

City of Alpine

Regular City Council Meeting
Tuesday, July 10, 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, July 10, 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.

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

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) – NONE**
- 4. Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) –**
 - TML Region IV Quarterly Meeting
 - City Manager Report – (Jessica Garza, City Manager) –**
 - Update on Staffing
 - City Staff Updates –**

A. Monthly Reports –

a. Public Works- Hector Ramirez, Director

i. Parks- Robert Llanez, Foreman

B. Quarterly Reports –

a. Building Services- Victor Meraz, Building Official

i. Code Enforcement- Patsy McWilliams, CE Officer

5. Public Hearings – NONE

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

A. Approval of minutes from City Council meeting on June 19, 2018. (J. Garza, City Manager).

B. Approval for Marci Tuck to represent Ward 5 on the Parks Board. (R. Stephens, City Council).

C. Approval of a Resolution affirming the adopting of the Fiscal 2018-2019 Budget Policy (Approved on June 19, 2018).

D. Approval of updated job Descriptions and wage scales for:

- i. Tourism Director**
- ii. Environmental Services Coordinator**
- iii. Building Official**
- iv. Code Compliance Officer**

7. Information or Discussion items –

A. Mid-year reports and Tax Freeze – Chamber of Commerce, by President Aaron Rodriguez

B. Quarterly Reports – Children Advocacy by Executive Director Shanna Sullivan.

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.) –

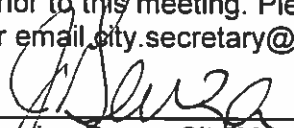
9. Discuss and take action to approve a donation to the Alpine Country Club of approximately 800' of 4" and 450' of 6" PVC to be used to upgrade and improve the irrigation system at the golf course. (J. Garza, City Manager).
10. Discuss and take action to approve a Resolution Regarding Collaborative Improvement Efforts for 2018 and providing for an allocation of water for the Alpine County Club and effluent allocation for the golf course. (J. Garza, City Manager).
11. Discuss and take action to approve a Resolution Authorizing the Submission of an Application to the Texas Water Development Board for Financial Assistance not to Exceed \$1,200,000 for Wastewater System Improvements from the Economically Distressed Areas Program (J. Garza, City Manager).
12. Discuss and take action to accept the Chart of Accounts for Fiscal Year 2018-2019 (J. Garza, City Manager- M. Antrim, CFO).
13. Discuss and take action to approve a Resolution adopting Fiscal Policies for the City of Alpine (J. Garza, City Manager- M. Antrim, CFO).
14. City Councilmember Comments and Answers – No discussion or action may take place.
15. 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), 551.074 (personnel matters).

16. Action after Executive Session –

17. ADJOURNMENT

I certify that this notice was posted at 10:00 A. M. on July 5, 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.



Jessica Garza, City Manager
City of Alpine