

City of Alpine

Regular City Council Meeting
Tuesday, June 5, 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, June 5, 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.

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 June Birthday to the following employees:**
 - Felipe Fierro Jr.
 - David Wright
 - Lorina Ybarra
 - Amber Wenzel
 - Charles Michaelis
 - Blake Edwards
 - Oscar Rodriguez
 - B. Jovannie Gonzales – 15 years of service – Finance Department.****

4. Reports -

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

- **Big Bend Regional Medical Center, Interim CEO Rick Flores.**

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

City Staff Updates –

A. Monthly reports – Public Utilities, Johnny Marquez

B. Keep Alpine Beautiful - Patsy McWilliams, Coordinator

5. Public Hearings –

A. Public Hearing to obtain citizens views and comments concerning Manuel Granado and Lydia Quiroz application for a conditional use permit in order to build a new self-storage facility. Property Identification/Street is 105 South Neville Haynes Street. Legal description Hancock Addition, Block 22, lot E/2 of 3, all of 4 & 5. Record owner is Manuel Granado and Lydia Quiroz.

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

A. Approval of minutes from City Council meeting on May 15, 2018. (J. Garza, City Manager)

7. Information or Discussion items –

A. Quarterly Reports – Alpine Public Library by Executive Director Don Wetterauer.

B. Quarterly Reports – Emergency Management Coordinator by Interim Stephanie Elmore.

C. Quarterly Reports – County/City Engagement by Councilor Fitzgerald.

D. Quarterly Reports – Municipal Court by Judge Sandefur.

E. Discuss to budget and contract a retired City employee, Adan Fuentez on an as needed basis to help locate all

City infrastructures for our public utilities and complete our City maps. (L. Escovedo, City Council)

Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable.

- 8. Discuss, consider, and approving recommendation by Planning and Zoning Commission concerning Manuel Granado and Lydia Quiroz application for a Conditional Use Permit in order to build a new self-storage facility. Property Identification/Street is 105 South Neville Haynes Street. Legal description is Hancock Addition, Block 22, lot E/2 of 3, all of 4 & 5. Record owner is Manuel Granado and Lydia Quiroz. (J. Garza, City Manager)**
- 9. Discuss and select a Mayor Pro Tem. (J. Garza, City Manager)**
- 10. Discuss, consider, and take action to approve the quote from Superior Land Services LLC for the appraisal of city owned properties. (J. Garza, City Manager)**
 - City Hall / Civic Center**
 - Neighborhood Center**
 - Old City Hall**
 - Sunshine House**
 - Old Fire Station**
 - Airport Terminal**
 - Gas Department**
 - Animal Shelter**
 - Visitor Center**
- 11. Discuss, consider, and take action to approve the letter from the Sunshine House to terminate the lease of the building at 205 E. Sul Ross Ave. with the City of Alpine on July 31, 2018. (J. Garza, City Manager)**
- 12. Discuss, consider, and take action to declare as surplus and to approve the computer equipment, various printers, towers, monitors, and power cords to be auctioned for the City of Alpine. (M. Antrim, Director of Finance)**
- 13. Discuss, consider, and take action to approve a resolution adopting the Hotel Occupancy Tax Fund policy and application process. (J. Garza, City Manager)**

- 14. Discuss, consider, and take action to approve Ordinance 2018-06-01 amending FY Budget 2017/2018 to accommodate allocations made by Council since October 1, 2017. (M. Antrim, Director of Finance)**
- **Fund 04-Water/Wastewater/Sanitation (Council approval 4-3-18)**
 - **Fund 05-Airport (Council approval 4-17-18)**
 - **Fund 47 – CDBG 7217000 (Council approval 2-6-18)**
- 15. City Councilmember Comments and Answers – No discussion or action may take place.**
- 16. 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), 551.072 (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.)

17. Action after Executive Session – NONE

18. ADJOURNMENT

I certify that this notice was posted at 10:00 A. M. on June 1, 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