- Parks and Recreation Update
- Leadership Training Update
- Housing Authority Grant from Senator Cornyn

#### City Staff Updates -

- Street Update by Public Works Director Eddle Molinar.
- Alpine Police Department Update by Chief Martin.

#### 6. Public Hearings -

- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-01, the 2020 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas of \$0.553753 per \$100 valuation. The proposed tax rate is the no new revenue tax rate.
- Public Hearing on citizen's views and comments concerning Ordinance 2020-08-02, an
  Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal
  year beginning October 1, 2020 and ending September 30, 2021; appropriating money to
  a sinking fund to pay interest and principal on the City of Alpine, Texas for the FY 20202021.

Council minutes: 08-18-2020 Approved: 09-01-2020 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.)

1. Approval of minutes from City Council meeting on August 4, 2020. (E. Zimmer, City Manager)

Motion was made by Councilor Curry, by Resolution 2020-08-11 to approve the consent agenda as presented. Motion was seconded by Councilor Olivas. Motion passed 5 to 0.

#### 8. Information or Discussion items -

- 1. Annexation / DeAnnexation update on request that have postured up to City Hall. (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 Mayor or Mayor Pro Term. 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.)
  - Discuss, consider, and take appropriate action on the second and final reading of the City of Alpine
     Personnel Policy. (E. Zimmer, City Manager) Motion was made by Councilor Curry, by Resolution
     2020-08-12, on the second and final reading of the City of Alpine Personnel Policy. Motion was
     seconded by Councilor Escovedo. Motion passed 5 to 0.
  - 2. <u>Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-7-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinance Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine. (E. Zimmer, City Manager)- Motion was made by Councilor Olivas, by Resolution 2020-08-13, on the first reading of Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinance Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine. Motion was seconded by Councilor Curry. Motion passed 5 to 0.</u>
  - 3. Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the FY 2020-2021. (E. Zimmer, City Manager) Motion was made by Councilor Olivas, by Resolution 2020-08-14, on the first reading of Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for the FY 2020-2021. Motion was seconded by Councilor Curry. Motion passed 5 to 0.
  - 4. <u>Discuss, consider, and take appropriate action on the first reading of Ordinance 2020-08-01, the 2020 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas of \$0.553753 per \$100 valuation. The proposed tax rate is the no new revenue tax rate. (E. Zimmer, City Manager) Motion was made by Councilor Curry, by Resolution 2020-08-15 to take appropriate action on the first reading of Ordinance 2020-08-01, the 2020 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas of \$0.553753 per \$100 valuation. The proposed tax rate is the no new revenue tax rate. Motion was seconded by Councilor Escovedo. Motion passed 5 to 0.</u>

Council minutes: 08-18-2020 Approved: 09-01-2020

- 5. Discuss, consider, and take appropriate action on Resolution 2020-08-10, in support of the Alpine Downtown Association, (E. Zimmer, City Manager) - Motion was made by Councilor Curry, by Resolution 2020-08-16, to approve Resolution 2020-08-10, in support of the Alpine Downtown Association. Motion was seconded by Councilor Escovedo. Motion passed 4 to 0.
- 6. Review, discuss, consider, and take appropriate action regarding the City Manager's annual performance assessment, including any proposed compensation adjustment. (R. Stephens, City Council) - Motion was made by Councilor Stephens, by Resolution 2020-08-17 to review, discuss. consider, and take appropriate action regarding the City Manager's annual performance assessment, including any proposed compensation adjustment. Motion was seconded by Councilor Escovedo. Motion passed 4 to 0.
- 7. Review, discuss, consider, and take appropriate action regarding the first reading on Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, City Council) - Motion was made by Councilor Curry, by Resolution 2020-08-18 to approve the first reading of Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. Motion was seconded by Councilor Escovedo. Motion passed 5 to 0.
- 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. -

Motion was made by Councilor Olivas, by Resolution 2020-08-19 to move into executive session. Motion was seconded by Councilor Curry. Motion passed 5 to 0. (7:40pm)

- 1. Discussion on the process and procedures of the Municipal Court. (M. Curry, City Council)
- Discussion of the Municipal Judge, Prosecutor, and City Attorney. (M. Curry, City Council)

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 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)

Motion was made by Councilor Curry, by Resolution 2020-08-20 to come out of executive session. Motion was made by Councilor Escovedo. (8:29pm)

#### 12. Action - Executive Session -

- 1. Discuss, consider, and take appropriate action, if any, on the process and procedures of the Municipal Court. (M. Curry, City Council) - Motion was made by Councilor Curry, by Resolution 2020-08-21 to take no action. Motion was seconded by Councilor Escovedo. Motion passed 5 to 0.
- 2. Discuss, consider, and take appropriate action, if any, on the Municipal Judge, Prosecutor, and City Attorney. (M. Curry, City Council) - Motion was made by Councilor Curry, by Resolution 2020-08-22 to take no action. Motion was seconded by Councilor Escovedo. Motion passed 5 to 0.

I certify that this notice was posted at 1:00 P.M. on August 14, 2020, pursuant to Texas Open Meetings Act. (Texas

Council minutes: 08-18-2020

Approved: 09-01-2020

hours prior to this meeting. Ple further information.	ease contact the city secre	tary's office at (432) 837-	3301 or fax (432) 837-2	2044 for
Andres "Andy" Ramos, Mayor				
Attest:				
Cynthia Salas, City Secretary				
l, Cynthia Salas, City Secretary, so posted continuously for at le				emained
Cynthia Salas, City Secretary				

Vernon's Annotated Civil statutes, section 551.043 Texas Government Code.) This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48

Council minutes: 08-18-2020

Approved: 09-01-2020

2.	Appro	oval	of har rate a	ngar le it Alpir	ease re ne Cas	ental i sparis	rate ir Muni	ncreas cipal /	se of \$ Airport	\$0.01 t. (E. 2	per so Zimme	quare er, Cit	foot f y Mar	or gro	und l	ease

September 1, 2020 City Council Meeting

RE: Airport Leases – Annual Rate Increase

Honorable Mayor and City Council,

The majority of our land-lease patrons at the Alpine Casparis Municipal Airport are under a lease requiring we notify them annually of intent to raise the lease rate.

It is my request of Council to authorize me to raise the rate on those leases \$0.01 per square foot for what annual incremental amount the lease allows. In prior year discussions with TxDOT Aviation, they expect us to raise rental rates in accordance with Airport Assurance #24.

We continue to offer the opportunity for these lessees to convert to the new lease. Because we now have a new lease we are using with built-in lease rate increases tied to CPI, we want to ensure all tenants have the opportunity to switch if they feel it is in their best interest.

Please feel free to reach out to me if you have any questions.

Erik Zimmer, City Manager

# 8. Information or Discussion items -

- Museum Readout by Executive Director Mary Bones. (E. Zimmer, City Manager)
  - MoBB Logo
  - Image of Touchscreen
  - Museum Assessment Figures
  - True West Top Ten Museum Logo

# MUSEUM ASSESSMENT FIGURES For the period from Aug 2019 through August 2020

#### Number of total visitors the Museum:

Actual total for period: 13,728 Average per month: 1,061

Notes: Due to Covid-19, the Museum was closed for 5 months, from March 14 through July 13, 2020.

## Number of Student Tours of the Museum (K-16):

Actual total for period: 23 Average per month: 2

Notes: No tours conducted after Spring Break / Museum Closure in March 2020

## **Number of Adult Tours of the Museum:**

Actual total for period: 54 Average per month: 4.5

Notes: Despite museum closure after Spring Break 2020, due to Covid-19, the goal was met and

exceeded

# Number of hits on both the Museum of the Big Bend & Trappings of Texas Facebook pages:

Actual total for period: 7,342,974 Average per month: 611,914

Notes: Dramatic rise in hits on both Facebook pages, following Spring Break 2020 and the closure of the

Museum to the public for 4 months.





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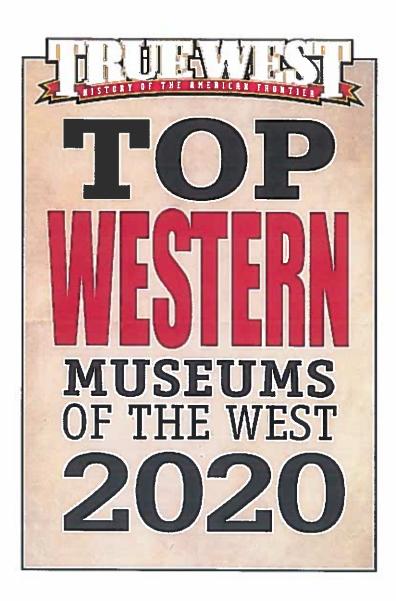


GLANITS

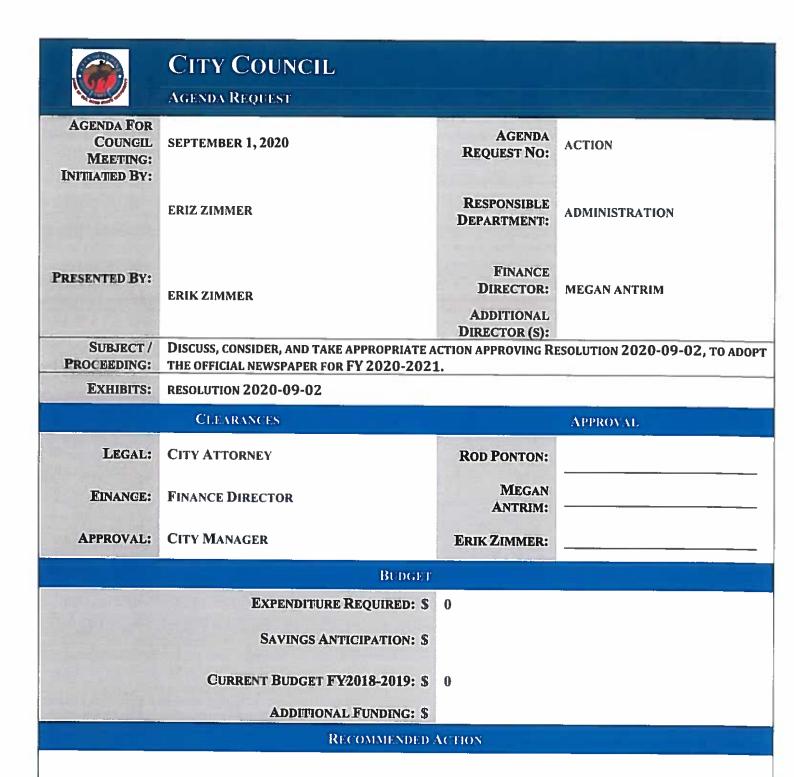


MUSEUM OF THE BIG BEND





- 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 approving Resolution 2020-09-02, to adopt the official newspaper for FY 2020-2021. (E. Zimmer, City Manager)



EXECUTIVE SUMMARY

# city.secretary@ci.alpine.tx.us



"Don't find fault, find a remedy" ......Henry Ford

\*\*Attention Elected Officials - A 'Reply to All' on this email could lead to unintentional violations of the Texas Open Meetings Act. Please reply only to the sender.

[Quoted text hidden]

J.T. Maroney <publisher@alpineavalanche.com>
To: Cynthia Salas <city.secretary@ci.alpine.tx.us>

Mon, Aug 3, 2020 at 9:53 AM

Hi Cynthia,

We average 13,000 paid readers by week, that includes in print and online, not including social media.

The other information is not public.

Best regards,
J.T. Maroney
Alpine Avalanche
Serving the Big Bend and Davis Mountain Country since 1891
432-837-3334
512-963-7533
publisher@alpineavalanche.com

[Quoted text hidden]

**Cynthia Salas** <city.secretary@ci,alpine.tx,us> To: Geo Calderon <g.calderon@ci.alpine.tx.us>

Mon, Aug 3, 2020 at 1:06 PM

**FYI** 

## Metrics for The Big Bend Sentinel in Alpine, Texas

Readership of the Big Bend Sentinel has grown in our first year of ownership, especially in Alpine. This increase has only accelerated since March, 2020 when our paper began in-depth coverage of coronavirus for all of the tri-county area, including reporting on the hospital, City of Alpine, Brewster County, Alpine ISD and local happenings.

#### Print and digital subscriptions

Today we have **167 print and digital subscribers** in Alpine, up by 34% since September 2019. We have brought in **50** of those subscriptions (all new to our database) since March, when we began covering government and public health news for the tri-county.

#### Newsstands

Our paper sells around **360 issues a week** from Alpine newsstands. Our sales in the area have grown tremendously since September 2019. For example: sales at Triangle Gas Station are up 300%, sales at Porter's have grown 50% and sales at Uncle's on 5th Street have increased 25%.

#### Web traffic

Our website, <u>www.bigbendsentinel.com</u>, now sees 2,100+ unique visitors per month from Alpine. Many Alpine readers return multiple times within that month, resulting in 4,500+ visits and 8,000+ page views from Alpine each month.

Our website has experienced a 100+% increase over the past six months (January to June 2020,) doubling our visitorship from the first six months (June through December 2019.)

Max Kabat, Publisher max@bigbendsentinel.com

#### STATE OF TEXAS

#### **COUNTY OF BREWSTER**

CITY OF ALPINE

#### **RESOLUTION 2020-09-02**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY OF ALPINE.

WHEREAS, the City Council of the City of Alpine is charged with addressing interests to enhance transparency of official city business to residents; and

WHEREAS, the City desires to designate the official newspaper of the City by annual City Council resolution in accordance with Sec. 52.004 Texas Local Government Code.

WHEREAS, the City Council chooses to designate \_\_\_\_\_\_ as the official newspaper of the City, until otherwise designated by City Council resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF

\_\_\_\_\_ is hereby designated as the official newspaper of the City of Alpine.

PASSED AND APPROVED THIS THE 1<sup>51</sup> DAY OF SEPTEMBER 2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

Andres "Andy" Ramos, Mayor City of Alpine

ALPINE, TEXAS THAT:

ATTEST:

Cynthia Salas, City Secretary City of Alpine

#### STATE OF TEXAS

#### COUNTY OF BREWSTER

CITY OF ALPINE

#### **RESOLUTION 2020-09-02**

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WHEREAS, the City Council chooses to designate \_\_\_\_\_\_ as the official newspaper of the City, until otherwise designated by City Council resolution.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS THAT:

is hereby designated as the official newspaper of the City of Alpine.

PASSED AND APPROVED THIS THE 1<sup>st</sup> DAY OF SEPTEMBER 2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

Andres "Andy" Ramos, Mayor City of Alpine

ATTEST:

Cynthia Salas, City Secretary City of Alpine 2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-08-02, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2020 and ending September 30, 2021; appropriating money to a sinking fund to pay interest and principal on the City of Alpine, Texas for FY 2020-2021. (E. Zimmer, City Manager)

	CITY COUNCIL AGENDA REQUEST			
AGENDA FOR COUNCIL MEETING: INITIATED BY:	SEPTEMBER 1, 2020	AGENDA REQUEST NO:	ACTION	
	ERIZ ZIMMER	RESPONSIBLE DEPARTMENT:	ADMINISTRATION	
PRESENTED BY:	ERIK ZIMMER	FINANGE DIRECTOR: ADDITIONAL DIRECTOR (S):	MEGAN ANTRIM	
SUBJECT / PROGEEDING:	DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION ON THE SECOND AND FINAL READING OF			
EXHIBITS:	ORDINANCE 2020-08-02			
	CLEARANCES		APPROVAL	
LEGAL:	CITY ATTORNEY	ROD PONTON:		
FINANCE:	FINANCE DIRECTOR	MEGAN ANTRIM:		
APPROVAL:	CITY MANAGER	ERIK ZIMMER:		
BUDGET				
	EXPENDITURE REQUIRED: \$	0	-	
	SAVINGS ANTICIPATION: \$			
	CURRENT BUDGET FY2018-2019: \$	0		
	ADDITIONAL FUNDING: \$			

EXECUTIVE SUMMARY

### ORDINANCE No. 2020-08-02

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF ALPINE, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; ADOPTING THE ANNUAL BUDGET OF THE CITY OF ALPINE, TEXAS FOR THE FISCAL YEAR 2020/2021.

WHEREAS, the budget, appended here as Exhibit "A", for the fiscal year, beginning October 1, 2020 and ending September 30, 2021, was duly presented to the City Council by the City Manager and public hearings were by the City Council and public notice of said hearings were caused to be given by the City Council and said notice was published in the Avalanche newspaper and said public hearing was held according to said notice;

NOW THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS:

**SECTION 1.** That the appropriations for the fiscal year beginning October 1, 2020 and ending September 30, 2021 for the support of the general government of the City of Alpine, Texas be fixed and determined for said terms in accordance with the expenditures shown in the City's Fiscal Year 2020/2021 budget, a copy of which is appended hereto, as Exhibit "A".

**SECTION 2.** That the budget, as shown in words and figures in Exhibit "A", is hereby approved in all respects and adopted as the City's Budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021.

**SECTION 3.** That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund to provide for the payment of the principal and interest and the retirement of the bonded debt requirements of Fiscal Year 2020/2021 of the City of Alpine, Texas.

**SECTION 4.** This budget will raise more total property taxes than last year's budget by \$18,113, which is a 1.6 % increase from last year's budget. The property tax revenue to be raised from new property is 14.759. The amounts are based on the City's proposed fiscal year 2021 property tax rate of 55.3753 cents per \$100 of assessed valuation (no new revenue rate).

**SECTION 5.** That this ordinance shall take effect and be in force from the date after its publication.

PASSED AND APPROVED THIS THE 1<sup>51</sup> DAY OF SEPTEMBER 2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

INTRODUCTION AND FIRST READING

SECOND AND FINAL READING

SEPTEMBER 1, 2020

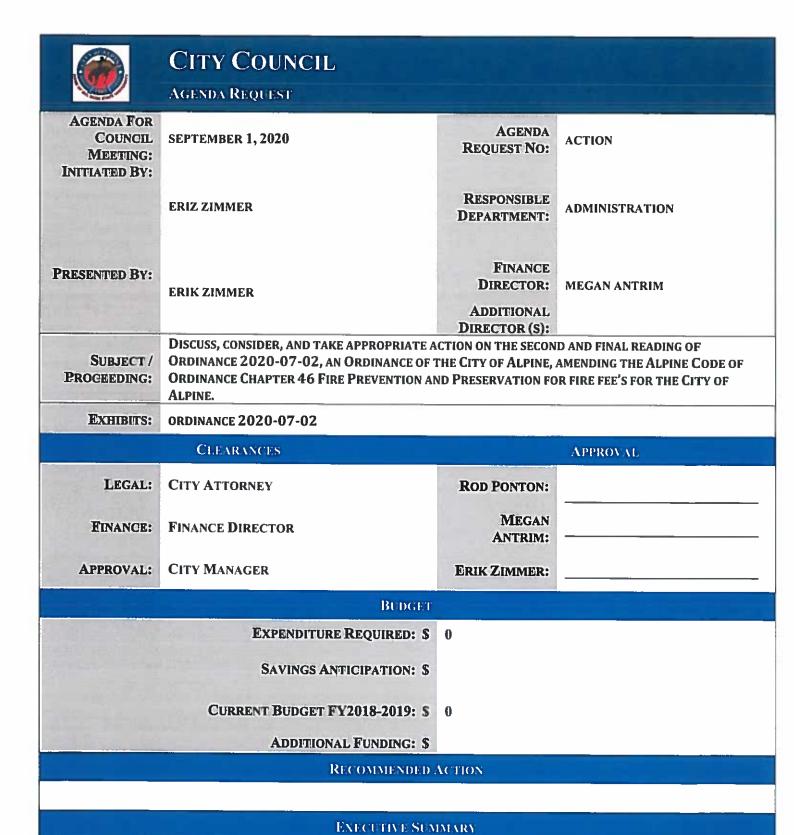
Andres "Andy" Ramos, Mayor
City of Alpine

ATTEST:

Cynthia Salas, City Secretary
City of Alpine

APPROVED AS TO FORM:

Rod Ponton, City Attorney City of Alpine  Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-07-02, an Ordinance of the City of Alpine, amending the Alpine Code of Ordinance Chapter 46 Fire Prevention and Preservation for fire fee's for the City of Alpine. (E. Zimmer, City Manager)



### STATE OF TEXAS CITY OF ALPINE

#### **ORDINANCE 2020-07-02**

AN ORDINANCE OF THE CITY OF ALPINE, TEXAS, AMENDING THE ALPINE CODE OF ORDINANCES CHAPTER 46 FIRE PREVENTION AND PRESERVATION; REPEALING CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED DOLLARS (\$ 500.00); RROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Alpine, Texas makes certain services, documents, publications, and facilities available to the public; and

WHEREAS, the City of Alpine wishes to establish fire permit and inspection fees; and

WHEREAS, the primary purpose of this ordinance is for regulation in support of the City of Alpine's fire permit and inspection program; and

WHEREAS, these fees established herein are no more than reasonably necessary to cover the City of Alpine's cost of regulation through its fire permit and inspection program; and

WHEREAS, ALL CONSTITUTIONAL, STATUTORY AND LEGAL PREREQUISITES FOR THE PASSAGE OF THIS ORDINANCE HAVE BEEN MET, INCLUDING BUT NOT LIMITED TO THE Open Meetings Act; and

WHEREAS, the City Council has determined that it is in the best interest of the health, safety and welfare of the public to adopt this ordinance

## NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS THAT;

- Section 1. That all matters stated herein above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.
- Section 2. That Chapter 46, Fire Prevention and Protection Article II, Fire Prevention Code, section 46-43 is hereby amended to read as follows;

#### Section 46-43 VIOLATIONS.

(a) Any person who shall violate any of the provisions of the codes adopted by this article, or fail to comply with the provisions of the codes, or who shall violate or fail to comply with any order made by the provisions of the codes, or who shall build in violation of any detailed statement of specifications or plans submitted and approved by the provisions of the codes, or any certificate or permit issued by the provisions of the codes, and from which no appeal has been taken, or who shall fail to comply with such an order as affirmed or modified by the council or by a court of competent jurisdiction, within the time fixed in this article, shall severally for each and every such violation and noncompliance respectively, be guilty of a misdemeanor.

(b) The application of the penalty in subsection (a) of this section shall not be held to prevent the enforced removal of prohibited conditions.

That any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in a sum not to exceed five hundred dollars (\$500.00) for each offense and a separate offense shall be deemed committed each day during or on which a violation occurs or continues. A culpable mental state is not required for a violation of this chapter, and need not be proved.

Section 3. That Chapter 46, Fire Prevention and Protection Article II, Fire Prevention Code, 46-44 Fire Permits and Inspection Fees required, is hereby added to read as follows;

"Section 46-44 Schedule of permit fees. For any work requiring a permit under the International Fire Code, a fee for each permit shall be paid as required, in accordance with Table 1-A, Fire Permit Fees, attached hereto as Exhibit "A". All fees will cover new construction, alterations or work requiring a permit, a fee for each permit shall be paid as required, in accordance with Table 1-A, Permit fees for work covered by other adopted codes and ordinances are described elsewhere in this chapter and City of Alpine ordinances".

"Sections 46-45-75. - Reserved.

Cynthia Salas, City Secretary

City of Alpine

Section 4. That all ordinances or any parts thereof in conflict with the terms of this ordinance shall be and hereby are deemed repealed and of no force or effect.

Section 5. This ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED AND ADOPTED THIS (\_\_\_\_\_)2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

INTRODUCTION AND FIRST READING

AUGUST 18, 2020

SEPTEMBER 1, 2020

Andres "Andy" Ramos, Mayor
City of Alpine

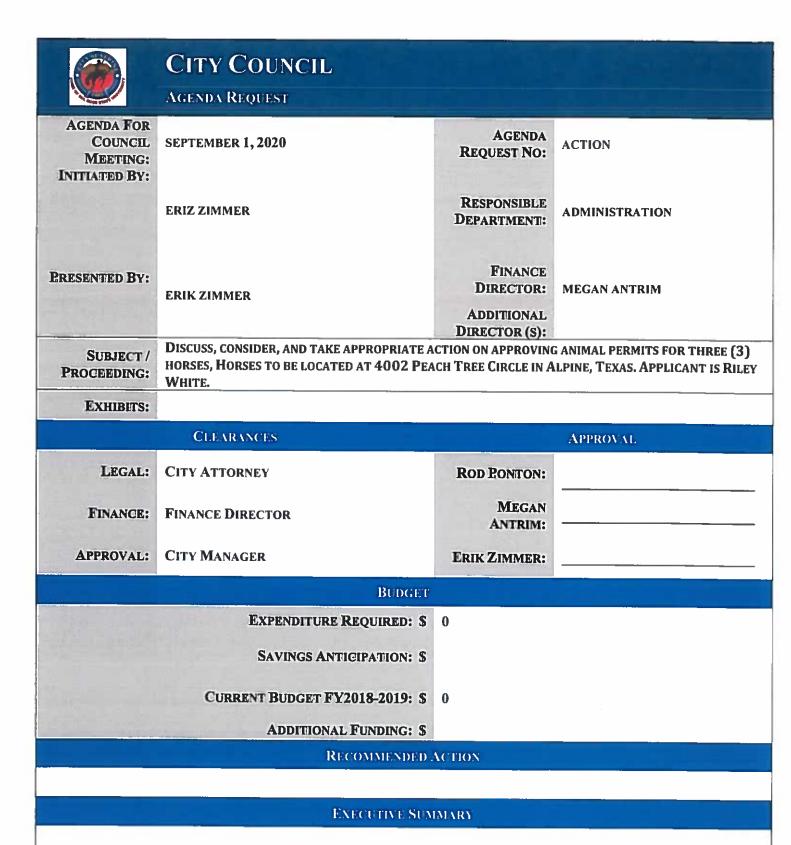
ATTEST:

APPROVED AS TO FORM:

Rod Ponton, City Attorney

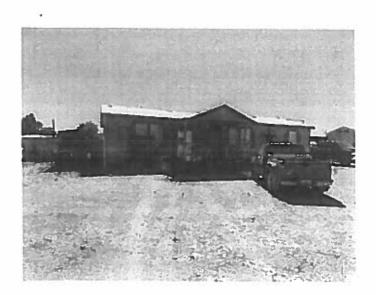
City of Alpine

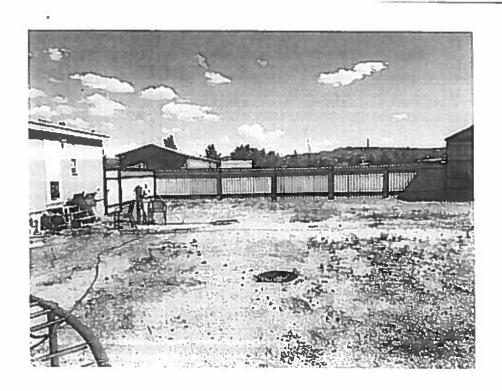
 Discuss, consider, and take appropriate action on approving animal permits for three (3) horses, Horses to be located at 4002 Peach Tree Circle in Alpine, Texas. Applicant is Riley White. (E. Zimmer, City Manager)



# CITY OF ALPINE, TEXAS

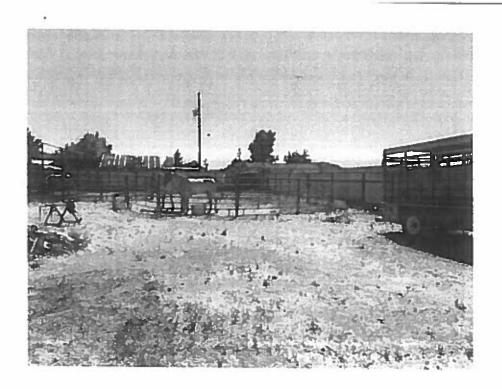
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NAME Riley both white	
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TELEPHONE NUMBER 575 - 78 - 7126	,
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NAME OF ANDMAL POLITY 7 BUIL &	
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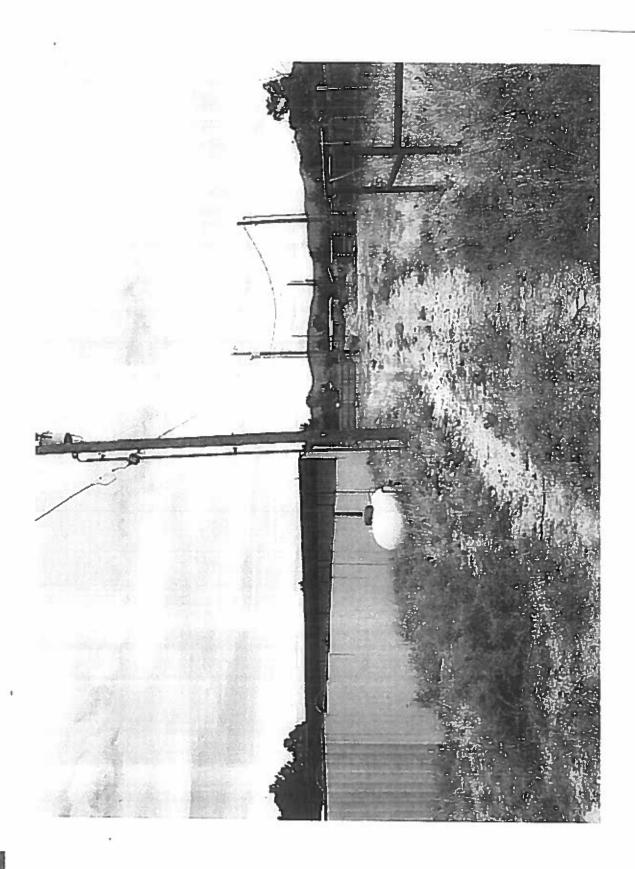


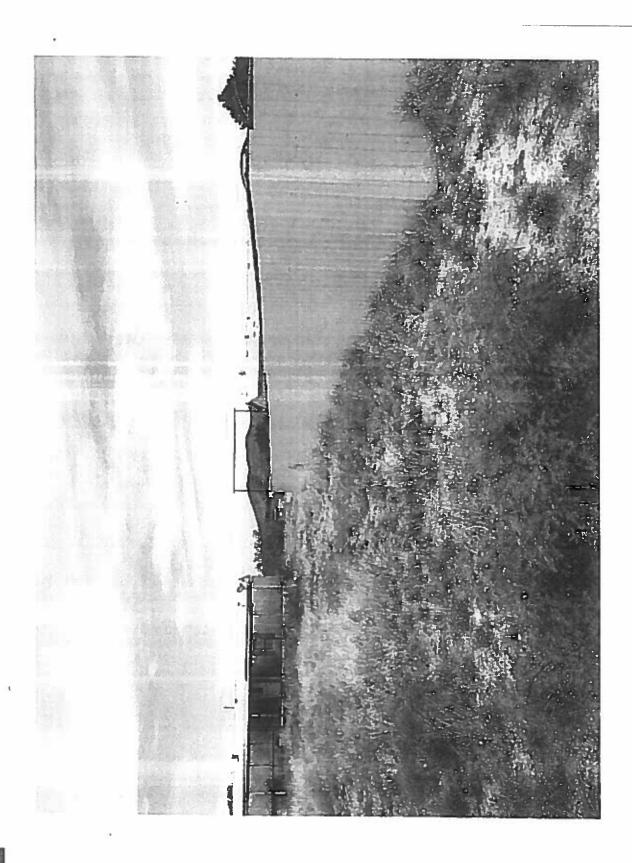


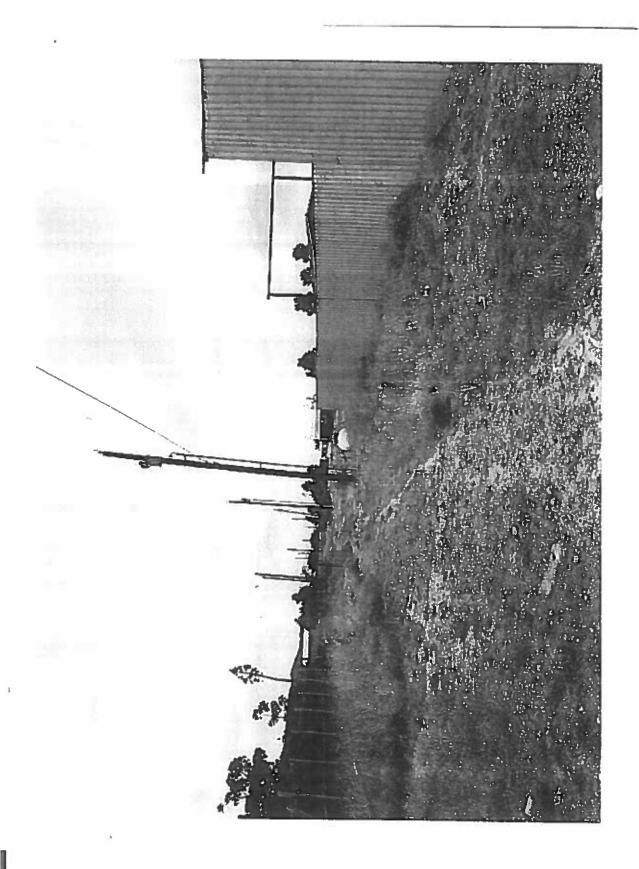


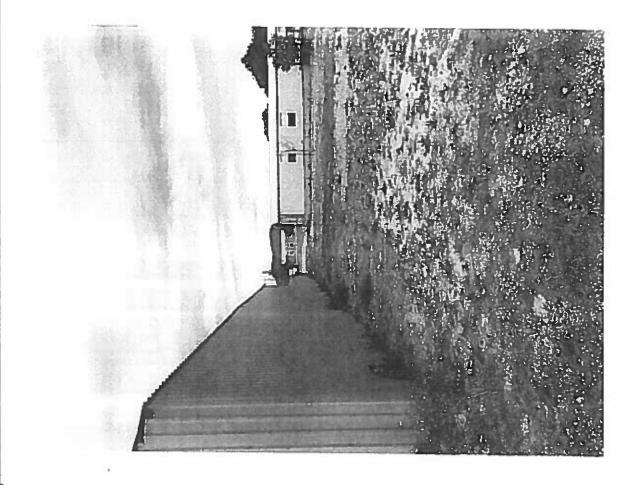


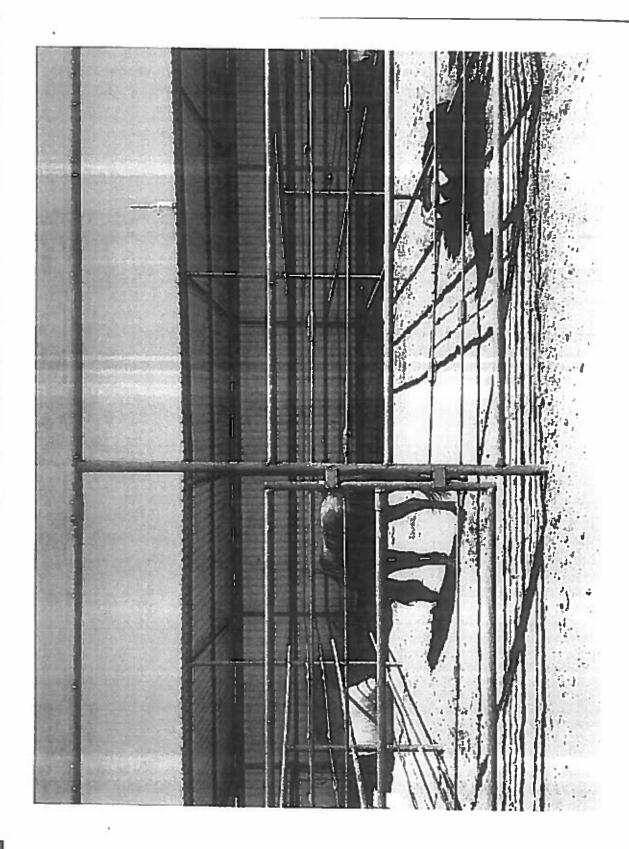


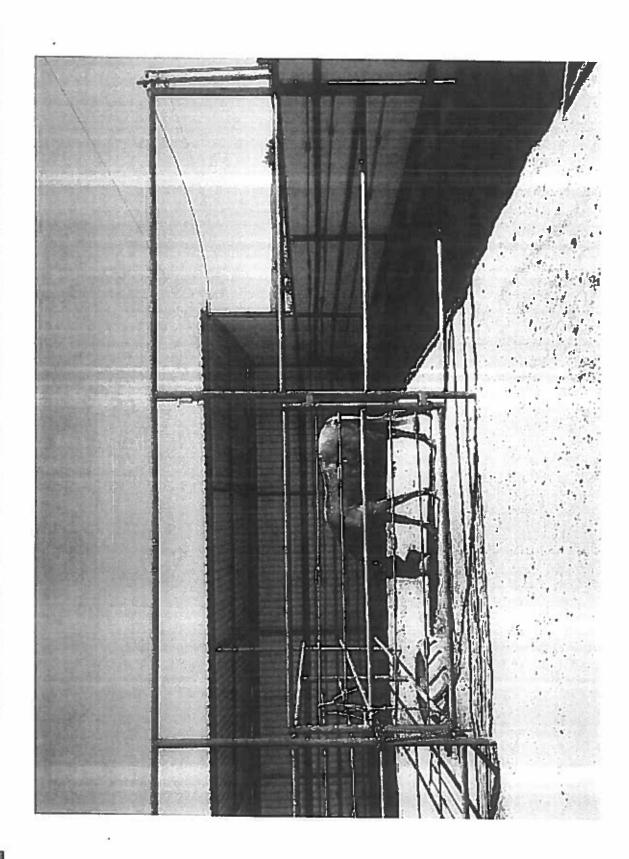


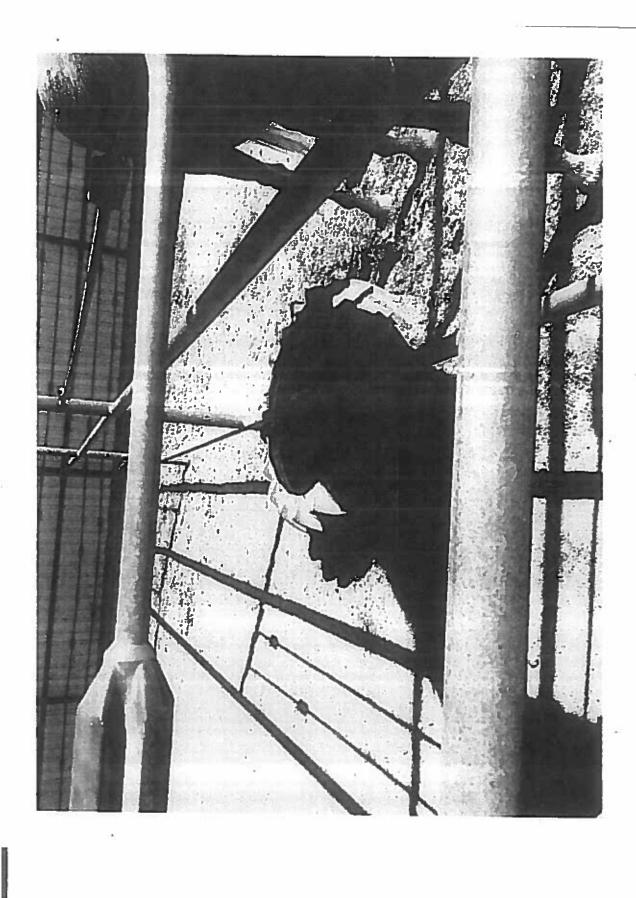


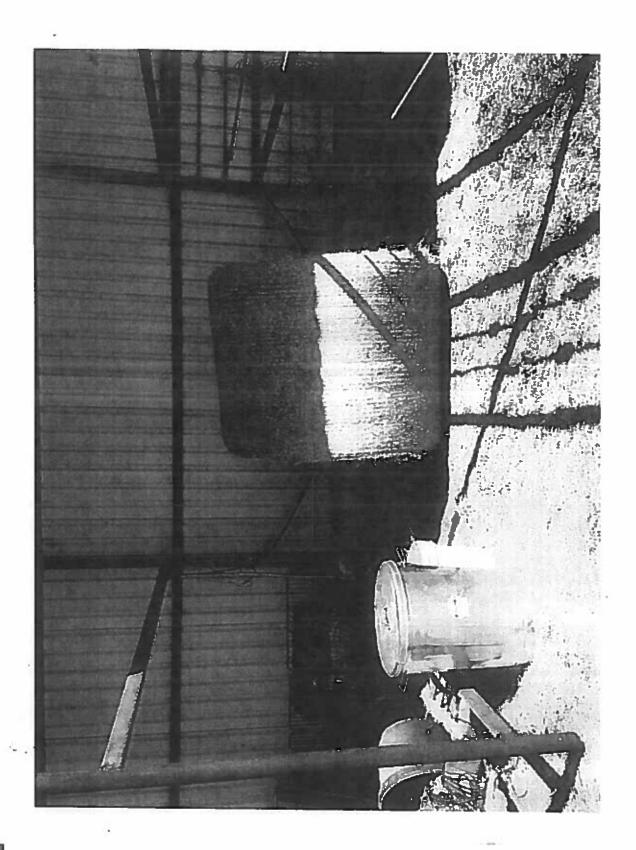


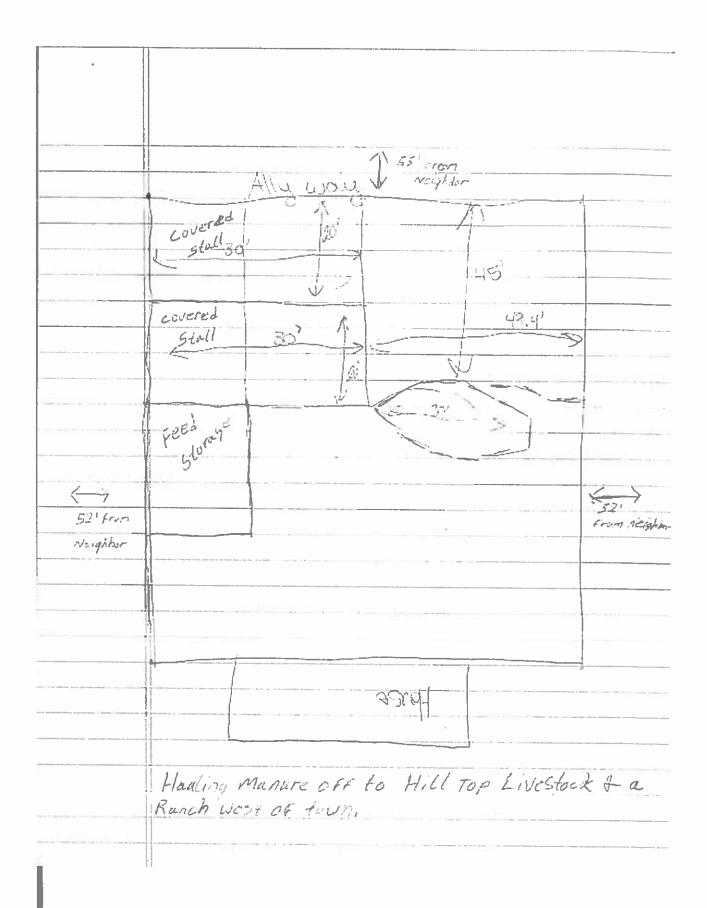










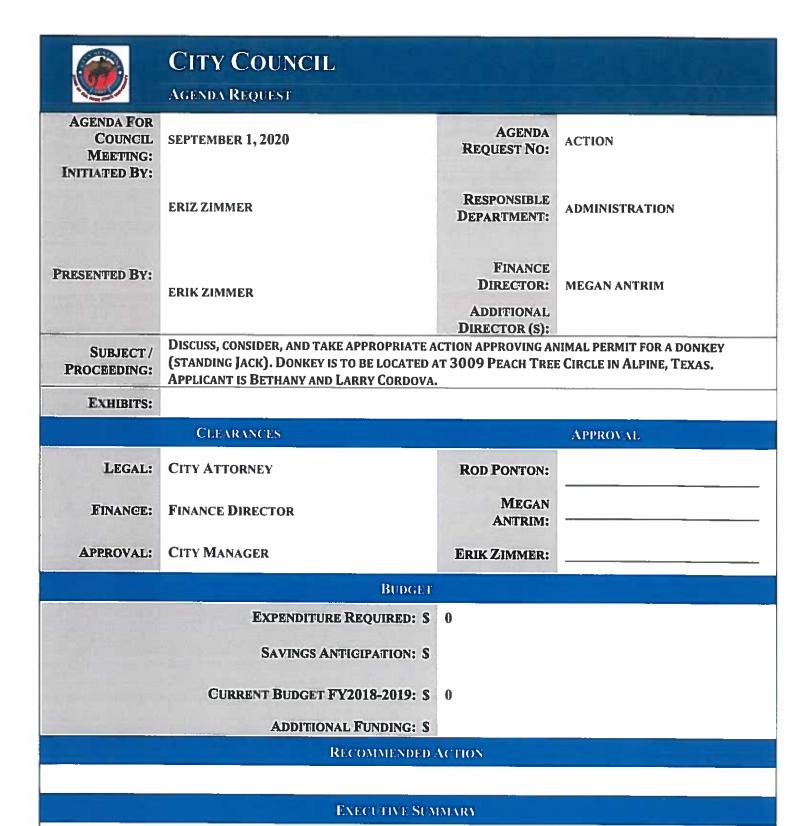


## Google Maps



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5. Discuss, consider, and take appropriate action approving animal permit for a donkey (standing Jack). Donkey is to be located at 3009 Peach Tree Circle in Alpine, Texas. Applicant is Bethany and Larry Cordova. (E. Zimmer, City Manager)



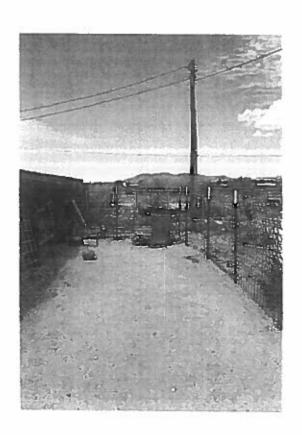
# CITY OF ALPINE, TEXAS

DATE 5/2/2020	NUMBER
NAME Bothany & Larry Cordova	20
ADDRESS 3009 Peach tree Circle	
TELEPHONE NUMBER 432 208 2477	
TYPE OF ANIMAL DORKEY (Standing Jack)	
NAME OF ANIMAL Purchs	
LOCATION OF ANIMAL 2004 FEATH GET LIFELE	(Baskyand)
AREA OF PEN 1022 545	
BIRD PERMIT	
NUMBER	
KIND	
TYPE OF ENCLOSURE	The Administration of
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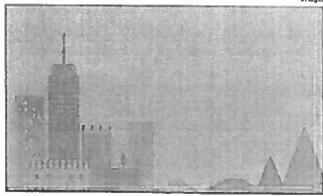
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Peach Tree Circle House 3011 Peach from Circle (Viv) TO BE THE 300 7 Peach tree Circle

### Google Maps Peach Tree Cir



Imagery D2020 Maxar Technologies, Map data D2020



### Peach Tree Cir

Alpine, TX 79830











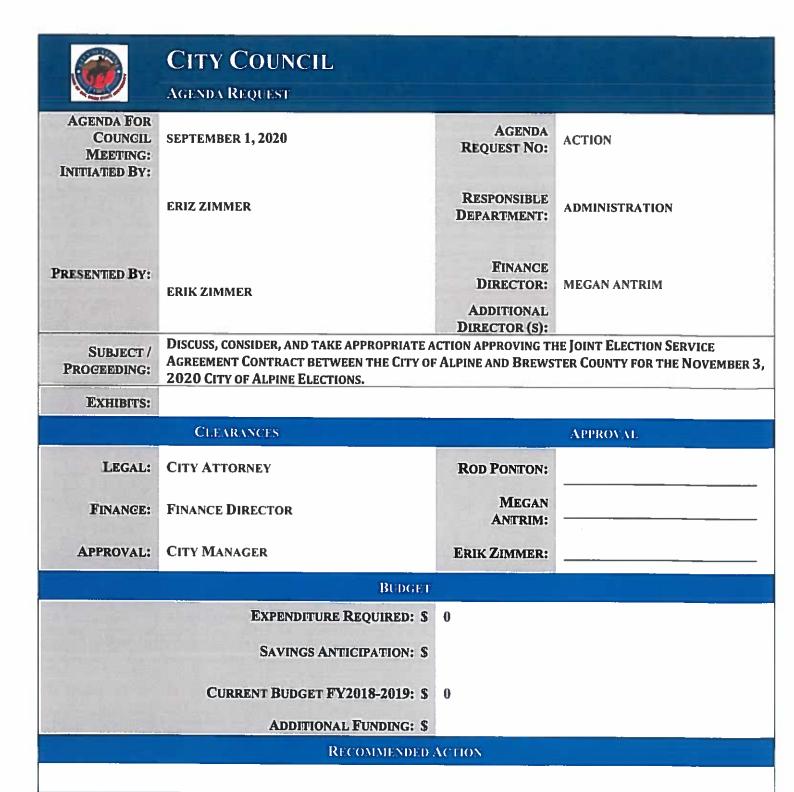


Directions

phone

https://www.google.com/maps/place/Peach+Tree+Clr,+Alpine,+TX+79830/@30.3619207,-103 6837217,249m/data=13m111e3!4m5l3m4!1s0x86efda87... 1/1

6. Discuss, consider, and take appropriate action approving the Joint Election Service Agreement Contract between the City of Alpine and Brewster County for the November 3, 2020 City of Alpine Elections. (E. Zimmer, City Manager)



# EXECUTIVE SUMMARY

# CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF ALPINE AND BREWSTER COUNTY ELECTIONS ADMINISTRATOR

WHEREAS, City of Alpine, is holding a Regular Election on November 3, 2020.

WHEREAS, the City of Alpine desires to enter into an election agreement for the purpose of leasing election equipment, and to obtain the services of Lora Nussbaum, Brewster County Election's Administrator, to assist the City of Alpine, City Secretary, in her designated capacity as Elections Officer, in holding the 2020 Regular Election for the City of Alpine.

NOW, THERFORE, the CITY OF ALPINE AND BREWSTER COUNTY ELECTIONS ADMINISTRATOR enter into this Election Agreement under the terms that follow:

### I. Scope of the Election Agreement

City of Alpine and Brewster County Elections Administrator enter into this Election Agreement ("Agreement") for election services and assistance (as set forth herein) in connection with the City of Alpine Regular Election to be held on November 3, 2020.

#### II. Election Officer

The City of Alpine appoints the City Secretary, as the Election Officer to perform or supervise the performance of the duties and responsibilities involved in conducting the Election covered by this agreement. County Elections Administrator, Lora Nussbaum, is also asked to assist the elections officer in the performance of the duties and responsibilities involved in conducting the Election covered by this Agreement.

#### Early Voting and Election Day

Early Voting and Election Day voting shall be held at times and dates and location designated by Brewster County Elections Administrator.

#### 1. County Responsibilities

- 1. Brewster County Elections Administrator shall provide two Express Vote Ballot Writer machines. One Express Vote Ballot Writer machine will be used for conducting Early Voting at the Early Voting polling place and one will be used for Election Day at City Hall, Council Chambers. Brewster County Elections Administrator shall also provide two Poll Pads, used for voter check-in, one will be used for conducting Early Voting and one will be used for Election Day. Brewster County Election Administrator is also asked to provide four cardboard voting booths for Early Voting and Election Day.
- 2. The Brewster County Elections Administrator will post all notices for the testing of the Express Vote Ballot Writer machines, and will conduct the appropriate tests.

- Brewster County Elections Administrator will also provide voter registration lists, obtained from the Brewster County Voter Registrar (as provided by law) to the election judges and clerks.
- 4. Brewster County Elections Administrator will conduct training for the election officials.

# 2. Responsibility of City of Alpine

City of Alpine appoints the City Secretary to serve as Early Voting Clerk.

- 1. The Early Voting Clerk shall receive requests for applications for Early Voting to be voted by mail. The Early Voting Clerk is responsible for all procedures to conduct the City of Alpine's Early Voting by mail. The City Secretary for the City of Alpine, with the assistance of the Brewster County Elections Administrator, is also responsible for all procedures in conducting the Election during Early Voting by Personal Appearance and on Election Day. The City Secretary is also responsible for posting and publishing all notices for the Election in English and Spanish.
- The City Secretary is the Custodian of Records for the City of Alpine and will act as the Custodian of Records for the City of Alpine for the duties imposed by the Election Code.
- 3. The City of Alpine will be responsible for ordering election kits, ballots, and other supplies needed for election.

#### III. Election Day

#### A. County Responsibilities

1. The Brewster County Elections Administrator shall lease two Express Vote Ballot Writer machines and two Poll Pads, used for voter check-in, to the City of Alpine; to be used for Early Voting and for Election Day. Brewster County Elections Administrator is asked to also provide, four cardboard voting booths for Early Voting and Election Day. County Elections Administrator Lora Nussbaum shall assist during Early Voting by Personal Appearance and on Election Day. County Elections Administrator will also assist the City of Alpine in the ordering of programming for the Express Vote Ballot Writer machines and provide all testing necessary for the Express Vote Ballot Writer.

 Brewster County Elections Administrator shall assist the City Secretary for Alpine in coordinating election judges and clerks to serve as election officials for the Election. Brewster County Elections Administrator will also assist the City Secretary in coordinating the Early Voting Ballot Board and help in tabulating the election results along with the City Secretary.

The Brewster County Elections Administrator will file a copy of this agreement with the Brewster County Auditor and the Brewster County Treasurer per 31.099 of the Election Code.

# **B.** Election Night

1. The City of Alpine Secretary, will assist the Brewster County Elections Administrator with all duties on Election Night, receiving totals from the Early Voting Ballot Board and finalizing the count from Election Day Voters.

### IV. Election Cost; Payment

- The City of Alpine will be responsible for the costs incurred with the election, pertaining to printing of ballots, rental of voting equipment and necessary supplies, cost for workers, and any other incidental costs.
- Brewster County will submit an itemized bill to the City of Alpine immediately following completion of the election for payment.
- In the event of a recount, the expense of the recount shall be borne by the City of Alpine.
- In the event the City of Alpine cancels the Election under Subchapter C of Title 1
  of the Texas Election Code, the City of Alpine shall be responsible for expenses
  incurred through the date that the Election is canceled based on the formula
  reflected by the Cost Estimate adjusted for the actual expense incurred by the
  Brewster County on the date of the cancellation.

#### V. General Provisions

#### A. Legal Notices

The City of Alpine will be responsible for the preparation of the election orders, resolutions, notices and other pertinent documents for adoption or execution by its governing board and all expenses related thereto. The City of Alpine will be responsible for obtaining appropriate preclearance, if necessary, from the United States Department of Justice. The City of Alpine shall be responsible for posting or publication of election notices and all expenses related thereto.

#### B. Communication

Throughout the term of this Agreement, the City of Alpine will engage in ongoing communication concerning the conduct of the Election; and when necessary, the County Elections Administrator shall meet with the designated representative of the City of Alpine to discuss and resolve any problems which might arise regarding the Election.

#### C. Custodian

Robert Martin, Chief of Alpine Police Department, shall serve as the custodian of the keys to the ballot boxes for voted ballots in the Election.

#### D. Effective Date

This Agreement takes effect upon the approval and execution of this Agreement by the parties named below. This Agreement shall continue until the Election has been held and the City of Alpine pays Brewster County the total costs it has incurred in connection with providing assistance and equipment and materials for the Election. The obligation of the City of Alpine to the County under this Agreement shall not end until such sums are paid.

#### E. Miscellaneous Provisions

Except as otherwise provided, this Agreement may not be amended, modified, or changed in any respect, whatsoever, except by a further Agreement in writing, duly executed by the parties hereto.

WITNESS BY HAND THIS THE	DAY OF, 2020.
	CONTRACTING OFFICER:
	Lora Nussbaum, Elections Administrator Brewster County, Texas
WITNESS BY MY HAND THIS THE	DAY OF, 2020.
	THE LOCAL POLITICAL SUBDIVISION:
	Name of Entity:
	Ву:
	Printed Name:
	Official Capacity:

Seal

# **Brewster County**

107 West Ave E #3 Phone: 432.837.6230 Fax: 432.837.4430

# INVOICE

INVOICE #107 DATE: 8/19/2020

TO: City of Alpine 100 North 13<sup>th</sup> Street Alpine, TX 79830 Phone: 432-837-3301

City of Alpine Regular Election Early Voting – October 13 -30, 2020 Election Day – November 3, 2020

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
	COST ESTIMATE ONLY!!!		
1	Public Notice of Testing in Alpine Avalanche	200.00	200.00
2	Rental of Express Vote Ballot Writer Machines (Early Voting & Election Day)	200.00	400.00
2	Rental of Poll Pad Voter Check-in Machines (Early Voting & Election Day)	200.00	400.00
8	Cardboard Voting Booths (4 Early Voting & 4 Election Day)	10.00	80.00
HOURS	Payroll for County Elections Administrator Early Voting & Election Day	\$28.00 p/h	
		SUBTOTAL	

SUBTOTAL
TOTAL DUE

Make all checks payable to Brewster County
If you have any questions concerning this invoice, contact:
Lora Nussbaum, (432)837-6230, election.admin@co.brewster.tx.us

 Discuss, consider, and take appropriate action regarding the City Manager's annual performance assessment, including any proposed compensation adjustment. (R. Stephens, City Council)



# **CITY COUNCIL**

## AGENDA REQUEST

**SEPTEMBER 1, 2020** 

**AGENDA** REQUEST NO:

**ACTION** 

**ERIZ ZIMMER** 

RESPONSIBLE DEPARTMENT:

**ADMINISTRATION** 

**ERIK ZIMMER** 

FINANCE

**DIRECTOR:** MEGAN ANTRIM

ADDITIONAL

DIRECTOR (S):

SUBJECT / PROGEEDING:

DISCUSS, CONSIDER, AND TAKE APPROPRIATE ACTION REGARDING THE CITY MANAGER'S ANNUAL

PERFORMANCE ASSESSMENT, INCLUDING ANY PROPOSED COMPENSATION ADJUSTMENT

**EXHIBITS:** 

CLEARANCES

APPROVAL

LEGAL: CITY ATTORNEY

ROD PONTON:

**FINANCE:** FINANCE DIRECTOR

MEGAN ANTRIM:

APPROVAL: CITY MANAGER

**ERIK ZIMMER:** 

#### BUDGET

EXPENDITURE REQUIRED: \$

**SAVINGS ANTICIPATION: \$** 

CURRENT BUDGET FY2018-2019: \$ 0

**ADDITIONAL FUNDING: \$** 

RECOMMENDED ACTION

EXECUTIVE SUMMARY

Organization	Job Title	Population	Annual Salary
Abilene, City of	Assistant City Manager	122,999	\$158,000.00
Abilene, City of	City Manager	122,999	\$249,000.00
Addison, Town of	Deputy City Manager	15,945	\$154,500.00
Addison, Town of	City Manager	15,945	\$260,000.00
Alamo Heights, City of	City Manager	8,593	\$140,000.00
Allen, City of	City Manager	103,383	\$204,000.00
Alvin, City of	City Manager	26,827	\$183,960.00
Amarillo, City of	Assistant City Manager	199,924	\$148,836.00
Amarillo, City of	Deputy City Manager	199,924	\$195,428.00
Amarillo, City of	City Manager	199,924	\$245,000.00
Andrews, City of	City Manager	13,816	\$146,114.00
Argyle, Town of	Town Manager	4,204	\$133,250.00
Arlington, City of	Assistant City Manager	398,112	\$177,496.00
Arlington, City of	Deputy City Manager	398,112	\$220,000.00
Arlington, City of	City Manager	398,112	\$317,486.00
Atlanta, City of	City Manager	5,638	\$110,811.00
Azle, City of	Assistant City Manager	13,347	\$136,812.00
Azle, City of	City Manager	13,347	\$179,000.00
Balch Springs, City of	City Manager	25,363	\$130,000.00
Balcones Heights, City of	City Administrator	3,290	\$132,000.00
Bandera, City of	City Administrator	957	\$70,000.00
Bartonville, Town of	Town Administrator	1,650	\$82,400.00
Baytown, City of	Assistant City Manager	77,024	\$180,000.00
Baytown, City of	City Manager	77,024	\$227,708.00
Beaumont, City of	City Manager	120,300	\$238,000.00
Bedford, City of	City Manager	49,528	\$197,645.00
Bellaire, City of	City Manager	18,966	\$175,500.00
Bonham, City of	City Manager	10,661	\$136,000.00
Borger, City of	City Manager	13,251	\$164,175.00
Bowie, City of	City Manager	5,218	\$98,000.00
Breckenridge, City of	Assistant City Manager of Operations	5,868	\$47,986.00
Breckenridge, City of	City Manager	5,868	\$94,869.00
Brenham, City of	City Manager	17,198	\$160,000.00
Bridgeport, City of	City Manager	6,596	\$97,000.00
Brownfield, City of	Assistant City Manager	9,779	\$66,080.00
Brownfield, City of	City Manager	9,779	\$104,339.00
Brownsville, City of	City Manager	199,062	\$225,000.00
Brownwood, City of	City Manager	19,288	\$135,276.00
Bruceville-Eddy, City of	City Administrator	1,568	\$65,000.00
Buda, City of	Deputy City Manager	16,449	\$140,000.00
Buda, City of	City Manager	16,449	\$215,463.00
Burkburnett, City of	City Manager	11,250	\$96,000.00



Organization	Job Title	Population	Annual Salary
Cameron, City of	City Manager	5,565	\$92,950.00
Canadian, City of	City Manager	3,013	\$95,000.00
Canyon, City of	Interim City Manager	15,953	\$115,000.00
Canyon, City of	City Manager	15,953	\$135,000.00
Carrollton, City of	City Manager	136,879	\$265,000.00
Carthage, City of	City Manager	6,851	\$169,374.00
Castle Hills, City of	City Manager	4,474	\$112,500.00
Cedar Hill, City of	Assistant City Manager	48,710	\$165,000.00
Cedar Park, City of	City Manager	76,999	\$215,250.00
Chandler, City of	City Manager	3,095	\$92,880.00
Cisco, City of	City Manager	3,913	\$70,000.00
Clear Lake Shores, City of	City Administrator	1,105	\$97,200.00
Cleveland, City of	City Manager	8,230	\$118,300.00
Clute, City of	City Manager	11,682	\$149,667.00
Clyde, City of	City Administrator	3,867	\$100,000.00
Cockrell Hill, City of	City Administrator	4,204	\$100,000.00
Coleman, City of	City Manager	4,709	\$96,000.00
Colleyville, City of	Assistant City Manager	26,945	\$157,000.00
Colleyville, City of	City Manager	26,945	\$210,000.00
Colorado City, City of	Assistant City Manager/Director of Ops	4,146	\$48,880.00
Commerce, City of	City Manager	9,750	\$130,295.00
Conroe, City of	Assistant City Admin/CFO	87,654	\$169,374.00
Conroe, City of	City Administrator	87,654	\$223,163.00
Coppell, City of	Deputy City Manager	41,941	\$170,331.00
Coppell, City of	City Manager	41,941	\$248,230.00
Copper Canyon, Town of	Town Administrator	1,350	\$90,000.00
Copperas Cove, City of	City Manager	34,787	\$155,000.00
Corinth, City of	City Manager	21,823	\$178,000.00
Corrigan, City of	City Manager	1,595	\$61,800.00
Cross Roads, Town of	Town Administrator/Planning Director	1,431	\$98,600.00
Crowley, City of	Assistant City Manager/Economic Dev.	15,649	\$136,000.00
Crowley, City of	City Manager	15,649	\$174,720.00
Cuero, City of	City Manager	8,524	\$147,218.00
Dalhart, City of	City Manager	8,370	\$127,519.00
Dallas, City of	Assistant City Manager	1,345,047	\$252,000.00
Dallas, City of	City Manager	1,345,047	\$416,600.00
Dayton, City of	The state of the s		The state of the s
Decatur, City of	City Manager City Manager	8,336	\$150,000.00
Deer Park, City of	City Manager  City Manager	6,989	\$149,689.00
Denison, City of		33,931	\$193,460.00
Denton, City of	City Manager	25,118	\$163,000.00
	Deputy City Manager	138,541	\$210,000.00
Denton, City of	City Manager	138,541	\$278,500.00



Organization	Job Title	Population	Annual Salary
Denver City, City of	City Manager	4,878	\$99,820.00
Diboll, City of	City Manager	5,400	\$94,000.00
Duncanville, City of	Assistant City Manager	39,826	\$156,000.00
Duncanville, City of	City Manager	39,826	\$205,600.00
Eagle Pass, City of	Assistant City Manager	28,487	\$98,000.00
Eagle Pass, City of	City Manager	28,487	\$130,000.00
Early, City of	City Administrator	3,067	\$90,500.00
Eastland, City of	City Manager	3,970	\$81,066.00
El Campo, City of	City Manager	11,766	\$140,000.00
Elmendorf, City of	City Administrator	2,049	\$111,650.00
Emory, City of	City Administrator	1,200	\$99,074.00
Euless, City of	Assistant City Manager	57,346	\$170,000.00
Euless, City of	City Manager	57,346	\$200,000.00
Fair Oaks Ranch, City of	City Manager	9,700	\$16,000.00
Fair Oaks Ranch, City of	Assistant City Manager	9,700	\$103,700.00
Fairfield, City of	City Administrator	2,917	\$75,000.00
Fairview, Town of	Town Manager	9,092	\$169,754.00
Farmers Branch, City of	Deputy City Manager	40,209	\$197,000.00
Fate, City of	Assistant City Manager	17,346	\$125,131.00
Fate, City of	City Manager	17,346	\$125,149.15
Flatonia, City of	City Manager	1,455	\$87,500.00
Flower Mound, Town of	Deputy Town Manager/CFO	77,329	\$207,854.00
Flower Mound, Town of	Town Manager	77,329	\$245,346.00
Forest Hill, City of	City Manager	14,000	\$150,000.00
Forney, City of	City Manager	23,727	\$180,000.00
Fort Worth, City of	Assistant City Manager	895,008	\$220,000.00
Fort Worth, City of	City Manager	895,008	\$340,000.00
Fredericksburg, City of	City Manager	11,446	\$172,972.00
Freeport, City of	Assistant City Manager/Finance Dir.	12,802	\$122,400.00
Freeport, City of	City Manager	12,802	\$160,000.00
Friendswood, City of	City Manager	40,181	\$189,904.00
Fritch, City of	City Manager	2,235	\$77,250.00
Fulshear, City of	Assistant City Manager	11,990	\$124,800.00
Fulshear, City of	City Manager	11,990	\$183,872.00
Gainesville, City of	City Manager	16,612	\$159,939.64
Galveston, City of	City Manager	50,550	\$236,000.00
Garland, City of	City Manager	242,507	\$300,000.00
Georgetown, City of	Assistant City Manager	74,180	\$180,000.00
Georgetown, City of	City Manager	74,180	\$263,470.00
Gilmer, City of	City Manager	5,216	\$90,000.00
Gladewater, City of	City Manager	6,441	\$105,000.00
Gonzales, City of	City Manager	7,660	\$105,000.00



Organization	Job Title	Population	Annual Salary
Graham, City of	City Manager	8,986	\$116,000.00
Granbury, City of	Assistant City Manager	10,410	\$134,584.00
Granbury, City of	City Manager	10,410	\$170,000.00
Grand Prairie, City of	City Manager	194,614	\$289,500.00
Grandview, City of	City Manager	1,700	\$90,937.60
Grapevine, City of	Assistant City Manager	53,982	\$193,000.00
Grapevine, City of	City Manager	53,982	\$225,000.00
Haltom City, City of	Assistant City Manager	44,417	\$152,000.00
Harker Heights, City of	City Manager	31,857	\$150,404.00
Harlingen, City of	Asst City Manager - Internal Services	74,950	\$160,000.00
Harlingen, City of	City Manager	74,950	\$260,609.00
Haslet, City of	City Administrator	1,710	\$141,075.00
Hearne, City of	City Manager	4,710	\$105,000.00
Heath, City of	City Manager	8,953	\$155,000.00
Hemphill, City of	City Manager	1,198	\$86,700.00
Henderson, City of	City Manager	13,812	\$118,000.00
Hewitt, City of	City Manager	14,855	\$153,000.00
Hickory Creek, Town of	Town Administrator	4,735	\$128,500.00
Highland Park, Town of	Town Administrator	9,208	\$260,843.00
Howe, City of	City Administrator	3,327	\$85,000.00
Hudson Oaks, City of	City Administrator	2,407	\$146,992.00
Humble, City of	City Manager	16,041	\$148,005.60
Hunters Creek Village, City of	City Administrator	4,891	\$150,000.00
Huntington, City of	City Administrator	2,140	\$66,518.00
Huntsville, City of	City Manager	41,521	\$1.55,000.00
Hurst, City of	Assistant City Manager	39,160	\$146,000.00
Hurst, City of	City Manager	39,160	\$205,205.00
Hutchins, City of	City Administrator	5,729	\$125,180.00
Idalou, City of	City Administrator	2,342	\$61,000.00
Irving, City of	Assistant City Manager	240,373	\$178,354.00
Jacksboro, City of	City Manager	4,511	\$100,000.00
Jacksonville, City of	City Manager	14,923	\$125,000.00
Jarrell, City of	City Manager	1,400	\$102,000.00
Jersey Village, City of	City Manager	7,962	\$182,960.00
Joshua, City of	Assistant City Manager	7,887	\$82,805.00
Joshua, City of	City Manager	7,887	\$110,302.00
Katy, City of	City Administrator	19,216	\$154,500.00
Kaufman, City of	City Manager	7,467	\$152,136.00
Kaufman, City of	Assistant City Manager	7,467	\$170,000.00
Keller, City of	City Manager	47,350	\$232,000.00
Kennedale, City of	City Manager	8,543	\$162,000.00
Kerrville, City of	Deputy City Manager	23,729	\$154,000.00



Organization	Job Title	Population	Annual Salary
Kerrville, City of	City Manager	23,729	\$181,230.00
Kirby, City of	City Manager	8,747	\$89,112.00
Knox City, City of	City Administrator	1,130	\$60,616.00
Kyle, City of	Assistant City Manager	47,500	\$161,848.00
Kyle, City of	City Manager	47,500	\$236,000.00
La Marque, City of	City Manager	16,786	\$138,600.00
La Porte, City of	Assistant City Manager	35,423	\$124,675.20
La Porte, City of	City Manager	35,423	\$200,000.00
La Vernia, City of	City Administrator	1,249	\$82,000.00
Lago Vista, City of	City Manager	7,117	\$145,000.00
Lake Dallas, City of	City Manager	7,958	\$112,500.00
Lake Jackson, City of	Assistant City Manager	27,604	\$163,155.00
Lake Jackson, City of	City Manager	27,604	\$216,647.00
Lake Worth, City of	City Manager	5,000	\$160,000.00
Lamesa, City of	City Manager	9,461	\$108,000.00
Lampasas, City of	City Manager	7,909	\$130,000.00
Lancaster, City of	City Manager	39,477	\$200,883.00
Laredo, City of	Co-Interim City Manager	261,639	\$200,000.00
Laredo, City of	Co-Interim City Manager	261,639	\$208,187.20
Lavon, City of	City Administrator/City Secretary	3,830	\$100,000.00
League City, City of	Assistant City Manager	106,244	\$168,000.00
League City, City of	City Manager	106,244	\$220,000.00
Leon Valley, City of	City Manager	11,485	\$160,000.00
Levelland, City of	City Manager	13,929	\$118,394.00
Lewisville, City of	City Manager	106,586	\$286,600.00
Little Elm, Town of	Town Manager	50,314	\$204,000.00
Littlefield, City of	City Manager	6,372	\$94,554.00
Live Oak, City of	Assistant City Manager	15,908	\$115,000.00
Live Oak, City of	City Manager	15,908	\$151,000.00
Llano, City of	City Manager	3,537	\$103,185.00
Lockney, City of	City Manager	1,988	\$75,500.00
Longview, City of	City Manager	82,287	\$200,800.00
Lorena, City of	City Manager	1,800	\$72,000.00
Los Fresnos, City of	City Manager	7,883	\$97,990.00
Lubbock, City of	Assistant City Manager	255,885	\$167,036.00
Lubbock, City of	Assistant City Manager	255,885	\$169,443.00
Lubbock, City of	Deputy City Manager	255,885	\$196,000.00
Lubbock, City of	City Manager	255,885	\$298,000.00
Lucas, City of	City Manager	7,955	\$148,000.00
Madisonville, City of	City Manager	4,735	\$96,191.00
Mansfield, City of	Deputy City Manager	68,928	\$183,000.00
Mansfield, City of	City Manager	68,928	\$284,000.00



Organization	Job Title	Population	Annual Salary
Manvel, City of	City Manager	11,535	\$160,000.00
Marble Falls, City of	Assistant City Manager	6,932	\$131,000.00
Marble Falls, City of	City Manager	6,932	\$169,000.00
McAllen, City of	Assistant City Manager	143,433	\$182,823.00
McAllen, City of	Assistant City Manager	143,433	\$182,823.00
McAllen, City of	Assistant City Manager	143,433	\$182,823.00
McAllen, City of	City Manager	143,433	\$287,000.00
McGregor, City of	City Manager	5,209	\$152,000.00
McKinney, City of	Assistant City Manager	191,645	\$204,041.00
McKinney, City of	City Manager	191,645	\$270,000.00
Mesquite, City of	Assistant City Manager	144,788	\$160,221.00
Mesquite, City of	City Manager	144,788	\$246,750.00
Midland, City of	Assistant City Manager	142,344	\$198,389.10
Mineola, City of	City Administrator/Exec. Director EDC	4,769	\$95,000.00
Mineral Wells, City of	City Manager	17,450	\$170,000.00
Mission, City of	Deputy City Manager	84,827	\$95,000.00
Mission, City of	Deputy City Manager	84,827	\$125,000.00
Mont Belvieu, City of	Assistant City Manager	6,276	\$145,134.00
Mont Belvieu, City of	City Manager	6,276	\$175,573.00
Morton, City of	City Manager	2,006	\$60,695.00
Muleshoe, City of	City Manager	5,158	\$99,500.00
Murphy, City of	City Manager	20,673	\$180,300.00
Nacogdoches, City of	City Manager	33,932	\$163,685.00
Nassau Bay, City of	City Manager	4,500	\$148,400.00
Navasota, City of	City Manager	7,816	\$134,930.00
Nolanville, City of	City Manager	5,715	\$67,673.00
North Richland Hills, City of	Assistant City Manager	70,836	\$176,515.00
North Richland Hills, City of	Deputy City Manager	70,836	\$192,000.00
North Richland Hills, City of	City Manager	70,836	\$217,400.00
Northlake, Town of	Town Administrator	3,630	\$187,772.00
Oak Ridge North, City of	Inteirm City Manager	3,167	\$72,000.00
Olmos Park, City of	City Manager	2,450	\$99,339.00
Olton, City of	City Administrator	2,288	\$63,654.00
Orange, City of	City Manager	19,072	\$150,000.00
Palestine, City of	City Manager	18,712	\$145,000.00
Pampa, City of	City Manager	18,401	\$153,500.00
Parker, City of	City Administrator	4,610	\$146,993.00
Pearland, City of	City Manager	122,149	\$230,000.00
Penitas, City of	City Manager	7,500	\$72,600.00
Perryton, City of	City Manager	9,300	\$153,750.00
Pflugerville, City of	Assistant City Manager	64,431	\$136,680.00
Pflugerville, City of	Assistant City Manager	64,431	\$157,830.40



Organization	Job Title	Population	Annual Salary
Plainview, City of	City Manager	22,343	\$153,000.00
Port Lavaca, City of	City Manager	12,416	\$128,778.00
Port Neches, City of	Assistant City Manager/HR Director	13,601	\$135,882.00
Port Neches, City of	City Manager	13,601	\$185,790.00
Portland, City of	Deputy City Manager	20,165	\$133,016.00
Portland, City of	City Manager	20,165	\$164,850.00
Poteet, City of	City Administrator	3,688	\$70,050.24
Prosper, Town of	Town Manager	25,630	\$204,000.00
Quitman, City of	City Administrator	1,809	\$52,000.00
Ralls, City of	City Administrator	1,959	\$55,280.00
Ransom Canyon, Town of	City Manager	1,200	\$97,541.92
Red Oak, City of	Assistant City Manager	13,105	\$141,000.00
Richardson, City of	Assistant City Manager	120,981	\$190,824.00
Richland Hills, City of	Assistant City Manager	8,350	\$130,000.00
Richland Hills, City of	City Manager	8,350	\$170,000.00
Richwood, City of	Interim City Manager/Finance Director	5,100	\$85,600.00
Robinson, City of	City Manager	11,784	\$133,525.00
Robstown, City of	City Manager	12,747	\$140,000.00
Rockdale, City of	City Manager	5,647	\$100,000.00
Rockport, City of	City Manager	10,759	\$156,721.00
Rockwall, City of	Assistant City Manager/Finance Dir.	44,575	\$179,982.00
Rosenberg, City of	City Manager	38,061	\$160,000.00
Round Rock, City of	City Manager	128,739	\$250,000.00
Rowlett, City of	Deputy City Manager	66,285	\$183,960.00
Royse City, City of	City Manager	12,998	\$160,000.00
Runaway Bay, City of	City Administrator	1,310	\$90,000.00
Rusk, City of	City Manager	5,541	\$86,520.00
Sachse, City of	City Manager	26,122	\$172,245.00
Saginaw, City of	Assistant City Manager	23,871	\$146,854.00
Saginaw, City of	City Manager	23,871	\$157,300.00
San Angelo, City of	Assistant City Manager	100,702	\$165,000.00
San Benito, City of	City Manager	25,391	\$125,000.00
San Marcos, City of	Interim Assistant City Manager	63,509	\$141,128.00
San Saba, City of	City Manager	3,158	\$98,000.00
Santa Fe, City of	City Manager	13,509	\$105,539.00
Seabrook, City of	Deputy City Manager	14,291	\$121,766.00
Sealy, City of	City Manager	6,538	\$125,000.00
Seguin, City of	Assistant City Manager	30,006	\$181,272.00
Seguin, City of	City Manager	30,006	\$264,746.06
Selma, City of	City Administrator	11,075	\$140,000.00
Seminole, City of	City Administrator	7,629	\$137,020.00
Simonton, City of	City Administrator	814	\$75,000.00



Organization	Job Title	Population	Annual Salary
Sinton, City of	City Manager	6,625	\$116,850.00
Somerville, City of	City Administrator	1,376	\$80,000.00
South Padre Island, City of	City Manager	5,704	\$165,000.00
Southlake, City of	Assistant City Manager	32,269	\$176,500.00
Southlake, City of	Assistant City Manager	32,269	\$176,550.00
Southlake, City of	City Manager	32,269	\$229,018.00
Spring Valley Village, City of	City Administrator	4,333	\$157,499.94
Springtown, City of	City Administrator	3,223	\$135,882.00
Sugar Land, City of	Assistant City Manager	118,600	\$182,000.00
Sugar Land, City of	Assistant City Manager	118,600	\$182,000.00
Sugar Land, City of	City Manager	118,600	\$270,000.00
Sundown, City of	City Administrator	1,397	\$71,048.00
Sunnyvale, Town of	Assistant Town Manager	6,678	\$94,000.00
Sunnyvale, Town of	Town Manager	6,678	\$191,000.00
Tahoka, City of	City Administrator	2,662	\$76,500.00
Taylor, City of	Assistant City Manager	17,167	\$131,968.00
Taylor, City of	Assistant City Manager	17,167	\$133,673.00
Taylor, City of	City Manager	17,167	\$170,000.00
Temple, City of	Assistant City Manager	76,256	\$160,000.00
Terrell, City of	Interim City Manager	19,599	\$205,000.00
Texas City, City of	Director of Management Services	45,763	\$193,718.52
Todd Mission, City of	City Manager	200	\$70,000.00
Tomball, City of	City Manager	11,761	\$150,000.00
Troup, City of	City Manager	2,130	\$63,875.00
Tulia, City of	City Manager	4,967	\$79,600.00
Tyler, City of	City Manager	109,000	\$199,500.00
Universal City, City of	City Manager	20,773	\$194,859.00
University Park, City of	Assistant City Manager	25,201	\$168,376.00
Uvalde, City of	City Manager	16,540	\$129,854.00
Van, City of	City Administrator	4,256	\$67,000.00
Vernon, City of	City Manager	11,660	\$123,504.00
Victoria, City of	Assistant City Manager	67,670	\$165,000.00
Victoria, City of	City Manager	67,670	\$200,000.00
Watauga, City of	City Manager/City Secretary	24,629	\$167,724.00
Waxahachie, City of	Assistant City Manager	36,807	\$168,542.00
Waxahachie, City of	Assistant City Manager	36,807	\$168,542.00
Waxahachie, City of	City Manager	36,807	\$247,673.00
Weatherford, City of	Deputy City Manager	31,836	\$166,000.00
Weatherford, City of	City Manager	31,836	\$187,000.00
Webster, City of	Interim City Manager	11,201	\$199,432.00
Weslaco, City of	City Manager	41,171	\$183,600.00
West University Place, City of	City Manager	15,741	\$175,000.00



Organization	Job Title	Population	Annual Salary
Westlake, Town of	Town Manager	1,300	\$163,000.00
Westlake, Town of	Deputy Town Manager	1,300	\$168,560.00
Wharton, City of	City Manager	8,832	\$161,250.00
White Oak, City of	City Coordinator	6,352	\$109,022.00
Wichita Falls, City of	Assistant City Manager	106,876	\$157,000.00
Wichita Falls, City of	City Manager	106,876	\$236,385.00
Willow Park, City of	City Administrator	5,569	\$130,000.00
Wimberley, City of	City Administrator	3,112	\$95,000.00
Wolfforth, City of	City Manager	5,214	\$108,000.00
Woodcreek, City of	City Manager	1,500	\$82,400.00
Woodway, City of	City Manager	8,967	\$172,000.00
Wylie, City of	City Manager	51,585	\$202,000.00
Yoakum, City of	City Manager	6,019	\$124,000.00



8. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2020-08-03, an Ordinance of the City of Alpine, Texas changing the criteria for membership of the Parks and Recreation Board. (R. Stephens, City Council)

	CITY COUNCIL		
	AGENDA REQUEST		
AGENDA FOR COUNCIL MEETING: INITIATED BY:	SEPTEMBER 1, 2020	AGENDA REQUEST NO:	ACTION
	ERIZ ZIMMER	RESPONSIBLE DEPARTMENT:	ADMINISTRATION
PRESENTED BY:	ERIK ZIMMER	EINANCE DIRECTOR: ADDITIONAL DIRECTOR (S):	MEGAN ANTRIM
			D AND FINAL DEADING OF
SUBJECT / PROGEEDING:	DISCUSS, CONSIDER, AND TAKE APPROPRIATE A ORDINANCE 2020-08-03, AN ORDINANCE OF TMEMBERSHIP OF THE PARKS AND RECREATION	THE CITY OF ALPINE,	
	ORDINANCE 2020-08-03, AN ORDINANCE OF T	THE CITY OF ALPINE,	
PROCEEDING:	ORDINANCE 2020-08-03, AN ORDINANCE OF T	THE CITY OF ALPINE,	
PROCEEDING:	ORDINANCE 2020-08-03, AN ORDINANCE OF T MEMBERSHIP OF THE PARKS AND RECREATION	THE CITY OF ALPINE,	TEXAS CHANGING THE CRITERIA FOR
PROCEEDING: EXHIBITS:	ORDINANCE 2020-08-03, AN ORDINANCE OF TMEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES	THE CITY OF ALPINE, BOARD.	TEXAS CHANGING THE CRITERIA FOI
PROCEEDING:  EXHIBITS:  LEGAL:	ORDINANCE 2020-08-03, AN ORDINANCE OF THE MEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES  CITY ATTORNEY  FINANCE DIRECTOR	ROD PONTON:  MEGAN	TEXAS CHANGING THE CRITERIA FOI
PROCEEDING:  EXHIBITS:  LEGAL:  FINANCE:	ORDINANCE 2020-08-03, AN ORDINANCE OF THE MEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES  CITY ATTORNEY  FINANCE DIRECTOR	ROD PONTON:  MEGAN ANTRIM:	TEXAS CHANGING THE CRITERIA FOI
PROCEEDING:  EXHIBITS:  LEGAL:  FINANCE:	ORDINANCE 2020-08-03, AN ORDINANCE OF THE MEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES  CITY ATTORNEY  FINANCE DIRECTOR  CITY MANAGER	ROD PONTON:  MEGAN ANTRIM:	TEXAS CHANGING THE CRITERIA FOR
PROCEEDING:  EXHIBITS:  LEGAL:  FINANCE:	ORDINANCE 2020-08-03, AN ORDINANCE OF THE MEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES  CITY ATTORNEY  FINANCE DIRECTOR  CITY MANAGER  BUDGET	ROD PONTON:  MEGAN ANTRIM:  ERIK ZIMMER:	TEXAS CHANGING THE CRITERIA FOI
PROCEEDING:  EXHIBITS:  LEGAL:  FINANCE:	ORDINANCE 2020-08-03, AN ORDINANCE OF THE MEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES  CITY ATTORNEY  FINANCE DIRECTOR  CITY MANAGER  BUDGET  EXPENDITURE REQUIRED: \$	ROD PONTON:  MEGAN ANTRIM:  ERIK ZIMMER:	TEXAS CHANGING THE CRITERIA FOI
PROCEEDING:  EXHIBITS:  LEGAL:  FINANCE:	ORDINANCE 2020-08-03, AN ORDINANCE OF THE MEMBERSHIP OF THE PARKS AND RECREATION  CLEARANCES  CITY ATTORNEY  FINANCE DIRECTOR  CITY MANAGER  BUDGET  EXPENDITURE REQUIRED: \$  SAVINGS ANTICIPATION: \$	ROD PONTON:  MEGAN ANTRIM:  ERIK ZIMMER:	TEXAS CHANGING THE CRITERIA FOR

EXECUTIVE SUMMARY

State of Texas
City of Alpine

#### ORDINANCE NO. 2020-08-03

# AN ORDINANCE OF THE CITY OF ALPINE, TEXAS, CHANGING THE CRITERIA FOR MEMBERSHIP OF THE PARKS AND RECREATION BOARD

- WHEREAS, SECTION 74-36 of the Code of Ordinances establishes the Parks and Recreation Board, the appointment of members, and terms of the members; and
- WHEREAS, in order to expand the pool of individuals who have capabilities and willingness to advise the City Council of the City of Alpine ("Council") concerning Parks and Recreation for the City;

NOW THERFORE BE IT ORDAINED THE CITY OF ALPINE CODE OF ORDINANES CHAPTER 74, ARTICLE II, SECTIONS 36 AND 38 ARE HEREBY REPLACED IN THEIR ENTIRETY BY THE FOLLOWING:

# SEC. 74-36 Board established; appointment, terms:

There is created and established, for the city, being a home rule municipality, a parks and recreation board which shall be composed of a minimum of 5 members and a and maximum of 7 members. As a minimum 5 of members will represent each one of the five wards of the city. Of the additional two members, one would represent the Alpine Independent School District, the other one represent the Alpine Friends of the Park, or a similar organization. The members shall be resident citizens or work in the city. The members representing each ward shall recommended by a council member representing each ward and shall be confirmed by the city council. The two additional members shall also be confirmed by the city council. The members shall serve terms of two years, and each member's term shall align and coincide with that of the recommending councilmember. All vacancies shall be filled for the unexpired term in the same manner as provided for in the original appointments. All expired terms shall be filled as provided for in the original appointments and in the same manner. Members of the board may be removed with the consent of the city council, after being absent from three consecutive meetings without being excused by the board chairperson. The reason for an absence shall be reported to the board chairperson before the meeting occurs and recorded in the minutes of the scheduled meeting. The members of the board shall serve without compensation.

SEC. 74-38 - Quorum.

All members of the parks and recreation board shall have a vote. The minimum number of members present to hold a meeting or conduct business shall be 3. Should the number of approved members be at 7, the minimum number of members present to hold a meeting or conduct business shall be 4.

PASSED AND APPROVED THIS () DAY OF SEPTEMBER 2020 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.	
INTRODUCTION AND FIRST READING	SECOND AND FINAL READING
AUGUST 18, 2020	SEPTEMBER 1, 2020
Andres "Andy" Ramos, Mayor City of Alpine	
ATTEST:	
Cynthia Salas, City Secretary City of Alpine	
APPROVED AS TO FORM:	
Rod Ponton, City Attorney City of Alpine	