

City of Alpine
Regular City Council Meeting
Tuesday, February 6, 2018
5:30 P.M.
Minutes

1. Call to Order, Invocation and Pledge of allegiance to the flags. – Mayor Ramos called the meeting to order. The meeting was held in the Council Chambers at 803 West Holland in the City of Alpine, Texas. Lana Covington gave the invocation. Mayor Ramos led the pledge of allegiance to the flags.

2. Determination of quorum and proof of notice of the meeting. – Councilor Curry, Councilor Olivas, Councilor Fitzgerald, Councilor Escovedo, Councilor Stephens and Mayor Ramos were present. City Secretary Cynthia Salas reported that the meeting notice had been posted at 11:00 A. M. on February 1, 2018. City Manager Jessica Garza, Assistant City Manager/Finance Director Antrim, and Abel Hinojos were also present.

3. Presentations, recognitions and proclamations. – (A. Ramos, Mayor) –

A. Proclaim April 2018 as Fair Housing Month.

B. Order of Election

4. Reports –

City Mayor’s Report – (Andy Ramos, Mayor) –

A. Texas Department of Transportation – US 67 Corridor Master Plan – Mayor Ramos stated that most of the citizens had already heard of the plans for US 67. It is a 142 mile stretch from the Port of Entry in Presidio up to Ft. Stockton. Some of the highlights are to improve the roads and make them wider and speed control; this road was built in the 50’s and hasn’t been updated since then. There has been an increase in traffic and growth within the surrounding areas, so Tx Dot feels that it is important to work on a Master Plan for this new corridor. This is the first time in history they are reaching out to the communities along the corridor and asking for advice and input and how to best improve it. This is fantastic because other times it has been designed, submitted and signed without any input. In dealing with making the road safer, they are looking into making the road wider since there will be an increase of 18-wheeler traffic. The 18-wheelers pose a problem here in Alpine and we must ask ourselves, do we want them going through our city? Or do we want to build a loop? These are some of the issues that need to be considered. Also, the possibility of adding more rest stops or more designated areas to pull over to take pictures and look at the scenery instead of just pulling off to the shoulder and creating a traffic hazard. Passing lanes will also be another big issue. These are some of the things that are being worked on. The Mayor sits on a panel along with Mayor Ferguson out of Presidio and the Mayor out of Marfa. They will start having public hearings and giving the citizens an opportunity to have an input, so now is the chance for citizens to voice their opinions. The Mayor thinks it is crucial that the community have some input. He was noted as saying, “shame on us if we don’t and then we start complaining after the fact.” This an opportunity for us to get involved. Go to the Tx Dot website to get more information on the US 67 Corridor Master Plan. The next meeting is in Alpine at the Civic Center on March 24, 2018.

Everyone has been real positive about this plan, so let's try and have some good input and new ideas on how to best serve this community. We need to see how this master plan will fit into our community, and that it is crucial that we improve it. The Mayor spoke to the owner of Solitaire Mobile Homes, and they will start bringing in double wide homes which are wider and taller through Alpine. Currently, they are averaging 8 a week and Alpine Police department must escort them through town. The homes go through Ft. Davis and back around 118 through Alpine. They are looking at bringing the homes through Alpine, but these homes do not clear the current bridges that are in town. Councilor Olivas stated he also attended the meeting and it was quite interesting regarding the corridor. Once the corridor is complete it will increase traffic not only from the U.S. to Mexico, but also from Mexico to the U.S. Looking at Brewster County and all the protected areas along the Southern part of the County, such as Big Bend, Black Gap and across the border on the Mexico Side, Canyon de Santa Elena, Maderas del Carmen with that whole area right now being the 2nd largest conservation zone in the world, once the corridor opens, Councilor Olivas can also see the possibility of increase traffic from Presidio along into Lajitas and then into the Big Bend area. Brewster County should also start thinking about tomorrow regarding what prospects are set for promoting tourism through Alpine, Big Bend and Presidio. Mayor stated that those are some of the things that will affect this corridor. The existing railroad will also be upgraded, with bids being taken right now to cross into Mexico. There is also a foot bridge that is being done and another bridge for public traffic to go through, so traffic will increase and as Councilor Olivas stated, there will be increase not only in the traffic but in tourism. Tourism to Alpine means dollars and that is what Alpine mainly depends on. Mayor stated that it will be crucial and a great endeavor to be undertaken. The Mayor stated it is a 2-year study. Once the cities share their input, it will then be submitted to Tx Dot for approval and for the funding.

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

- A. Annual Racial Profiling Report for 2017. (Chief Scown) – Chief Scown stated the annual racial profiling report is in Council packet and a report that is required by the State of Texas that is reported to the Texas Commission Law of Enforcement each year as well as to the local governing body. This report is usually not something Chief goes over, but if there are any questions Chief will be glad to answer them. The bottom line is basically based on the number of citations that are issued and the lack of any complaints regarding the citations or other complaints with the traffic stops or pedestrian stops. This basically shows that we don't have a racial profiling problem with the Alpine Police Department. Councilor Stephens noted that basically ½ the people consenting to search out of the 30 and the other ½ did not. He asked how do you handle those that say no? Chief Scown stated that the officer will have to rely on the probable cause. If they lack probable cause to do that, then they will cut them loose and let them go. Chief Scown stated that for the most part consent is usually given. The monthly statics are associated with calls for service, welfare concern, disturbances and domestic. He stated that is ½ the calls that the police department goes out for. Chief states that a lot of the time it requires more than one officer to answer a domestic and disturbance call for safety concerns.

City Staff Updates – NONE.

5. Public Hearings – NONE

6. Consent Agenda – (Minutes, Financial Reports, Department written reports, board appointments etc.) – Notice to the public – The following items is 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. Approve minutes from City Council meeting on January 16, 2018. (Jessica Garza, City Manager)

Motion was made by Councilor Stephens, by Resolution 2018-02-01, to approve the consent agenda as written. Motion was seconded by Councilor Olivas. Motion unanimously carried.

7. Information or Discussion Items –

A. Information and discussion on mural. (Keri Blackman) – Keri Blackman presented to Council that she is the founder and director of Alpine Art Walk with this being their 25th year. A gift was given to the City in the form of a public art mural that is on the building of the guitar shop called Poco a Poquito and the second year there was one done at the wool house across the tracks. She states that one is more of a mercardo and mexican mural with combined calendar tops to make and raise money for the murals. The dates of the murals are sold so businesses or people can honor their loved ones or their business and help to raise money to fund murals. The third mural is the one that was done at the old Foxworth building and that one is an actual calendar top from Foxworth Galbreath from many years ago. These are just gifts to the City, public, and travelers. Ms. Blackman has run into a problem being that she raises all her money herself by sending out sponsor letters. She has reached out to Council and has written to the HOT and has been refused every time because it was not a mural on City assets. Ms. Blackman stated she talked to her Board of Directors and asked what can be done for the City on a City asset, since Ms. Blackman's mural on Kiowa Gallery is a little obstructed and you can't take your photograph next to the greetings from Alpine. She mentioned to the Board of Director's to put up another greetings from Alpine so that it could be on a City asset and people can take their photograph. Ms. Blackman states she would be a millionaire for every dollar she took from the people that take their pictures by the greetings from Alpine. There have been wedding parties, with all kinds of cool stuff happen out there. Ms. Blackman stated it is a shame that it is now inaccessible. She stated she reached out to her Board and asked what could be done. The side of the Civic Center on Holland is a beautiful spot for the mural of other greetings from Alpine. It doesn't have to be the same old historic greetings from Alpine, it can be created with the same look but enhanced with things that happens in Alpine like Cowboy Poetry, Alpine Art Walk, SRSU, and the historic Holland Hotel. This was an idea that the Board of Directors had come up

with and she had approached the previous administration. Mr. Zimmer was very much for it, but it was never presented to the Council. She hadn't been told that she had to. Mr. Zimmer had set aside a certain dollar amount and said we should go forward with it. Ms. Blackman hired Stytle Read through Art Walk who usually charges \$500 to \$1000. A \$1000 has already been spent of year marked money. Since Mr. Zimmer is gone and that came off the table, she is approaching Council to see if they are interested in helping to support the mural. Ms. Blackman proposed a budget for Council and she stated that the mural on her building was privately funded and copy righted. Alpine Gallery Night owns the murals where they get an easement from the owner of the building and their attorney draws a contract, so they have those copy righted as well and the same would be done with the City.

- B. Discussion and course of action on how to fix the problem of water spills along 9th and Gallego Street from the water tank on "A" mountain and update on the chlorination system delivery and monitoring on the City water supply. (R. Olivas, City Council) – Councilor Olivas stated that the next discussion is the course of action and continued dialogue on the course of action on how to fix the problem of water spills along 9th and Gallego and then into Alpine Creek. During the recent town hall meeting held on January 20th at Our Lady of Peace Parish Hall, the issue was one of the first items that came up. It was questioned as to why these spills were happening. The answer was provided that the spills were due to an overflow situation and every time the tanks are full there is a spill. Councilor Olivas asked how this can be addressed and fixed and what is needed in the future to eliminate the problem? Councilor Olivas distributed a photograph of one of the largest water spills that occurred before Thanksgiving so that the rest of the Council could get an idea of what the water spills look like. Norma Hinojos Olivo from Ward 2 wanted to share her concerns about the water spills. Ms. Olivo stated that she had brought up this concern at the town hall meeting along with the fact that these spills are not just every 4 months or so, but quite frequently and her concern was why and what is going on that causes the water spills? Is there something that is not being done? Or is there something that can be fixed? She is aware that the budget is tight and there is no money for it. She has concerns because the water runs down 9th street and into the creek and then onto Murphy street. Again, there is a concern of a lot of water coming down. She stated that at the town hall meeting they mentioned something about a float that doesn't stop when the water levels go up. She doesn't know if that is the problem or the pump is not working to stop the water from over spilling. Councilor Stephens asked if anyone has talked to the City about the issue. J Horry stated that the issue with the tank overflowing is the Scata system. When the water gets to a certain level it alerts the pump to come on and when it hits the level it tells it to turn off. The problem is that the Scata system is very old. He is in the process of rebuilding the system and replacing it in sections because of the cost involved in it and the whole system cannot be shut down. Mr. Horry states this will continue to happen occasionally. There is a gentleman that will be here on February 7, 2018 to look and start working on the Scata System with completion on most of the Mosque well fields to where they are remotely operating now and taking the steps to move forward to complete all of it. This project will probably take a year or two to complete. Councilor Olivas asked J if he had any idea of the cost involved. J stated that to re do the whole

system will probably cost \$200,000 to \$300,000. Last year \$28,000 was spent on small stuff for repairs. This year will be about \$35,000 to \$40,000 and all this must be done in steps because of the budget. Councilor Olivas asked how long it would take if all the funds were available. J stated that depending on what needs to be done it might take 4 to 6 weeks. Councilor Olivas also stated there was another interesting issue that was mentioned and that was the chlorine consistency of delivery and monitoring of the city water supply from a concerned resident from Ward 2. Councilor Olivas stated that at the town hall meeting he wasn't sure what the resident's concerns were, then realized that there was some relationship to a drinking water issue that included E-coli bacteria that was found in the water supply dating back to August 2017. He asked that is a well was taken out of service and re tested for Ecoli and was cured with chlorine, would it be possible to find out what had happened? J stated that the chlorine system is a small building on top of the hill and when the pump comes on the well to pump into the tanks it injects chlorine into the line to disinfect it. Then the bacteriological test comes from the well. We do not chlorinate the wells, we cannot do that. So, to disinfect them after there is a positive sample they go back and try to put some chlorine or bleach down the sides of the wells and let them sit and then it is pumped out. The chlorine system issue is availability to get to it. The bottles are carried up to the building by hand, weighing about 200 pounds. A couple of people have to mule them up the hill. Ideally the greatest thing would be to lower the chlorine building down to the bottom and do some different pumping but again this is not in the budget and the cost would be \$50,000 to \$100,000 to relocate the chlorine system. Every chlorine system has an injection point that is registered with TCEQ and to meet that we would need to get approval from TCEQ to move it from one location to another to inject into the line. There are two big concerns on the hill, the two wells and they cannot get the chlorine machine to those two wells without bringing in heavy equipment to pull them up there to get them to the well sites. How this was done before J had no clue, wondering if how you could even get equipment in there to drill. The road that is in place now is the only way to get to them and it is limited. It takes 4-wheel drive to get up there in a vehicle. Councilor Olivas realizing that it is the responsibility of the City and the Council to sustain water infrastructure to continue providing Alpine residents with clean and safe water, suggested that the Council continue the dialogue regarding what can be done do fix the spill and at the same time carefully look at what J had suggested about moving the chlorine system down.

- C. Discussion on status of City Plans (Master Park Review Plan, Economic Development Plan, Tourism Plan, Water and Waste Water Plan, Comprehensive Plan regarding streets, housing) and the need for a geographical information system (GIS) that will help visualize, analyzing, and interpreting data to enhance planning efforts for the city. (R. Olivas, City Council) - Councilor Olivas wanting to go into discussion of City plans, examples being the Master Park Review Plan, Economic Development Plan, Tourism Plan, Water and Waste Water Plan, Comprehensive Plan regarding streets, housing and the need for a geographical information system (GIS) that will help us visualize, analyze, and interpret data to enhance planning efforts for the city. Councilor Olivas stated this was also brought up at the town hall meeting and he asked what the status of the city planning was. There was a discussion between Councilor Olivas and City Manager Jessica Garza bringing up the issue of the City plans. Jessica stated yes there were plans but they

were way out dated. Council had information in their packets where there are examples of some of the City plans. One being a Comprehensive Plan that is suggested and/or mandated by the State, but the last report, the Alpine Plan, was done in 1966 through 1991 which is a 25yr plan that needs to be updated. There is a City of Alpine Texas Plan Study from 2001 to 2005 addressing a lot of things that Council should think about. There is also a City of Alpine Parks and Recreation Plan that was updated December 11, 2006, and this one is also outdated. This is something that we also need to continue having dialogue on and apparently there is also an Economic Development Plan and Tourism Plan. Councilor Olivas assumes that the new vision plan, which is a very good one, will take the place of the old plans. These plans need updating and the reason for that is we need to have plans to be able to go out and look for funding to be able to get some reward benefits for the City. We need to get money to spend money for the citizens of Alpine. Councilor Stephens stated that he thought one of the things that we should ask all of our Boards & Commissions is where is the ideal place for citizens wanting to get engaged to look at our park plans. With Alpine having 14 city parks and part of the discussion being that the City doesn't have enough money to maintain 14 parks, it is important that there is a strategy to go forward with that but Councilor Stephens thinks it is worthwhile to pull together the plans and maybe Jessica can help with the plans we have and which ones we want to continue and when it comes to budget cycling this next summer at the workshop to see which ones will be funded. That would be the logical place to go put it. Jessica wanted to mention that the planning capacity study can be funded through TDA, in fact applications are now open and may provide cities up to \$50,000 to put the plan together and usually on a 10yr. On the water and waste water plan there are funds that are available to look at water and waste water feasibility planning studies that are provided on a grant basis from the water development board and if the plans are older than 5yrs old that information will not be accepted especially on the parks. Parks and Wildlife wants to see an improved master plan every 5yrs for larger projects to be funded by grants. There is a scoring system and one of the questions is how do you determine your need? Well because we have a plan done and if the plan is recent you gain points and it makes you more competitive on a state-wide level or regional level if it is a federal grant to get more money. This is also important when you are looking at your capital improvement and how the general fund will be spent to determine what priority is and what is being mandating and what really needs to be addressed. When Councilor Olivas visited with Jessica, she stated it was hard to tell what our chances are at this point because we wouldn't have an established need. We wouldn't have established that the plan or the public input that was received and this is where this need comes from. Councilor Olivas also stated that another additional thought to go with the updating of the planning for the future is a consideration of a geographical information system. Councilor Olivas was not sure if the City can afford this but feels it is something to think about and perhaps include into the future planning. He stated it would be good to have a nice software program, a technician, all the equipment and all the information into a system so it can be readable information that will help us.

Action items should 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 consider approving Texas Department of Agriculture (TDA) TxCDBG Contract #7217000 for the installation of fire hydrants in the amount of \$275,000. (Jessica Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-02-02 to approve the Texas Department of Agriculture (TDA) TxCDBG Contract No. 7217000 for the installation of fire hydrants in the amount of \$275,000. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.
9. Discuss and consider approving a contract with Grant Works, Inc. for the TxCDBG for Contract #7217000 Grant Administration Service for the installation of fire hydrants in the amount of \$30,250. (Jessica Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-02-03 to approve the contract with Grant Works, Inc. for the TxCDBG for Contract No. 7217000 Grant Administration Service for the installation of fire hydrants in the amount of \$30,250. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
10. Discuss and consider approving the Frank X. Spencer & Associates, TxCDBG Engineering Contract # 7217000 for the installation of fire hydrants. (Jessica Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-02-04 to approve the Frank X. Spencer & Associates, TxCDBG Engineering Contract No. 7217000 for the installation of fire hydrants. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.
11. Discuss and consider approving opening a non-interest bearing checking account for TxCDBG Contract No. 7217000 as required by TDA-TxCDBG Financial Management guidelines by Resolution 2018-02-05. (Jessica Garza, City Council) – Motion was made by Councilor Stephens, by Resolution 2018-02-05 to approve opening a non-interest bearing checking account for TxCDBG Contract No. 7217000 as required by TDA-TxCDBG Financial Management guidelines. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
12. Discuss and consider approving the reallocation of funds in the amount of \$13,750 from TxClass Water/Sewer Infrastructure Reserve to the CDBG account for Contract No. 7217000 as per the approved resolution and contract. (Jessica Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-02-08 to approve the reallocation of funds in the amount of \$13,750 from TxClass Water/Sewer Infrastructure Reserve to the CDBG account for Contract No. 7217000 as per the approved resolution and contract. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried
13. Discuss and consider adopting Resolution 2018-02-06 to designate authorized signatory's for TxCDBG Contract No. 7217000 for the installation of fire hydrants. (Jessica Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-02-06 and the for the Mayor, City Manager, and Director of Finance to be authorized to execute the State of Texas Purchase voucher and request payment form documents required for requesting funds approved in the 2017 Texas Community Development Block Grant Program TxCDBG Contract No. 7217000. Motion was seconded by Councilor

Escovedo. Motion unanimously carried.

14. Discuss and consider adopting Resolution 2018-02-07 adopting required CDBG Civil Rights Policies for TxCDBG Contract No. 7217000 for the installation of fire hydrants. (Jessica Garza, City Manager)

- A. Citizen Participation Plan and Grievance Procedures
- B. Section 3 Policy
- C. Excessive Force Policy
- D. Section 504 Policy & Grievance Procedures
- E. Code of Conduct Policy
- F. Fair Housing Policy

Motion was made by Councilor Stephens, by Resolution 2018-02-07 to adopt required CDBG Civil Rights Policies for TxCDBG Contract No. 7217000 for the installation of fire hydrants relative to Citizen Participation Plan Agreement and Grievance Procedures, Section 3 Policy, Excessive Force Policy, Section 504 Policy & Grievance Procedures, Code of Conduct Policy, and Fair Housing Policy. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.

15. Discuss and consider approving the Juvenile Curfew Ordinance 2018-02-08 which was reviewed at the February 3rd 2015 City Council meeting and must be re-approved every 3 years. (Jessica Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2018-02-09 to approve the Juvenile Curfew Ordinance 2018-02-08 that was reviewed at the February 3, 2015 City Council meeting and as proposed in Council packet. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

16. Discussion and consider approving a job description for a Utility Receptionist, allocation of funds, and authorization for the position to be filled. (J. Horry, Public Utilities Director) – Motion was made by Councilor Stephens, by Resolution 2018-02-10 to approve a job description for a Utility Receptionist, allocation of funds and the authorization for the position to be filled. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.

17. City Councilmember Comments and Answers – No discussion or action may take place.

Councilor Stephens – Compliments to Councilor Olivas and Councilor Escovedo for the town hall meeting and bringing the thoughts about the plans. It's long been that we need to go to work on some of that. Also compliments to the Mayor, Jessica, Cynthia, and staff for hosting the TML meeting at SRSU Espino Conference Room where 120 people from across Region IV attended. It was a good opportunity to exchange information and it was interesting to find that everyone is facing the same housing issues across the board in terms of the cost of housing and availability. As we think of our own strategies it is one of the important elements for our town to meet our needs of the residents. Apologies to Maria for looking at her and going completely blank.

Councilor Escovedo – Thank you for coming and the town hall meeting was great. Hopefully the next town hall will be in Council Chambers in April.

Councilor Fitzgerald – Thanks everyone for being here, appreciate it and notice some of us are wearing our lapel pins.

Councilor Olivas - Thank you everyone for coming. The town hall meeting that was held on January 20, 2018 was great. It was a pleasure working with Councilor Escovedo in making the town hall meeting become a reality. A total of 29 people attended, including Mayor Ramos, General Manager Jessica Garza, Randy Guzman, J Horry, Captain Losoya, Tim Pierce and Hector Holguin. Overall the meeting was a success and the discussions were very informative and were able to address many things to focus on for future council sessions. We addressed some of the city streets, control of the water spills, monitoring speeders, and plans for pedestrian crossings. Again, overall it was a success and we will bring all these issues up before Council.

Councilor Curry – Thank you everyone for showing up- great meeting.

Mayor Ramos – Good town hall meeting and would like to see more and I know that Councilor Stephens has his talk show which is great. What the two Council members did was fantastic. They are taking City government out to the public, where there is a lack of people educated on how City government works so it is crucial to educate them on how the process works and it also helps them to get out to vote, because there is a very poor voter turnout for city elections. Thank you, Councilor Stephens, for your power point presentation at the TML meeting. It was liked so much that he has been invited to Andrews Texas to give a presentation there. The conference was a success with the City Manager and City Secretary working on it very hard along with the City Staff. There were a lot of compliments on how well it was run-the food was good-everything went smooth. The next day the Mayor toured the Mayor of Andrews and Big Spring through Alpine, going through Murphy Street and downtown area. They were very impressed with the phasods on the buildings. Andrews has cleaned up tremendously since my last time in the City. On March 24, I would like to see everyone here for the TxDot Corridor Master Plan for discussion and bring folks with you, so we can educate people on what is really going on. A lot of times there is a lot of here say and people don't know what the facts are. Also, there are upcoming elections on May 5, 2018- make sure you get out and vote. Exercise your god given rights. People have died so you can vote, it is free, no excuse, early voting for 10 days then election day in May.

11. Executive Session – NONE

12. Action after Executive Session - NONE

13. ADJOURNMENT – There being no further business, meeting was adjourned.

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 11:00 A.M on February 1, 2018, pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil Statutes, section 551.043, Texas Government Code.) 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 fax (432) 837-2044 for further information.

Andres "Andy" Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 11:00 A. M. on February 1, 2017, and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Cynthia Salas, City Secretary