

**City of Alpine**  
**Regular City Council Meeting**  
**Tuesday, May 1, 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 Civic Center at 801 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 a quorum and proof of notice of the meeting** – Councilor Curry, Councilor Olivas, Councilor Fitzgerald, Councilor Escovedo, Council Stephens and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the meeting had been posted at 1:00 P.M. on April 27, 2018. City Manager Jessica Garza, Megan Antrim, and Abel Hinojos were also present.
  
3. **Presentations, recognitions and proclamations** – (A. Ramos, Mayor) –
  - A. Resolution 2018-05-01 – Support for the National Park System.
  - B. Proclamation for Public Service Recognition Week.
  
4. **Reports** –
  - City Mayor’s Report** – (A. Ramos, Mayor) – NONE
  - City Manager Report** – (Jessica Garza, City Manager) - NONE
  - City Staff Updates** –
    - A. Quarterly Report – Police Department/Animal Control by Chief Scown
  
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
  
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Approve minutes from City Council meeting on April 17, 2018. (Jessica Garza, City Manager)
- B. Appointment of Kathy Bork for the Animal Advisory Board for Ward 5. (M. Curry, City Council)

Motion was made by Councilor Stephens, by Resolution 2018-05-01, to approve the consent agenda as written. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.

**7. Information or Discussion items –**

- A. Quarterly Reports – Trax by Theresa Zelany.
- B. Quarterly Reports - Brewster County Appraisal District. (R. Stephens, City Council)
- C. Quarterly Reports – Alpine Volunteer Fire Department by Fire Chief Scudder.
- D. US 67 Corridor Master Plan Presentation by Project Manager Ramon Carrasco, Kleiman Consultant
  - Tony Uribe – Texas Department of Transportation and Chris Weber, Alpine Area Engineer, Texas Department of Transportation.
- E. Discuss the road maintenance plans including next steps for Alpine Country Club Estates. (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, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.)

8. Discuss and take action on approving the second and final reading concerning a zoning change request by Toni Pate Brookover from a R-1 to C-0 in order to allow a 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) – Motion was made by Councilor Stephens, by resolution 2018-05-02 to approve the second and final reading concerning a zoning change request by Toni Pate Brookover from a R-1 to C-0 in order to allow a 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. Seconded by Councilor Olivas. Motion passed unanimously.
9. Discuss, consider and take action on the agreement to purchase natural gas from West Texas Gas, Inc. for 2018 through 2021. (J. Garza, City Manager) – Motion was made by Councilor Stephens, to discuss, consider and take action on the agreement to purchase natural gas from West Texas Gas, Inc. for 2018 through 2021. Motion was made by Councilor Stephens, by resolution 2018-05-03 to table item. Seconded by Councilor Olivas. Councilor Curry, Councilor Fitzgerald for and Councilor Escovedo abstained. Motion passed 4 to 1.

10. Discuss, consider and take action to approve an annual Law Enforcement Officer of the Year award, a process for nomination and to announce the first award by Lucy Escovedo, Councilwoman Ward 4. (L. Escovedo, City Council) – Motion was made by Councilor Escovedo, by resolution 2018-05-04 to approve an annual Law Enforcement Officer of the Year award, a process for nomination and to announce the first award by Lucy Escovedo. Seconded by Councilor Olivas. Councilor Curry, Councilor Fitzgerald, Councilor Stephens voted against. Councilor Olivas and Councilor Escovedo voted for. Motion failed 3 to 2.

11. Consider and take action to approve contracts for services with Perdue, Brandon, Fielder, Collins & Mott, LLP for utility collection, fine, and fee collection and delinquent tax collection for the City of Alpine. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by resolution 2018-05-05 to approve contacts for services with Perdue, Brandon, Fielder, Collins & Mott, LLP for utility collection, fine, and fee collection and delinquent tax collection for the City of Alpine. Seconded by Councilor Escovedo. Motion unanimously passed.

12. Councilmember Comments and Answers –

Councilor Stephens – No comment

Councilor Escovedo – No comment

Councilor Fitzgerald – No comment

Councilor Curry - No comment

Councilor Olivas – No comment

Mayor Ramos – No comment

13. Executive Session – None

14. Action after Executive Session – None

15. Adjournment – There being no further action. 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 1:00 P.M. on April 27, 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:

Council Minutes: 05-01-2018

Approved: 05-15-2018

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Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 1:00 P.M. on April 27, 2018, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Cynthia Salas, City Secretary