

City of Alpine
Regular City Council Meeting
Tuesday, August 21, 2018
5:30 P.M.
Minutes

1. Call to Order, Invocation and Pledge of allegiance to the flags – Mayor Andy Ramos called the meeting to order. The meeting was held in the Council Chambers at 803 West Holland in the City of Alpine, Texas. Lana Covington gave the invocation. Mayor Ramos led the pledge of allegiance to the flags.

2. Determination of a quorum and proof of notice of the meeting – Councilor Curry, Councilor Olivas, Councilor Escovedo, Councilor Fitzgerald, Councilor Stephens, and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the meeting had been posted at 1:00 P.M. on August 17, 2018. City Manager Jessica Garza, Megan Antrim, and Abel Hinojos were also present.

3. Presentations, recognitions and proclamations – (A. Ramos, Mayor) –
 - A. Food Pantry – Employee donation of canned goods.

4. Reports –
 - City Mayor’s Report – (A. Ramos, Mayor) – NONE

 - City Manager Report – (Jessica Garza, City Manager) – NONE

 - City Staff Updates –
 - A. June 2018 Monthly Revenue/Expense Report by Megan Antrim.
 - B. July 2018 Monthly Revenue/Expense Report by Megan Antrim.

5. Public Hearings –
 - A. Public Hearing to obtain citizen’s views and comments on Ordinance 2018-08-10, abandonment of property of .05 acres of property at the intersection of N. Bird and the unimproved portion of platted but not improved section Brown Ave identified in the attached survey as Tract No 1 in conveyance document to the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Record, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 79830.

 - B. Public Hearing to obtain citizen’s views and comments on Ordinance 2018-08-11, sale of property of .05 acres of property at the intersection of N. Bird and the unimproved portion of platted but not improved section Brown Ave identified in the attached survey as Tract No 1 in conveyance document to the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Record, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 79830 for the appraised value of \$2,600.

- C. **Public Hearing to obtain citizen's view and comments of Ordinance No. 2018-08-02 Repealing Ordinance 2010-07-02, which designated a one-way street on 6th street between Ave. E. and Holland Ave. with traffic flowing North and South; and providing the necessary signs for the designation as a two-way street as provided in the Texas Transportation Code.**

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

- A. **Approval of minutes from City Council meeting on August 21, 2018. (J. Garza, City Manager)**
- B. **Reappoint Norma Olivio Hinojos to the Parks Board until 2020 that runs concurrent with Councilmember Ramon Olivas, Ward 2. (J. Garza, City Manager)**
- C. **Appoint Mike Davidson to the Beautification & Environmental Board for Ward 2. (J. Garza, City Manager)**
- D. **Approve resolution for review and approval of the City's Investment Policy for Fiscal Year 2017-2018. (J. Garza, City Manager)**
- E. **Approve resolution for review and approval of the City's Investment Policy for Fiscal Year 2018-2019. (J. Garza, City Manager)**

Motion was made by Councilor Stephens, by Resolution 2018-08-15, to approve B,C, and D on the consent agenda. Take out A and E for further discussion. Motion was seconded by Councilor Olivas. Motion unanimously carried.

7. Information or Discussion items –

- A. **Quarterly Reports – Alpine Downtown Association by President Jim Street.**
- B. **Quarterly Reports – Planning & Zoning by Chair Carl Fleming,**
- C. **City Building Code and Update Process – Discuss the overall strategy and approach the city should use to ensure that the city building codes are not automatically updated when a new international building code revision is released. (R. Stephens, City Council)**

Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to (up to) 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.) –

1. Approval of minutes from City Council meeting on August 21, 2018. (J. Garza, City Manager)
2. Approve resolution for review and approval of the City's Investment Policy for Fiscal Year 2018-2019. (J. Garza, City Manager)

Motion was made by Councilor Stephens, by Resolution 2018-08-16, to approve A and E. Motion was seconded by Councilor Olivas. Motion unanimously carried.

8. Discuss, consider, and take action to approve Resolution 2018-08-14 awarding the Women's Club of Alpine to host the annual Mountain Country Christmas. (J. Garza, City Manager) – Motion was made by Councilor Fitzgerald, by, Resolution 2018-08-14 to approve awarding the Women's Club of Alpine to host the annual Mountain Country Christmas. Motion was seconded by Councilor Stephens. Motion unanimously carried.

9. Discuss, consider, and take action to adopt Ordinance 201-08-01, making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 2018/2019. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-08-17 to adopt Ordinance 2018-08-1, making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2018 and ending September 30, 2019; 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 2018/2019. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.

10. Councilmember Comments and Answers –

Councilor Stephens – No comment

Councilor Escovedo – No comment

Councilor Fitzgerald – No comment

Councilor Olivas – No comment

Councilor Curry – No comment

Mayor Ramos – No comment

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

- a. Conduct interviews and discuss appointment of Municipal Court Judge. (R. Stephens, City Council)
- b. Conduct interviews and discuss appointment of City Prosecutor. (R. Stephens, City Council)

Motion was made by Councilor Stephens, by Resolution 2018-08-18 to go into executive session. Motion was seconded by Councilor Fitzgerald. Motion unanimously passed. (6:43 p.m.)

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 after Executive Session –

- a. **Take Action, if any, concerning interviews and discuss appointment of Municipal Court Judge. (R. Stephens, City Council) – Motion was made by Councilor Stephens, by Resolution 2018-08-20 to take no action at this time and postpone till next week. Motion was seconded by Councilor Fitzgerald.**
- b. **Take Action, if any, concerning interviews and discuss appointment of City Prosecutor. (R. Stephens, City Council) – Motion was made by Councilor Stephens, by Resolution 2018-08-21 to take no action at this time and postpone till next week. Motion was seconded by Councilor Fitzgerald.**

Motion was made by Councilor Stephens, by Resolution 2018-08-19 to make back into executive session. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried. (6:49p.m.)

13. ADJOURNMENT: 6:52 p.m.

I certify that this notice was posted at 1:00 P.M. on August 17, 2018, pursuant to Texas Open Meetings Act. (Texas 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 hours prior to this meeting. Please contact the city secretary's office at (432) 837-3301 or fax (432) 837-2044 for further information.

Andres "Andy" Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 1:00 P.M. on August 17, 2018, and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Cynthia Salas, City Secretary

Council Minutes: 08-21-2018
Approved: 09-04-2018