

City of Alpine
Regular City Council Meeting
Tuesday, June 16, 2020
5:30 P.M.
Minutes

1. Call to Order, and Pledge of allegiance to the flags – Mayor Pro-Tem Rick Stephens called the meeting to order. The meeting was held via Zoom Conference in the City of Alpine, Texas. Mayor Pro-Tem Rick Stephens 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 Escovedo, Councilor Stephens, and Mayor Ramos were present via zoom. Councilor Betty Fitzgerald was absent and excused. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on June 11, 2020. City Manager Erik Zimmer, City Secretary, Cynthia Salas, and City Attorney Rod Ponton also attended via zoom.
3. Public Comments (limited to 3 minutes per person) –
4. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor) –
 - Proclamation – Brewster County Local Health Authority – COVID19 – Dr. Ekta Escovar.
5. Reports – Copies of the charts presented during the meeting are posted on the City website at <https://www.cityofalpine.com/Alpine%20City%20Council%20-%20CM%20Report%203-17-2020.pdf>

City Mayor's Report – (A. Ramos, Mayor) – None

City Attorney's Report –

- First Amendment vs. Protest: The line between robust First Amendment free speech and public safety – The Alpine example

City Manager Report –

- COVID-19 Update
- Pool/Recreation Program
- Ordinance Update
- Board & Commission Update
- City Revenues YTD

City Staff Updates – None

6. Public Hearings – None
7. 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.)

1. Approval of minutes from City Council meeting on June 2, 2020. (E. Zimmer, City Manager)

Motion was made by Councilor Stephens, by Resolution 2020-06-11 to approve the consent agenda as presented. Motion was seconded by Councilor Curry. Motion unanimously carried.

8. Information or Discussion items –

1. Discussion of vision for Sul Ross State University goals for the future and relationship with local governing bodies by Congressman Pete Gallego (E. Zimmer, City Manager)
2. Discussion of City of Alpine Personnel Policy Update. (E. Zimmer, City Manager)
3. Discussion on the Investment Policy for the City of Alpine. (E. Zimmer, City Manager)
4. Discussion on Loud Noise Ordinance. (R. Stephens, City Council)

9. 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.) after being called upon by Mayor or Mayor Pro Term. 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 appropriate action to approve the first and final reading concerning an application for the Conditional Use Permit for Clyde Dooley for a non-conforming structure to improve structure(guest house). Property Identification is 404 W. Gallego Avenue. Legal description is Original Townsite of Alpine, Block W/2, Block 78, Lots four (4) and five (5). Record owner is Clyde Dooley.(E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-06-12 to approve the first and final reading concerning an application for the Conditional Use Permit of Clyde Dooley for a non-conforming structure to improve structure (guest house). Property Identification is 404 W. Gallego Avenue. Legal description is Original Townsite of Alpine, Block W/2, Block 78, Lots four (4) and five (5). Record owner is Clyde Dooley. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**
2. Discuss, consider, and take appropriate action to approve the first and final reading concerning an application for a Conditional Use Permit for Paul Tanksley for a non-conforming structure (carport). Property Identification is 802 N. Harrison. Legal description is Hancock Addition. Property owner is Paul Tanksley. (E. Zimmer, City Manager)- **Motion was made by Councilor Stephens, by Resolution 2020-06-13 to approve the first and final reading concerning an application for a Conditional Use Permit for Paul Tanksley for a non-conforming structure (carport). Property Identification is 802 N. Harrison. Legal description is Hancock Addition. Property owner is Paul Tanksley. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**
3. Discuss, consider, and take appropriate action on Resolution 2020-06-17, tire fee’s for the City of Alpine. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-06-17 to approve Resolution 2020-06-17, tire fee’s for the City of Alpine. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**

10. City Councilmember Comments and Answers – No discussion or action may take place.

11. Executive Session - Pursuant to Texas Government Code 551.071 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session), and 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – 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 Pursuant to Texas Government Code 551.071 (consultation with an 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)

12. Action – Executive Session – None

I certify that this notice was posted at 2:00 P.M. on June 11, 2020, 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:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 2:00 P.M. on June 11, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary