

City of Alpine

Regular City Council Meeting FY 2018/2019 Budget Workshop

Tuesday, July 17, 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, July 17, 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) –
 - A. Keep Texas Beautiful Awards****
- 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 – NONE
6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.)
 - A. Approval of minutes from City Council meeting on July 10, 2018. (J. Garza, City Manager)

7. Information or Discussion items –

- A. Update Council on the status of the Brewster County Appraisal District Board. (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, 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 extend the deadline for the HOT funding request. (M. Curry, City Council, R. Stephens, City Council)
9. Discuss, consider, and take action to approve a request for a re-plat. Property Identification/Street address 606 E. Brown Street. Legal description is Hancock D Addition, Block 3, Lots 1,2, and 3, pending submission with plat of certification.(R. Stephens, City Council)
10. Discuss, consider, and take action to approve the service agreement with Control Network Plus for the installation and implementation of the third and final phase of the Supervisory Control and Data Acquisition (SCADA) system for the water reservoirs in the amount of \$70,998.06. (J. Garza, City Manager)
11. Discuss, consider, and take action to approve the new location of the downtown sculpture and payment of \$6,630 through Hotel Occupancy Tax fund. (R. Stephens, City Council)
12. Discuss, consider, and take action for the approval of the sale .05 acres of property at the intersection of N. Bird Street and the unimproved portion of platted but not improved section Brown Ave identified in the attached survey as Tract No 1 in conveyance document to the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Records, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 69830 for the appraised value of \$2,600.(R. Stephens, City Council)


13. Discuss, consider, and take action to remove the "Right Turn Only" traffic controls at Sul Ross and 5th Street. (M. Curry, City Council)
14. Discuss, consider, and take action to approve Request for Proposal (RFP) for Director of Tourism for the City of Alpine. (J. Garza, City Manager)
15. Discuss, consider, and take action to terminate services with McCreary, Veslka, Bragg & Allen, P.C. for the collection of delinquent property taxes to be effective July 1, 2018. (J. Garza, City Manager)
16. City Councilmember Comments and Answers – No discussion or action may take place.
17. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) – 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).

18. Action after Executive Session – NONE
19. FY 2018/2019 Workshop
 - A. Discussion with City Attorney on use of Public Funds. (J. Garza, City Manager)
 - B. Presentation and discussion regarding the FY 2018/2019 Budget. (J. Garza, City Manager)

20. ADJOURNMENT

I certify that this notice was posted at 3:00 P. M. on July 13, 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