

City of Alpine

Regular City Council Meeting
Tuesday, October 2, 2018, 4:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Regular Meeting at 4:30 P.M. on Tuesday, October 2, 2018 in the Council Chambers, 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 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.

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)**
- 4. Reports -**
 - City Mayor’s Report – (A. Ramos, Mayor) – None**
 - City Manager Report – (Jessica Garza, City Manager) – None**
 - City Staff Updates – None**
- 5. Public Hearings –**
 - A. Public hearing to obtain citizen’s view and comments of Ordinance No 2018-10-01 Removing the “RIGHT TURN ONLY” traffic direction and signage at the intersection of Sul Ross Avenue and 5th Street; and directing that the placement or removal of necessary signs for the change be performed as provided in the Texas Transportation Code.**

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

A. Approval of updated job descriptions:

1. Chief of Police
2. Police Captain
3. Police Lieutenant
4. Police Sergeant
5. Police Officer I, II, III
6. Animal Control Supervisor
7. Animal Control Officer I, II, III
8. Communications Supervisor
9. Communications I, II, III
10. HIDTA Investigator
11. HIDTA Analyst
12. Customer Service Clerk I, II, III
13. Worker I, II, III
14. Tourism Coordinator
15. Visitor Center Assistant

7. Information or Discussion items – None

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.) –

8. Discuss, consider and take action to approve the TxDOT Aviation Routine Maintenance Grant M1924ALPN in the amount of \$30,000 for airport maintenance. (Jessica Garza, City Manager).
9. Discuss, consider, and take action to approve the TxDOT Aviation 1824ALPIN Airport Project Participation Agreement (Jessica Garza, City Manager).
10. Discuss, consider, and take action to approve additional funding for the TxDOT Aviation 1824ALPIN from the General Fund- Streets Department 01-644-9000 (FY 2017-2018) in the amount of \$23,090. (Jessica Garza, City Manager)

- 11. Discuss, consider and take action to adopt Ordinance no. 2018-09-06 annexing the hereinafter described territory to the City of Alpine, Brewster County, Texas and extending the boundary limits of said city so as to include said hereinafter described property with the said limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions and regulations of said city; and adopting a service plan. (Jessica Garza, City Manager)**
- 12. Discuss, consider and provide direction regarding the sale of real property through a Real Estate Broker. (Jessica Garza, City Manager)**
- 13. Discuss, consider and take action to issue a Request for Qualifications (RFQ) for Grant Administration and Engineering services for the 2019 TxCDBG Application (Texas Community Block Grant). (Jessica Garza, City Manager)**
- 14. Discuss, Consider and provide direction regarding the renewal of the Cartwright Water Agreement. (Jessica Garza, City Manager)**
- 15. Discuss, consider and take action to approve the Wage Determination Structure as reflected in the approved fiscal year 2018-2019 budget. (Jessica Garza)**
- 16. City Councilmember Comments and Answers – No discussion or action may take place.**
- 17. Executive Session – Pursuant to Texas Government Code**

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), 551.074 (personnel matters).

18. ADJOURNMENT

I certify that this notice was posted at 4:00 P. M. on September 28, 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.



Jessica Garza, City Manager
City of Alpine