

City of Alpine  
Workshop Meeting and  
Regular City Council Meeting  
Tuesday, July 7, 2020  
5:30 P.M.  
Minutes

Workshop Meeting

1. Call to Order, and Pledge of allegiance to the flag –
2. Determination of a quorum and proof of notice of the meeting –
3. Workshop
  1. Capital and Expense Proposed Budget for FY 2020-2021. (E. Zimmer, City Manager)
4. Adjourn

City Council Meeting

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 Betty Fitzgerald, Councilor Escovedo, Councilor Stephens, and Mayor Ramos were present via zoom. City Secretary, Cynthia Salas reported that the agenda was posted at 1:00 P.M. on July 2, 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) – None
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 – None

City Manager Report –

- COVID-19 Update
- City Hall and Facility Hours
- Parks and Recreation Program

City Staff Updates –

- Municipal Court Docket Updates by Judge Sandy Stewart
- Street Update by Director of Public Works Eddie Molinar

- Police Update by Chief Martin
6. Public Hearings –
    - Public Hearing on citizen’s views and comments on Resolution 2020-06-04, requesting \$22,500 in funds from the US Department of Agriculture’s Rural Development – Community Facilities Direct Grant program to procure a new commercial mower to be used at the Alpine Casparis Airport.
  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 16, 2020. (E. Zimmer, City Manager)
2. Approval of minutes from Emergency City Council meeting on June 23, 2020. (E. Zimmer, City Manager)
3. Approval of minutes from Emergency City Council meeting on June 30, 2020. (E. Zimmer, City Manager)
4. Approval of John Green for the HOT Committee for Ward 5. (R. Stephens, City Council)
5. Approval of Jim Street for the Transportation Committee for Ward 5. (R. Stephens, City Council)
6. Approval of John Kennedy for at large on the Transportation Committee. (R. Stephens, City Council)

**Motion was made by Councilor Stephens, by Resolution 2020-07-01 to approve the consent agenda as presented. Motion was seconded by Councilor Escovedo. Motion unanimously carried.**

8. Information or Discussion items – None
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 reading of Resolution 2020-06-16, an Investment Policy for the City of Alpine. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-07-02 to approve the first reading of Resolution 2020-06-16, an Investment Policy for the City of Alpine. Motion was seconded by Councilor Curry. 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 Jimmy Ringo in a R-2 zone for a home business to repair mowers. Property Identification is 608 N. 10<sup>th</sup> street. Legal description is Kincaid Addition, Block A1, Lot W3/5 of N/2. Record owner is Jimmy Ringo. (E. Zimmer, City Manager)- **Motion was made by Councilor Stephens, by Resolution 2020-07-03 to approve the first and final reading concerning an application for a Conditional Use Permit for Jimmy Ringo in a R-2 zone for a home business to repair mowers. Property Identification is 608 N. 10<sup>th</sup> street. Legal description is Kincaid Addition, Block A1,**

Lot W3/5 of N/2. Record owner is Jimmy Ringo. Motion was seconded by Councilor Curry. Motion unanimously carried.

3. Discuss, consider, amending Ordinance 2020-06-01, an Emergency Ordinance of the City of Alpine that was approved by Council on June 30, 2020 or additional action as determined by Council. (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2020-07-04 to take no action relative to changing the Emergency Ordinance 2020-06-01. Motion was seconded by Councilor Curry. 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. –

**Motion was made by Councilor Stephens, by Resolution 2020-07-05 to move into Executive Session. Motion was seconded by Councilor Escovedo. Motion unanimously carried. (6:28pm)**

1. Discuss the County Jail accessibility. (E. Zimmer, City Manager)

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)

**Motion was made by Councilor Stephens, by Resolution 2020-07-06 to come out of Executive Session. Motion was seconded by Councilor Curry. (7:03pm)**

**Motion was made by Councilor Stephens, by Resolution 2020-07-07 to go into open session. Motion was seconded by Councilor Curry. Motion unanimously carried. (7:08pm)**

12. Action – Executive Session –

1. Discuss, consider, and take appropriate action, if any, on the County Jail accessibility. (E. Zimmer, City Manager)

**Motion was made by Councilor Stephens, by Resolution 2020-07-08 to take no action. Motion was seconded by Councilor Olivas. Motion unanimously carried. (7:09pm)**

I certify that this notice was posted at 1:00 P.M. on July 2, 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:

Council minutes: 06-16-2020

Approved: 07-07-2020

---

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 1:00 P.M. on July 2, 2020, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

---

Cynthia Salas, City Secretary