

City of Alpine

**Regular City Council Meeting
Tuesday, June 20, 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, June 20, 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 –**
 - Brewster County Twin Peaks 4-H Club of Alpine
- 4. Reports -**
 - City Mayor's Report – (A. Ramos, Mayor) – NONE**
 - City Manager Report – (E. Zimmer, City Manager) –**
 - Visitor Center Update
 - City of Alpine Financials Update

City Staff Updates – NONE

5. Public Hearings –

- A. Public Hearing to obtain citizens views and comments, concerning Ordinance 2017-06-01 amending the Natural Gas Ordinance 2012-03-02, adjusting rates for Excess Flow Valve (EFV) installations and late fee schedule. (E. Zimmer, City Manager)
- B. Public Hearing to obtain citizens views and comments, concerning New Parking Ordinance 2017-05-01 – Sul Ross/8th Street – Stop Sign, Ordinance 2017-05-02 – Sul Ross/8th Street – No Parking, and Ordinance 2017-05-03 Sul Ross/5th Street – No Parking, Right Turn Only. (M. Curry, City Council)
- C. Public Hearing to obtain citizens views and comments, concerning Ordinance 2017-05-06 Amending Chapter 22, Article III, Division 1, Sections 22-66 through Section 22-70, and Division 2, Sections 22-91 through Section 22-100, to update processing fee and language associated with Peddlers, Canvassers, and Solicitors in the City of Alpine. (R. Stephens, City Council)

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 Council Minutes of June 6, 2017 (E. Zimmer, City Manager)

7. Information or Discussion items – NONE

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 the second reading of Ordinance 2017-06-01 amending the Natural Gas Ordinance 2012-03-02, adjusting rates for Excess Flow Valve (EFV) installations and late fee schedule. (E. Zimmer, City Manager)

9. Discuss and consider the second reading of New Parking Ordinance 2017-05-01 – Sul Ross/8th Street – Stop Sign, Ordinance 2017-05-02 – Sul Ross/8th Street – No Parking, and Ordinance 2017-05-03 Sul Ross/5th Street – No Parking, Right Turn Only. (M. Curry, City Council)
10. Discuss and consider the second reading of Ordinance 2017-05-06 Amending Chapter 22, Article III, Division 1, Sections 22-66 through Section 22-70, and Division 2, Sections 22-91 through Section 22-100, to update processing fee and language associated with Peddlers, Canvassers, and Solicitors in the City of Alpine. (R. Stephens, City Council)
11. Discuss and consider the scheduling of two budget workshops to gather City Council and Community input relative to the 2017-2018 City of Alpine budget. (E. Zimmer, City Manager)
12. Discuss and consider approving establishing a reserve fund for future water/sewer/sanitation capital projects (04-102-0518) through TXCLASS. Approve initiating a transfer of \$750,000.00 from Operating Account 04-102-2187 to initially fund the reserve account. (E. Zimmer, City Manager)
13. Discuss and consider approving Jeremy Peter's hangar location, construction (with FAA recommended guidelines) and lease at the Alpine Casparis Municipal Airport. (E. Zimmer, City Manager)
14. Discuss and consider accepting monetary gift from TransPecos Pipeline and establishing two reserve accounts, 01-103-0518 and 01-104-0518 to track specific expenditures relative to the constructs of the gift. (E. Zimmer, City Manager)
15. Discuss and consider first reading of recommendation to Council from Planning & Zoning concerning Felix Nunez' application for a zoning change from R-2 to R-4 to allow for a manufactured home placement. Physical address is 1906 W. Sul Ross Avenue, Alpine, TX 79830. Legal Description is Metta Harms Addition, Block 6, Lots 2-7. Agent is Felix Nunez. (E. Zimmer, City Manager)
16. Discuss and consider second reading concerning Julie Cobos' application for a zoning change from, R-2 to R-4 to allow for a manufactured home. Physical address is the corner of East Murphy Avenue and South Phelps Street. Legal description is Berkeley Addition, Block 1, Lots 13 and 14. Agent is John Carpenter. (E. Zimmer, City Manager)
17. **City Councilmember Comments and Answers** – No discussion or action may take place.
18. **Executive Session** – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters)

- A. Discuss and consider City Manager Transition Plan and hiring process for new City Manager. (E. Zimmer, City Manager)
- B. Consultation with attorney regarding the Service Agreement between the City and the Alpine Chamber of Commerce, regarding the Visitor Center. (E. Zimmer, City Manager)

19. Action after Executive Session –

- A. Take action, if any, concerning City Manager Transition Plan and hiring process for new City Manager. (E. Zimmer, City Manager)
- B. Take action, if any, concerning the Service Agreement between the City and the Alpine Chamber of Commerce, regarding the Visitor Center. (E. Zimmer, City Manager)

20. 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 10:00 AM on June 16, 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.



Kalea Cotton, City Secretary