

City of Alpine

Workshop Meeting and Regular City Council Meeting

Tuesday, February 20, 2018, 5:00 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Workshop Meeting at 5:00 P.M. on Tuesday, February 20, 2018 in the City 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).

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 Thursday, February 20, 2018 in the City Council Chambers, at 803 West Holland, in the City of Alpine, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred from speaking at future meetings.

WORKSHOP MEETING – 5:00 P.M. AGENDA

- 1. Call to Order, Invocation, and Pledge of Allegiance.**
- 2. Determination of a Quorum and Proof of Notice of Workshop Meeting.**
- 3. Workshop.**

- a. Presentation and discussion regarding Department Organizational Chart for the City of Alpine. (Jessica Garza, City Manager).

4. Adjourn.

**CITY COUNCIL SPECIAL MEETING – 5:30 P.M.
AGENDA**

1. Call to Order.
2. Determination of a Quorum and Proof of Notice of City Council Special Meeting.
3. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)-
NONE

4. Reports -

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

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

A. December 2017 Monthly Revenue/Expense Reports by Megan Antrim. (Jessica Garza, City Manager)

B. January 2018 Monthly Revenue/Expense Reports by Megan Antrim. (Jessica Garza, City Manager)

City Staff Updates – NONE

5. Public Hearings – NONE
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 February 6, 2018. (J. Garza, City Manager)

B. Approve December 2017 Monthly Revenue/Expense Reports. (Jessica Garza, City Manager)

C. Approve January 2018 Monthly Revenue/Expense Reports. (Jessica Garza, City Manager)

D. Approve James Blair to represent Ward 5 on the Airport Advisory Board. (R. Stephens, City Council)

E. Approve Troy Sheldon as Alternate for Ward 1 on the Building & Standards Commission. (M. Curry, City Council)

7. Information or Discussion items –

A. Sul Ross State University Legacy Plan by Dr. Kibler.

B. Quarterly Reports – Municipal Court by Kelly Urquidez.

C. Quarterly Reports – Planning & Zoning by Carl Fleming.

D. Quarterly Reports – Alpine Downtown Association by Jim Street

E. Update on HOT Funds approved by City Council for the “Crossing Guard” sculpture near Railroad Park. (R. Stephens, City Council)

F. Discuss Proposed dates for the next Vision Plan meeting at the Alpine Civic Center; 21st or 22nd March at 5:30pm. (R. Stephens, City Council)

G. Discuss the possibility of better “One Way” signage on our one way streets. (M. Curry, City Council)

H. Discuss and updates from the Animal Advisory Board regarding the fine for loose dogs. (M. Curry, 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, own a business or property in the city limits of Alpine, will be allowed to speak if there is time available.) –

- 8. Discuss and consider approving an easement for utility construction at the airport to provide services to hanger 32/38 (owned by Jeremy Peters). (R. Stephens, City Council)**
- 9. Discuss and consider approving the City of Alpine and Brewster County Interlocal Agreement regarding the Alpine Volunteer Fire Department Firefighting and Fire Protection Service. (Jessica Garza, City Manager)**
- 10. Discuss and consider approving the Joint Election Service Contract between the City of Alpine and Brewster County Election Administrator. (Jessica Garza, City Manager)**
- 11. Discuss and consider approving authorization for Chief Scown to track and trend traffic situation on 6th Street and Lockhart and the right turn ONLY on Sul Ross and 5th. (M. Curry, City Council)**
- 12. Discuss and consider approving the Department Organizational Chart for the City of Alpine. (Jessica Garza, City Manager)**
- 13. Discuss and take action to authorize an RFP for Grant Administration Services for the purpose of assisting in the preparation of an application for funding assistance to the Texas Department of Agriculture for the Texas Community Development Block Grant Program (TxCDBG) Community Enhancement Fund Program and the Planning and Capacity Fund Program. (Jessica Garza, City Manager)**
- 14. Discuss and take action to authorize an RFQ for planning services to update the City of Alpine Master Park Plan. (Jessica Garza, City Manager)**
- 15. Discuss and consider approving a Resolution of support for the proposed Skyway Gardens Development. (Jessica Garza, City Manager)**
- 16. Discuss and approve the transfer of \$55,000 from the Water Utility Reserve to an investment account for the purpose of repaying the Texas Water Development Board 2012 series obligation, balance of \$52,523.90 (Jessica Garza, City Manager)**
- 17. Discuss and approve allocating up to \$250,000 from the Water Utility Reserve for the SCADA system improvements and improvements and replacement of the sewer plant facility. (Jessica Garza, City Manager)**
- 18. City Councilmember Comments and Answers – No discussion or action may take place.**
- 19. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), 551.072 (deliberations about real property), and Section 551.074 (personnel matters). – NONE**

20. Action after Executive Session – NONE

21. ADJOURNMENT

NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development.)

I certify that this notice was posted at 1:00 P. M. on February 16, 2018. Pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (432)837-3301 or email city.secretary@ci.alpine.tx.us for further information.

Cynthia Salas, City Secretary
City of Alpine
