

# ***City of Alpine***

***Regular City Council Meeting***  
**Tuesday, May 1, 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, May 1, 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. Resolution 2018-05-01 – Support for the National Park System.****

**B. Proclamation for Public Service Recognition Week.**

**4. Reports -**

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

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

**City Staff Updates –**

**A. Quarterly Report – Police Department/Animal Control by Chief Scown**

**5. Public Hearings –**

**A. Public Hearing to hear citizen's views and comments concerning application request for a rezoning from R-1 to C-0 in order to allow space for a small, professional business office. Property Identification/street address is 207 N. Harrison. Legal description is Hancock Addition, Block 4, lot 6 E 14 VRS of 7. Record owner is Toni Pate Brookover.**

**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 April 17, 2018. (J. Garza, City Manager)**

**B. Appointment of Kathy Bork for the Animal Advisory Board for Ward 5. (M. Curry, City Council)**

**7. Information or Discussion items –**

- A. Quarterly Reports – Trax by Theresa Zelanzy**
- B. Quarterly Reports – Brewster County Appraisal District.  
(R. Stephens, City Council)**
- C. Quarterly Report – Alpine Volunteer Fire Department by  
Fire Chief Mark Scudder.**
- D. US 67 Corridor Master Plan Presentation by Project  
Manager Ramon Carrasco Kleiman Consultants**
  - Tony Uribe – Texas Department of Transportation  
and Chris Weber, Alpine Area Engineer, Texas  
Department of Transportation.**
- E. Discuss the road maintenance plans including next steps  
for Alpine Country Club Estates. (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, own a  
business or property in the city limits of Alpine, will be allowed to speak if  
there is time available.) –

- 8. Discuss and take action on approving the second and final  
reading concerning a zoning change request by Toni Pate  
Brookover from a R-1 to C-0 in order to allow space for a small,  
professional business office. Property Identification/street address  
is 207 N. Harrison. Legal description is Hancock Addition, Block 4,  
lot 6 E 14 VRS of 7. Record owner is Toni Pate Brookover. (J.  
Garza, City Manager)**
- 9. Discuss, consider and take action on the agreement to purchase  
natural gas from West Texas Gas, Inc. for 2018 through 2021. (J.  
Garza, City Manager)**

10. Discuss, consider and take action to approve an annual Law Enforcement Officer of the Year award, a process for nomination and to announce the first award by Lucy Escovedo, Councilwoman Ward 4. (L. Escovedo, City Council)
11. Consider and take action to approve contracts for services with Perdue, Brandon, Fielder, Collins & Mott, LLP for utility collection, fine and fee collection and delinquent tax collection for the City of Alpine. (J. Garza, City Manager)
12. City Councilmember Comments and Answers – No discussion or action may take place.
13. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) – NONE
14. Action after Executive Session – NONE
15. 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 April 27, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Cynthia Salas, City Secretary  
City of Alpine