

**City of Alpine**  
**Regular City Council Meeting**  
**Tuesday, June 19, 2018**  
**5:30 P.M.**  
**Minutes**

1. **Call to Order, Invocation and Pledge of allegiance to the flags** – Mayor Pro Tem Rick Stephens called the meeting to order. The meeting was held in the Council Chambers at 801 West Holland in the City of Alpine, Texas. Dr. Nancy Antrim gave the invocation. Mayor Pro Tem Rick Stephens led the pledge of allegiance to the flags.
  
2. **Determination of a quorum and proof of notice of the meeting** – Councilor Curry, Councilor Olivas, Councilor Escovedo, Councilor Fitzgerald Councilor Stephens were present and Mayor Ramos was absent and excused. City Secretary, Cynthia Salas reported that the meeting had been posted at 11:00 A.M. on June 15, 2018. City Manager Jessica Garza, Megan Antrim, and Abel Hinojos were also present.
  
3. **Presentations, recognitions and proclamations** – (A. Ramos, Mayor) – NONE
  
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) –
  1. Recycling Center
  2. Auction  
**City Staff Updates** –
  - A. May 2018 Monthly Revenue/Expense Report by Megan Antrim.
  - B. Quarterly Report – Visitor Center and Tourism by Chris Ruggia.
  
5. **Public Hearings** – NONE
  
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 June 5, 2018. (J. Garza, City Manager)**

Motion was made by Councilor Fitzgerald, by Resolution 2018-06-08, to approve the June 5, 2018 minutes as written. Motion was seconded by Councilor Curry. Motion unanimously carried.

**7. Information or Discussion items –**

**A. Quarterly Reports – Casparis Airport by Chair Kyp Angel.**

**B. Quarterly Reports – Sunshine House by Executive Director Judy Ford.**

**C. Discussion about buying equipment and burning stickers from the parks by Chair Kirsten Moody.**

**D. Discussion about movies in the Park series this summer by Chair Kirsten Moody.**

**E. Discussion about a splashpad adjacent to the pool at Kokernot Park by Chair Kirsten Moody.**

**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 move the July 3, 2018 meeting to July 10, 2018. (J. Garza, City Manager) – Motion was made by Councilor Fitzgerald by Resolution 2018-06-09 to move the July 3, 2018 City Council meeting to July 10, 2018. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**

**9. Discuss, consider, and take action to approve closure of the platted but not existing road extension of Brown, east of Harrison/Loop Road so that Paul Tanksley can purchase the property adjacent to his property at 802 N. Harrison, and Merriltt B and Elizabeth F Pauls can purchase the property adjacent to their property at 801 N. Byrd Street in Alpine Texas. (R. Stephens, City Council) – Motion was made by Councilor Curry by Resolution 2018-06-10 to approve closure of the platted but not existing road extension of Brown, east of Harrison/Loop Road so that Paul Tanksley can purchase the property adjacent to his property at 802 N. Harrison, and Merriltt B and Elizabeth F. Pauls can purchase the property adjacent to their property at 801 N. Byrd Street in Alpine Texas. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**

**10. Discuss, consider, and take action to approve the proposed 2018 Budget Calendar for the FY 2018-2019 Budget Process. (J. Garza, City Manager) – Motion was made by Councilor Olivas by Resolution 2018-06-11 to approve the proposed 2018 Budget Calendar for the FY 2018-2019 Budget Process. Motion was seconded by Councilor Fitzgerald. Motion was made by Councilor Fitzgerald amending the deadline to submit request for HOT funding to July 11, 2018 and a Town**

Hall Public meeting on July 31, 2018. Motion was seconded by Councilor Curry. Motion unanimously carried.

11. Discuss, consider, and take action to approve the proposed Budget Policy. (J. Garza, City Manager)- Motion was made by Councilor Curry by Resolution 2018-06-12 to approve the proposed Budget Policy. Motion was seconded by Councilor Fitzgerald. Motion was made by Councilor Fitzgerald to amended and modify section 10 to change the plan that the City would implement from 3 year period to 5 year period beginning with the passage of the policy. Motion was seconded by Councilor Curry. Motion unanimously carried.

12. Councilmember Comments and Answers –

Councilor Stephens – No comment

Councilor Escovedo – No comment

Councilor Fitzgerald – No comment

Councilor Olivas – No comment

Councilor Curry – No comment

Mayor Ramos – Absent

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

A. Discuss the contract status and performance of the City Attorney, McKamie Kruger, LLP. (J. Garza, City Manager)

B. City Manager Jessica Garza 6 month review and evaluation. (L. Escovedo, 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), 551.072 (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.)

14. Action after Executive Session –

A. Action, if any, concerning the contract status and performance of the City Attorney, McKamie Kruger, LLP (J. Garza, City Manager)-

B. Action, if any, concerning City Manager Jessica Garza 6 month review and evaluation. (L. Escovedo, City Council) –

## 15. ADJOURNMENT

I certify that this notice was posted at 11:00 A.M. on June 15, 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.

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Andres "Andy" Ramos, Mayor

Attest:

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Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 11:00 A.M. on June 15, 2018, and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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Cynthia Salas, City Secretary