

City of Alpine  
Workshop Meeting and  
Regular City Council Meeting  
Tuesday, October 1, 2019  
4:00 P.M.  
Minutes

WORKSHOP MEETING – 4:00PM

Agenda

1. Call to Order
  2. Determination of a Quorum and Proof of Notice of City Council Meeting.
  3. Workshop
    - A. Board & Commissions for the City of Alpine. (E. Zimmer, City Manager)
  4. Adjourn
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CITY COUNCIL REGULAR MEETING – 5:30 P.M.

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. Michael Wallens 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 – Councilor Curry, Councilor Olivas, Councilor Betty Fitzgerald, Councilor Escovedo, Councilor Stephens and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on September 27, 2019. City Manager, Erik Zimmer, City Attorney Rod Ponton, Abel Hinojos were also present
3. Public Comments (limited to 3 minutes per person).
4. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)
5. Reports -
  - City Mayor’s Report – (A. Ramos, Mayor) – None
  - City Attorney’s Report – None
  - City Manager Report –
    - 180 Day Plan
  - City Staff Updates – None

6. Public Hearings –

- A. Public Hearing to obtain citizen’s views and comments on Ordinance 2019-10-01, an Ordinance of the City of Alpine, Texas, establishing a school zone adjacent to the Alpine High School along State Hwy 118 and State Hwy 223. Establishing the speed limit in the school zone at 15 miles per hour while beacons are flashing, authorizing traffic control signs to be installed, and establish a fine for the violation of this Ordinance.

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.)

- A. Approval of minutes from City Council meeting on October 1, 2019. (E. Zimmer, City Manager)
- B. Approval of Darin Nance to replace Keith Nixon on the Parks & Recreation Board in Ward 2. (R. Olivas, City Council)

**Motion was made by Councilor Stephens, by Resolution 2019-10-02 to approve consent agenda as written. Motion was seconded by Councilor Betty Fitzgerald. 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 Skyway Gardens Development Agreement and Plat. (E. Zimmer, City Manager) - **Motion was made by Councilor Stephens, by Resolution 2019-10-03 to take appropriate action to approve Skyway Gardens Development Agreement and Plat. Motion was seconded by Councilor Escovedo. Motion was amended by Councilor Stephens, to hold on the agreement and pass the plat. Motion was seconded by Councilor Curry. Motion unanimously carried.**
2. Discuss, consider, and take appropriate action (according to Section 4.02 (a) of the City Charter) requesting City Councils consent of hiring for the department head positions of Finance Director and Utilities Director. Megan Antrim is being recommended as the City Finance Director and Scott Perry is being recommended as the Utilities Director (E. Zimmer, City Manager) – **Motion was made by Councilor Stephens, by Resolution 2019-10-04 to take appropriate action (according to Section 4.02 (a) of the City Charter) requesting City Councils consent of hiring for the department head positions of Finance Director and Utilities Director. Megan Antrim is being recommended as the City Finance Director and Scott Perry is being recommended as the Utilities Director. Motion was seconded by Councilor Escovedo. Councilor Curry, Councilor Betty Fitzgerald, Councilor Escovedo and Councilor Stephens voted for. Councilor Olivas voted against. Motion passed 4 to 1.**
3. Discuss and consider the first reading of Ordinance 2019-10-01, an Ordinance of the City of Alpine, Texas establishing a school zone adjacent to the Alpine High School along State Hwy 118 and State Hwy 223. Establishing the speed limit in the school zone at 15 miles per hour while beacons are

flashing, authorizing traffic control signs to be installed, and establishing a fine for the violation of this Ordinance. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-10-05 on the first reading of Ordinance 2019-10-01, an Ordinance of the City of Alpine, Texas establishing a school zone adjacent to the Alpine High School along State Hwy 118 and State Hwy 223. Establishing the speed limit in the school zone at 15 miles per hour while beacons are flashing, authorizing traffic control signs to be installed, and establishing a fine for the violation of this Ordinance. 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'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), 551.074 (personnel matters).

12. Action – Executive Session – None

I certify that this notice was posted at 2:00 P.M. on September 27, 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.

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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 2:00 P.M. on September 27, 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