

City of Alpine

Regular City Council Meeting
Tuesday, April 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, April 17, 2018 in the City 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 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. J Horry – Public Utilities and Assistant City Manager**
 - B. Maria Guadalupe Rodriguez – 17 years of Service- Police Department****

C. Hector Ramirez – 35 years of Service – Streets Department.

4. Reports -

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

A. Happy Birthday to the following employees:

- **Valerie Kettani – Police Department**
- **Michael Macias – Wastewater Treatment Department**
- **Eddie Molinar – Streets Department**
- **Antonio Ybarra – Gas Department**
- **Jovannie Gonzales – Finance Department**

City Manager Report – (Jessica G., City Manager) – NONE

City Staff Updates –

A. Quarterly Reports – Parks by J. Horry

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. (J.Garza, City Manager)**

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 3, 2018. (J.Garza, City Manager)

7. Information or Discussion items –

A. Quarterly Reports – West Texas Ambulance by Mark Scudder.

B. Quarterly Reports – Chamber of Commerce by Aaron Rodriguez.

C. Review and discuss the road repair and maintenance priority list for the spring/summer paving season. (R. Stephens, City Council)

D. Discuss the current status of the Recycle center and staffing levels. (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 a Resolution of the City of Alpine, Texas finding that AEP Texas Inc.'s ("AEP") application to amend

its distribution cost recovery factors to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by AEP; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to AEP and legal counsel. (J. Garza, City Manager)

9. Discuss and take action on the recommendation from the Airport Advisory Board to decommission the Brewster County Non-Directional Radio Beacon ("NDRB") and to take action to work with the Williams Ranch to relinquish the NDRB's leased property back to the Williams Ranch as per the original lease obligations with the City. (R. Stephens, City Council)
10. Discuss and take action to approve the swimming pool schedule, fees, and reimbursement to life guards for certification.(R. Stephens, City Council)
11. Discuss and take action to allocate the appropriate funds as the match portion of the TxDot grant for airport improvements(R. Stephens, City Council)
12. Discuss and take action to approve updated and new job descriptions. (J. Garza, City Manager)
 - A. Director of Public Utilities
 - B. Lifeguard I, II, III
 - C. Pool Manager
 - D. Human Resources Coordinator
13. Discuss and take action to approve the donation of the 1982 Ford yellow ladder fire truck to the Marathon Volunteer Fire Department. (J. Garza, City Manager)
14. City Councilmember Comments and Answers – No discussion or action may take place.
15. Executive Session – Pursuant to Texas Government Code – NONE
16. Action after Executive Session – NONE
17. 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 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