

City of Alpine  
Regular City Council Meeting  
Tuesday, January 29, 2019  
5:30 P.M.  
Minutes

**AGENDA**

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 Council Chambers at 803 West Holland in the City of Alpine, Texas. Mickey Mouse 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** –  
**At 5:35 p.m. a quorum was not present. The meeting was cancelled due to lack of quorum.** Councilor Olivas, and Councilor Stephens and Mayor Ramos were present. Councilor Curry, Councilor Fitzgerald, and Council Escovedo were absent and excused. City Secretary, Cynthia Salas reported that the agenda was posted at 1:00 P.M. on January 25, 2019. City Manager Jessica Garza, Megan Antrim, Keyla Stafford and Abel Hinojos were also present.
  
3. **Presentations, recognitions and proclamations** – (A. Ramos, Mayor) –None
  
4. **Reports** –  
  
**City Mayor’s Report** – (A. Ramos, Mayor) –None  
  
**City Manager Report** – None  
  
**City Staff Updates** – None  
  
  - A. Quarterly Report – Building & Standards by Chair, Bob Savery.
  - B. Quarterly Report – Code Enforcement by Code Compliance Officer Scott Lacina.
  - C. Quarterly Report – Building Official by Building Inspector Victor Meraz.
  - D. Quarterly Report – Revenue/Expense Report by Director of Finance Megan Antrim.
  - E. Quarterly Report – Investment Report by Director of Finance Megan Antrim.
  
5. **Public Hearings** – None
  
6. **Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.)** – None  
  
(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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.) –
  
7. **Information or Discussion items** –  
  
  - A. **Discuss appraisals completed on City properties. (J. Garza, City Manager)**
  - B. **Discussion from Parks & Recreation to change the name of the field at Centennial Park to Val Lujan Field. (J. Garza, City Manager)**

- C. Update and discussion on the concept plan for the proposed plaques for Kokernot, Baines, and Medina Municipal Parks. (R. Olivas, City Council)
  - D. Discussion regarding a resident's (Galen Mack) need and request for a sewer line extension along Mosley Lane with the Alpine City boundary. (R. Olivas, City Council)
8. **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.)
- 1. Discuss, consider, and take action for a Request of Qualifications(RFQ) for a proposal for a street study. (J. Garza, City Manager)
  - 2. Discuss, consider, and take action on Ordinance 2019-01-02, amending Article VI, “Public Information Requests” of Chapter 2, “Administration”, of the Code of Ordinances, to provide that the Public Information Officer for the City is the City Secretary. (J. Garza, City Manager)
  - 3. Discuss, consider, and take action on Ordinance 2019-01-03, amending Division 1, “High Grass and Weeds,” of Chapter 54, “Health and Sanitation”, of the Code of Ordinances, to provide that the Building Official or Code Enforcement, or their designee, may give notice to an owner of property upon which high grass and weeds exist to abate the nuisance. (J. Garza, City Manager)

9. **Councilmember Comments and Answers – No discussion or action may take place.**

**Councilor Stephens** – No comment

**Councilor Escovedo** – No comment

**Councilor Fitzgerald** – Absent

**Councilor Olivas** – No comment

**Councilor Curry** – No comment

**Mayor Ramos** – No comment

10. **Executive Session – Pursuant to Texas Government Code 551.071- Consultation with Attorney on a matter in which the attorney’s duty to the governmental body under the Texas Disciplinary Rules of Profession conduct conflicts with this chapter. – 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), 551.072 (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).**

11. **Action after Executive Session – None**

12. **ADJOURNMENT**

Council minutes: 01-29-2019

Approved: 02-05-2019

**I certify that this notice was posted at 1:00 P.M. on January 25, 2019, 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.**

**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 1:00 P.M. on January 25, 2019, 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**

