

AMENDED

City of Alpine
Regular City Council Meeting
Tuesday, October 17, 2017, 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, October 17, 2017 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)**
 - **Domestic Violence**
 - **Food Bank**
4. **Reports -**

City Mayor’s Report – (A. Ramos, Mayor) – NONE

City Manager Report – (J. Horry, Interim City Manager) –

- **Bulky Trash Pick-Up Stats**

City Staff Updates – NONE

5. Public Hearings –

A. Public Hearing to obtain citizens views and comments concerning Johnny Carpenter's application for a zoning change request from C-2 to R-1 to allow the expansion of the Carpenter Addition to the North. Property Identification/Street address is North/West corner of Enfield Road, and the North/East corner of Cherry Lane, Alpine, Texas 79830. Legal Description is Carpenter Addition, 4.04 Acre Tract, Survey 98, Block 9, G.H. & S.A. Ry. Agent is Johnny Carpenter. (J Horry, Interim City Manager)

B. Public Hearing to obtain citizens views and comments concerning Johnny Carpenter's application for a zoning change from R-3 to C-2 to allow for the expansion of Carpenter Addition. Property Identification/Street address is 2102 Highway 118 North, Alpine, Texas 79830. Legal Description is 0.9329 Acres out of a 2.50 Acre Tract described in Volume 17, Page 7332, Survey 98, Block 9, G.H. & S.A. Ry. Agent is Johnny Carpenter. (J. Horry, Interim City Manager)

C. Public Hearing to obtain citizens views and comments concerning Tonya Hutchinson application for a zoning change from R-2 to R-3 to build 4 Plex Apartment. Property Identification/Street address is corner of W. Del Rio and North 13, Alpine, Texas. Legal Description is Shipman Addition, Block 30, Lot 7-10. Alpine, Texas 79830. Record owner is Tonya Hutchinson. Agent is Shane Mitchell. (J Horry, Interim 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 October 3, 2017.(J. Horry, Interim City Manager)

B. Approval hanger lease rental rate increase of \$0.01per square foot for ground lease rates at Alpine Casparis Municipal Airport. (Rick Stephens, City Council)

7. Information or Discussion items –

A. Discussion replacements for Building & Standards for positions of Ward 1 and Alternates. (R. Stephens, City Council)

- B. Quarterly Readouts – Visitor Center. (J. Horry, Interim City Manager)
- C. Quarterly Readouts – Municipal Court. (J. Horry, Interim City Manager)
- D. Discuss a possible donation to the City of Alpine from Leoncita Cattle Company (Val Clark Beard) that would include the McElroy Ranch Subdivision main well and water works along the subdivision water distribution system. (J. Horry, Interim City Manager)
- E. Discussion and recommendations on updating and upgrading the City of Alpine Web site page. (R. Olivas, City Council)
- F. Board and Commissions Chairs to report on their goals and objective for the next fiscal year. (R. Stephens, City Council)
 - Airport Advisory Board (Kyp Angel)
 - Planning & Zoning (Carl Fleming)

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 consider Planning & Zoning recommendations to City Council and first reading of Ordinance 2017-10-5 concerning Tonya Hutchinson for zoning change request from R-2 to R-3 to build 4 Plex Apartment. Property Identification/Street address is corner of W. Del Rio and North 13th, Alpine, Texas. Legal Description is Shipman Addition, Block 30, and Lots 7-10. Record Owner is Tonya Hutchinson. Agent is Shane Mitchell. (J. Horry, Interim City Manager)
9. Discuss and consider second and final reading of Ordinance 2017-10-01 concerning Felix Nunez application for a zoning change request from R-2 to R-4 to set up HUD manufactured housing. Property Identification/Street is 1906 W. Sul Ross, Alpine, Texas. Legal Description is Metta Harms Addition, Block 6, Lot 2-7. Record Owner is Felix Nunez. (J. Horry, Interim City Manager)
10. Discuss and consider Planning & Zoning recommendations to City Council and first reading of Ordinance 2017-10-04 concerning Johnny Carpenter for zoning change request from C-2 to R-1 to allow the expansion of the Carpenter Addition to the North. Property Identification/Street address is North/West corner of Enfield Road and the North/East corner of Cherry Lane, Alpine, Texas. Legal Description is Carpenter Addition, 4.04 Acres out of a 19.04 Tract, Survey 98, Block 9 G.H. & S.A. Ry., Agent is Johnny Carpenter.(J. Horry, Interim City Manager)

11. Discuss and consider Planning & Zoning recommendations to City Council and first reading of Ordinance 2017-10-03 concerning Johnny Carpenter for zoning change request from R-3 to C-2 to allow for the expansion of Carpenter Addition. Property Identification/Street address is 2102 Highway 118 North, Alpine, Texas 79830. Legal description is 0.9329 Acres out of a 2.50 Acre Tract described in Volume 17, Page 7332, Survey 98, Block 9 S.G. & S.A. Ry. Agent is Johnny Carpenter. (J Horry, Interim City Manager)
12. Discuss and approve second reading of Ordinance 2017-10-02 concerning Roy B. Davis for a zoning change request from R-4 to C-1 in order to sell two lots so that a business can purchase them. Property Identification/Street address is corner of S. Phelps and East Murphy, Alpine, Texas. Legal Description is Hancock Addition, Block 25, Lots 1-2. Record Owner is Roy B. Davis. (J Horry, Interim City Manager)
13. Discuss and approve the audit engagement letter from Gibson, Ruddock, and Patterson LLC. (J. Horry, Interim City Manager)
14. Discuss and consider Supplement Easement and Right of Way, AEP Alpine to Alpine REA Transmission Line Project. (J Horry, Interim City Manager)
15. Discuss and approve language for Ethics Policy. (R. Stephens, City Council)
16. Discuss and consider appointing a replacement for Councilman Fitzgerald as the City liaison with the Brewster County Court of Commissioners. (R. Stephens, City Council)
17. Discuss and approve the Texas Department of Transportation Grant for Routine Airport Maintenance. (J Horry, Interim City Manager)
18. **City Councilmember Comments and Answers** – No discussion or action may take place.
19. **Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).**
 - A. Discuss and recommendations in reviewing the City of Alpine contract between the candidate and the City of Alpine for the City Manager position. (R. Stephens, City Council)
 - B. Discuss excused absences of Council Member, James Fitzgerald, pursuant to Article III, of City of Alpine Charter and state statues regarding Home Rule Cities. (R. Stephens, City Council)
 - C. Discuss responsibilities for City Council on confidentiality.(R. Stephens, City Council)

20. Action after Executive Session –

- A. Take Action, if any, concerning the City of Alpine contract between the candidate and the City of Alpine for the City Manager position. (R. Stephens, City Council)
- B. Take Action, if any, concerning Council Member, James Fitzgerald's excused absences. (R. Stephens, City Council)
- C. Take Action, if any, concerning responsibilities for City Council on confidentiality. (R. Stephens, City Council)

21. 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 11:30 A.M. on October 13, 2017. 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