

City of Alpine

**Regular City Council Meeting
Tuesday, March 6, 2018, 5:30 P.M.**

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a regular meeting at 5:30 P.M. on Tuesday, March 6, 2018 in the **Civic Center**, at 801 West Holland, in the City of Alpine, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

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

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

Agenda

- 1. Call to Order, Invocation, and Pledge of Allegiance.**
- 2. Determination of a Quorum and Proof of Notice of City Council Meeting.**
- 3. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)**
 - A. Proclaiming March 2018 as the 16th Annual March for Meals Month
 - B. Presentation to Nancy Burton for her service on the Animal Advisory Board.
 - C. Presentation to Dennis Miller for his service on the Airport Board.

4. Reports -

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

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

City Staff Updates –

- A. Quarterly Reports – Keep Alpine Beautiful by Patsy McWilliams.
- B. Quarterly Reports – County/City Engagement by Councilor Fitzgerald.
- C. Quarterly Reports – Public Utilities on water, sewer, residential services, landfill, gas by J Horry.

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 20, 2018. (J. Garza, City Manager)
- B. Appointment of Norma Olivo Hinojos to serve on the Parks and Recreation Board for Ward 2. (R. Olivas, City Council)

7. Information or Discussion items –

- A. Quarterly Reports – Alpine Public Library by Don Wetterauer.
- B. Quarterly Reports – Emergency Management Coordinator by Dave Lambrix.
- C. Discussion and information regarding the purpose/planned activities and building maintenance needs for the City of Alpine Neighborhood Center located at 605 W. Gallego St. (R. Olivas, City Council)
- D. Discuss on future applications of visible pedestrian crossing lanes for pedestrian safety and speed control measures along 11th/Murphy, 11th/Gallego, 7th/Murphy, 7th/Gallego, 5th/Murphy, 5th/Gallego, State Rd

118/E. Murphy, State Rd 118/E. Gallego, Neville Haynes/E. Murphy, and Neville Haynes/E. Gallego. (R. Olivas, 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 allocation of HOT funding for painting of a mural on the Alpine Civic Center. (R. Stephens, City Council)
9. Discuss and consider approving the Certification of unopposed candidates for the May 5, 2018 election. (Jessica Garza, City Manager)
10. Discuss and consider approving Order of Cancellation for the Municipal Election on May 5, 2018 for unopposed candidate for Mayor, Ward 2, and Ward 4. (Jessica Garza, City Manager)
11. Discuss and consider approval for John Green, 701 E. Sul Ross Ave., Alpine, TX to cut the City of Alpine curb in order to implement approved building permit 2555. (R. Stephens, City Council)
12. Discuss and consider approval for Lori Munro, at 405 W. Nations Street, Alpine, TX to cut the City of Alpine curb in order to implement approved building permit 2557. (M. Curry, City Council)
13. **City Councilmember Comments and Answers – No discussion or action may take place.**
14. **Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), Section 551.074 (personnel matters), 551.076 (deliberations about deployment, or specific occasions for implementation of security personnel or devices); Section 418.183 (f), matters considered confidential under Section 418.177, (information collected for preventing an act of terrorism or related criminal activity), and Section 418.176 (regarding staffing of law enforcement and tactical plan).**
 - A. Update on current Police Department analysis and response to recent juvenile activity and incidents.(Police Chief, Russell Scown)
 - B. Discussion regarding duties of Chief of Police. (Jessica Garza, City Manager)
15. **Action, if, any after Executive Session –**


A. Action, if any, on update on current Police Department analysis and response to recent juvenile activity and incidents.(Police Chief, Russell Scown)

B. Action, if any, on discussion regarding duties of Chief of Police. (Jessica Garza, City Manager)

16. ADJOURNMENT

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

I certify that this notice was posted at 11:00 A. M. on March 2, 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