

# ***City of Alpine***

***Regular City Council Meeting***  
**Tuesday, September 4, 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, September 4, 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. Happy September Birthday to the follow employees:**
    - Joe Rivera
    - Trent DeWaters Jr.
    - Ismael Hernandez
    - Alexandra Lopez
    - Ruben Hernandez Jr.
    - Lee Roy Dutchover
    - Logan Calderon
    - Jennifer Stewart
  - B. Proclamation for National Night Out 2018.**

**4. Reports -**

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

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

**City Staff Updates –**

**A. Monthly Report – Public Utilities Director Chris Wright**

**5. Public Hearings –**

**A. Public Hearing to obtain citizen's view and comments of Ordinance No. 2018-08-02 Repealing Ordinance 2010-07-02, which designated a one-way street on 6th street between Ave. E. and Holland Ave. with traffic flowing North and South; and providing the necessary signs for the designation as a two-way street as provided in the Texas Transportation Code.**

**B. Public Hearing to obtain citizen's views and comments on a small animal permit request. This application is a request by Shera Welch for a permit for a temporary bottle fed baby calf, to be located at 504 N. 17<sup>th</sup> in Alpine, Texas.**

**C. Public Hearing to obtain citizen's views and comments concerning the request for the annexation of property, 5.17 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 210 at Page 472 and being all of a 1.0 acre tract of land described in Book 324 at Page 164 both recorded among the Official Public Records of Brewster County, Texas by the City of Alpine. The property would be zoned as R-2 (multi-family district) or R-3 (apartment district) depending on the platting of the property for a single story multi-family units.**

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

**A. Approval of minutes from City Council meeting on August 21, 2018 (J. Garza, City Manager)**

**B. Approval of Official City Holidays for FY 2018/2019. (J. Garza, City Manager)**

**7. Information or Discussion items –**

**A. Quarterly Report – Alpine Public Library from Executive Director Don Wetterauer.**

**B. Quarterly Report – Emergency Management Coordinator by Stephanie Elmore.**

- C. Quarterly Report – County/City Engagement by liaison Councilor Fitzgerald.
- D. Discuss the loading and unloading on 5<sup>th</sup> Street by Printco, the old Napa building on 7<sup>th</sup> street, the two on 6<sup>th</sup>street. (L. Escovedo, City Council)
- E. Provide an update for the Brewster County Appraisal District. (R. Stephens)
- F. Discuss the appraisals completed by Superior Land Services;(J. Garza, City Manager)
  - a. City Hall
  - b. Old Fire Station
  - c. Airport
  - d. Animal Shelter
  - e. Gas Dept.
- G. Chris Weber - TxDot

**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 adopt Ordinance No. 2018-08-10, abandonment of property of .05 acres of property at the intersection of N. Bird and the unimproved portion of platted, but not improved section Brown Ave identified in Tract No 1 in conveyance document of the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Record, Brewster County, Tx to Britt Pauls, 801 N. Bird St., Alpine, Tx 79830 (R. Stephens, City Council)
- 9. Discuss, consider, and take action to adopt Ordinance 2018-08-11, sale of property of .05 acres of property at the intersection of N. Bird and the unimproved portion of platted, but not improved section Brown Ave identified in Tract No 1 in conveyance document to the City of Alpine recorded in Volume 143, Page 402 of the Brewster County Deed Record, Brewster County, Tx to Britt Pauls, 801 N. Bird Street, Alpine, Tx 79830 for the appraised value of \$2,600. (R. Stephens, City Council)
- 10. Discuss, consider, and take action to amend City of Alpine, Texas resolution 2018-06-01 on Hotel Occupancy Tax funding allocations what was passed on June 5, 2018 for the purpose of clarification, and resolve administrative items. (R. Stephens, City Council)

- 11. Discuss, consider, and take action to review applications and approve allocation of Hotel Occupancy Tax funding for fiscal year 2018-2019. (R. Stephens, City Council)**
- 12. Discuss, consider, second and final reading of Ordinance No. 2018-08-02 Repealing Ordinance 2010-07-02, which designated a one-way street on 6<sup>th</sup> street between Ave. E. and Holland Ave. with traffic flowing North and South; and providing the necessary signs for the designation as a two-way street as provided in the Texas Transportation Code. (M. Curry, City Council)**
- 13. Discuss, consider, first and final reading for a small animal permit request. This application is a request by Shera Welch for a temporary permit for a bottle fed baby calf, to be located at 504 N. 17<sup>th</sup> in Alpine, Texas. (M. Curry, City Council)**
- 14. Discuss, consider, and take action to authorize FXSA to proceed to reduce the scope of work to bring the CITY OF ALPINE-BREWSTER COUNTY, WATER SYSTEM IMPROVEMENTS TXCDBG Contract No. 7217000 project cost within the \$210,000 construction budget set by TDA and for FXSA to Re-Bid the project. (J. Garza, City Manager)**
- 15. Discuss, consider, and take action to approve recommendation from FXSA to reject the one bid received for CITY OF ALPINE-BREWSTER COUNTY, WATER SYSTEM IMPROVEMENTS TXCDBG Contract No. 7217000, from HAT Construction with their Bid Package received on August 28, 2018 before 3:00 P.M. (J. Garza, City Manager)**
- 16. Discuss, consider, and take action to authorize a resolution authorizing the submission of two applications for grant funding from TCEQ'S Solid Waste Grant Program for a technical study and other improvements for the Hal Flanders Recycling Center. (J. Garza, City Manager)**
- 17. Discuss, consider, and take action to allocate additional funds from the Water Department reserve fund to complete the implementation of the SCADA(Supervisory Control and Data Acquisition)System. (J. Garza, City Manager)**
- 18. Discuss, consider, and take action on status of appraisals, authorize the City Manager to contract with Superior Land Services, LLC. of remaining City owned properties/facilities and approve the allocation of appropriate funds. (J. Garza, City Manager)**
- 19. Discuss, consider, and take action to approve proposed bid options for the 1824ALPIN TXDOT Aviation taxiway/ramp project; recommendations provided by TXDOT Aviation. (J. Garza, City Manager)**
- 20. City Councilmember Comments and Answers – No discussion or action may take place.**

**21. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) –**

**A. Update from the City Attorney on the appointment of Municipal Court Judge. (R. Stephens, City Council)**

**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).**

**22. Action after Executive Session –**

**A. Take Action, if any, on the update from City Attorney on the appointment of Municipal Court Judge. (R. Stephens, City Council)**

**23. ADJOURNMENT**

I certify that this notice was posted at 5:00 P. M. on August 30, 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