

City of Alpine
Budget Review and
Regular City Council Meeting
Tuesday, November 19, 2019, 4:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a **Budget Review at 4:00pm and a Regular Meeting at 5:30 P. M. on Tuesday, November 19, 2019 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 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 on any agenda item after determination of quorum and proof of notice of the meeting. Remarks will be limited to a total of 3 minutes per person. Please write your name on the list so we may call you in order. 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.

BUDGET REVIEW – 4:00 P.M.

Agenda

1. **Call to Order.**
2. **Determination of a Quorum** and Proof of Notice of City Council Meeting.
3. **Workshop**
 - A. Budget review for the City of Alpine. (E. Zimmer, City Manager)
4. **Adjourn**

REGULAR MEETING – 5:30 P.M.

Agenda

1. Call to Order, Invocation, and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions and Proclamations – (A. Ramos, Mayor) –
 - Certificate of Recognition – Eric Alvarez – Class D Operator – Water Department.
 - Certificate of Recognition – Scott Perry – Infrastructure Disaster Management – Director of Public Utilities.
5. Reports -
 - City Mayor's Report – (A. Ramos, Mayor) – None
 - City Attorney's Report –
 - Travel Reimbursement – Charter Section 3.05 (c)
 - Personnel Matters – Charter Section 3.10
 - City Manager Report –
 - 180 – Day Plan Update
 - Leadership Training
 - Streets Update
 - City Staff Updates –
 - Quarterly Report – by Adelina Beall, Environmental Services
6. Public Hearings –
 - Public Hearing to obtain citizen's views and comments on Ordinance 2019-11-02, sale of property of 0.900 acres of property of the 1000 Block West Lockhart Ave. (west of 14th street to the South Orient Railroad) and the unimproved portion of West Lockhart Ave; North of Lot 5, Block 1, Walton's

Second Addition to the City of Alpine, Brewster County, Texas to Ned Allen
603 N. Cherry St.

- Public Hearing to obtain citizen's views and comments concerning the application from Knobby Sanchez request for a rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots, 6,7 and the South 83.07 feet of Lot 3,4 and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas. Record owner is Knobby Sanchez.
- Public Hearing to obtain citizen's views and comments to review the performance regarding the completed TxCDBG Contract No. 7217000 Fire Hydrants Installation Project.

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

(Notice to the Public – The following items are of a routine and administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.)

- A. Approval of minutes from City Council meeting on November 5, 2019. (E. Zimmer, City Manager)
- B. Approve appointment of Pat McCall to the Animal Advisory Board for Ward 2. (M. Curry, City Council)

8. Information or Discussion items –

1. Presentation by US 67 Study Team, Chris Weber and/or Vicky Carrasco on update to TxDOT US 67 Corridor Master Plan, for which a DRAFT of the plan is now available for public comment until December 9, 2019.
2. Provide an update on the Presidio Regional Freight Mobility Plan Study. (R. Stephens, City Council)
3. Quarterly Report – Alpine Downtown Association by President Jim Street.
4. Quarterly Report – Municipal Court by Judge Sandy Stewart
5. Review distribution of packet material for City Council meetings to include distribution to the general public prior to the meeting. Also discuss redaction of

certain items and what time the material would be shared publicly. (E. Zimmer, City Council)

9. Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to (up to 10 per meeting.) after being called upon by the Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.) –

1. Discuss, consider, and take appropriate action on the recommendations from Planning & Zoning application from Knobby Sanchez request for a rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots, 6,7 and the South 83.07 feet of Lot 3,4 and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas. Record owner is Knobby Sanchez. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2019-11-02, sale of property of 0.900 acres of property of the 1000 Block West Lockhart Ave (west of 14th street to the South Orient Railroad) and the unimproved portion of West Lockhart Ave; North of Lot 5, Block 1, Walton's Second Addition to the City of Alpine, Brewster County, Texas to Ned Allen 603 N. Cherry St. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action to adopt Resolution 2019-11-14 authorizing Designated Signatories for the TxCDBG Contract No. 7217000. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action (according to Section 4.02(a) of the City Charter) requesting City Councils consent of hiring for the department head position of Public Works. Eddie Molinar is being recommended as the Public Work Director. (E. Zimmer, City Manager)
5. Discuss, consider, and take appropriate action to adopt Resolution 2019-11-16 authorizing Alpine registered as the Texas Music Friendly Status for the Music Friendly Community. (E. Zimmer, City Manager)
6. Discuss, consider, and take appropriate action on the first reading amending City Ordinances Chapter 10, Section 118 and Section 10-60 amending these Ordinances as recommended by Animal Advisory Board. (M. Curry, City)

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 an attorney), and 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. –

1. Discuss the compensation for Darrel Losoya while Interim Chief of Police. (E. Zimmer, City Manager)
2. Discuss the City of Alpine EEOC matters. (E. Zimmer, 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 an attorney), 551.074 (personnel matters).

12. Action – Executive Session –

1. Discuss, consider, and take appropriate action if any on the compensation for Darrel Losoya while Interim Chief of Police. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action if any on the City of Alpine EEOC matters. (E. Zimmer, City Council)

I certify that this notice was posted at 5:00 P. M. on November 15, 2019, 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