

***City of Alpine***  
***Regular City Council Meeting***  
**Tuesday, February 5, 2019, 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, February 5, 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 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)**
  - A. **Happy February Birthday to the following employees:**
    - **Randy Guzman**
    - **Brenda Chambliss**
    - **Abel Hinojos**
    - **Jennifer Patterson**

**4. Reports -**

**City Mayor's Report – (A. Ramos, Mayor) – Illegal Dumping**

**City Manager Report – (J. Garza, City Manager) –**

**A. Update on TCEQ**

**City Staff Updates –**

**A. Quarterly Report – Police Dept./Animal Control by Lieutenant Fierro.**

**B. Annual Racial Profiling Report for 2018 by Lieutenant Fierro.**

**5. Public Hearings –**

**A. Public Hearing to obtain citizens views and comments concerning application for the zoning change from R-1 to R-3 Legal description of a 5.475 acre tract of land out of Section 102 in Block 9, G.H. & S.A. RY CO Survey being out of a 10.16 acre tract of land described in Book 324 at Page 164 both recorded among the Official Public Records of Brewster County, Texas. Record owner is Brad M. Obbink.**

**B. Public Hearing to discuss the community development needs of the City of Alpine prior to the proposed submission of a Program Year 2019-2020 TxCDBG Application to the Texas Department of Agriculture-Office of Rural Affairs.**

**C. Public Hearing to obtain citizens views and comments concerning a Conditional Use Permit application. Property Identification/Street address is 1006 Matewan Dr., Alpine, Texas. Legal description is Alpine Country Club Estates, Phase 1, Lot 255. Record owner is Curtis Jahnke.**

**D. Public Hearing to obtain citizens views and comments concerning Ordinance 2019-01-01 providing for changes to implement plan for 6<sup>th</sup> Street by changing certain traffic controls and parking regulations: 1) Repeal Ordinance 2010-04-01 that established a loading and unloading zone on the east side of 6<sup>th</sup> avenue in the 100 block. 2) Create a no parking zone on the east side of 6<sup>th</sup> Street for the entire block. 3) Create a 60 degree angle parking on the west side of 6<sup>th</sup> Street for the entire block utilizing the design and contractor donated by a private citizen to design and paint the angled parking. Then angle parking will include at least one handicap space and comply with City Ordinance.**

**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 January 15, 2019. (J. Garza, City Manager)**

**B. Approval of minutes from City Council meeting on January 29, 2019. (J. Garza, City Manager)**

**7. Information or Discussion items –**

**A. Provide an update for the Brewster County Appraisal District. (R. Stephens, City Council)**

**B. Discuss utility billing issues and Ordinance amendment authorizing waivers. (J. Garza, City Manager)**

**8. 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. Discuss, consider, and take action to approve Resolution 2019-02-02 to the State Legislature opposing legislative interference with local services, local revenue and local control. (J. Garza, City Manager)**

**2. Discuss, consider, and take action approving the Joint Election Service Contract between the City of Alpine and Brewster County for May 4, 2019 election. (J. Garza, City Manager)**

- 3. Discuss, consider, and take action to accept the proposal from KSA Engineering to conduct a street evaluation and improvement planning study. (J. Garza, City Manager)**
- 4. Discuss, consider, and take action to award a Professional Service Contract to Parkhill, Smith, and Cooper for the purpose of providing management assistance for small Public Water and Wastewater System. (J. Garza, City Manager)**
- 5. Discuss, consider, and take action to approve a Resolution 2019-02-01 to award a Professional Service Contract to Enprotec/Hibbs & Todd for the purpose of providing engineering services for the Texas Development of Agriculture-Community Development Block Grant. (J. Garza, City Manager)**
- 6. Discuss, consider, and take action on Ordinance 2019-02-02, amending Article VI, "Public Information Requests" of Chapter 2, "Administration", of the Code of Ordinances, to provide that the "Public Information Officer for the City is the City Secretary. (J. Garza, City Manager)**
- 7. Discuss, consider, and take action on Ordinance 2019-02-03, amending Division 1, "High Grass and Weeds," of Chapter 54, "Health and Sanitation," of the Code of Ordinances, to provide that the Building Official or Code Enforcement, or their designee, may give notice to an owner of property upon which high grass and weeds exist to abate the nuisance. (J. Garza, City Manager)**
- 8. Discuss, consider, and take action to approve an application for the zoning change from R-1 to R-3. Legal description of a 5.475 acre tract of land out of Section 102 in Block 9, G.H. & S.A. RY CO Survey being out of a 10.16 acre tract of land described in Book 324 at Page 164 both recorded among the Official Public Records of Brewster County, Texas. Record owner is Brad M. Obbink. (J. Garza, City Manager)**
- 9. Discuss, consider, and take action to approve a Conditional Use Permit application. Property Identification/Street address is 1006 Matewan Dr., Alpine, Texas. Legal description is Alpine Country Club Estates, Phase 1, Lot 255. Record owner is Curtis Jahnke. (J. Garza, City Manager)**
- 10. Discuss, consider, and take action to approve Ordinance 2019-01-01 providing for changes to implement plan for 6<sup>th</sup> street by changing certain traffic controls and parking regulations: 1) Repeal Ordinance 2010-04-01 that established a loading and unloading zone on the East side of 6<sup>th</sup> street avenue in the 100 block. 2) Create a no parking zone on the east side of 6<sup>th</sup> street for the entire block. 3) Create a 60 degree angle parking on the west side of 6<sup>th</sup> street for the entire block utilizing the design and contractor donated by a private citizen to design and paint the angled parking. Then angle parking will**

include at least on handicap space and comply with City Ordinance.  
(R. Stephens, City Manager)

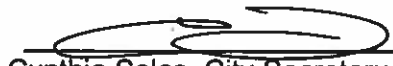
11. **City Councilmember Comments and Answers** – No discussion or action may take place.
12. **Executive Session** – Pursuant to Texas Government Code 551.071- Consultation with Attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. - None

**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). - None

13. **Action - Executive Session** – None

14. **ADJOURNMENT**

I certify that this notice was posted at 1:00 P. M. on February 1, 2019, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Cynthia Salas, City Secretary  
City of Alpine