

City of Alpine
Budget Review and
Regular City Council Meeting
Tuesday, November 19, 2019
4:00 P.M.
Minutes

BUDGET REVIEW – 4:00PM

Agenda

1. Call to Order
 2. Determination of a Quorum and Proof of Notice of City Council Meeting.
 3. Workshop
 - A. Budget review 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. Fr. Fred Janecek 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 5:00 P.M. on November 15, 2019. City Manager, Erik Zimmer, City Attorney Rod Ponton, Director of Finance Megan Antrim, and Abel Hinojos were also present
3. Public Comments (limited to 3 minutes per person).
4. Presentations, Recognitions and Proclamations – (A. Ramos, Mayor)
 - Certificate of Recognition – Eric Alvarez – Class D Operator – Water Department.
 - Certificate of Recognition – Scott Perry – Infrastructure Disaster Management – Director of Public Works.
5. Reports -
 - City Mayor’s Report – (A. Ramos, Mayor) – None
 - City Attorney’s Report –
 - Travel Reimbursement – Charter Section 3.05 (c)
 - Personnel Matters – Charter Section 3.10

City Manager Report –

- 180 - Day Plan Update
- Leadership Training
- Street Update

City Staff Updates –

- Quarterly Report – Adelina Beall, Environmental Services.

6. Public Hearings –

- Public Hearing to obtain citizen's views and comments on Ordinance 2019-11-02, sale of property of 0.0900 acres of property of the 1000 Block West Lockhart Ave. (west of 14th street to the South Orient Railroad) and the unimproved portion of West Lockhart Ave; North of Lot 5, Block 1, Walton's Second Addition, Brewster County, Texas to Ned Allen.
- Public Hearing to obtain citizen's views and comments concerning the application from Knobby Sanchez request for a rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots 6,7, and 8 and the South 83.07 feet of Lot 3,4 and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas. Record owner is Knobby Sanchez,
- Public Hearing to obtain citizen's views and comments to review the performance regarding the completed TxCDBG Contract No. 7217000 Fire Hydrants Installation Project.

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 November 5, 2019. (E. Zimmer, City Manager)
- B. Approve appointment of Pat McCall to the Animal Advisory Board for Ward 2. (M. Curry, City Council)

Motion was made by Councilor Stephens, by Resolution 2019-11-15 to approve consent agenda as written. Motion was seconded by Councilor Curry. Motion unanimously carried.

8. Information or Discussion items –

1. Presentation by US 67 Study Team, Chris Weber and/or Vicky Carrasco on update to TxDOT US 67 Corridor Master Plan, for which a DRAFT of the plan is now available for public comment until December 9, 2019.
2. Provide an update on the Presidio Regional Freight Mobility Plan Study. (R. Stephens, City Council)
3. Quarterly Report – Alpine Downtown Association by President Jim Street.
4. Quarterly Report – Municipal Court by Municipal Court Clerk Lorena Crespo.
5. Review distribution of packet material for City Council meetings to include distribution to the general public prior to the meeting. Also discuss redaction of certain items and what time the material would be shared publicly. (E. Zimmer, City Manager)

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 on the recommendations from Planning & Zoning application from Knobby Sanchez request for a rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots, 6,7 and the South 83.07 feet of Lot 3,4, and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas. Record owner is Knobby Sanchez. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-11-17 to amend his motion for the approval of the first reading on the recommendations from Planning & Zoning application from Knobby Sanchez request for a rezoning from R-4 to C-1 for a Food Pantry. Legal description being all of Lots, 6,7 and the South 83.07 feet of Lot 3,4 and 5, Block 34, Hancock Addition to Alpine South Railway, according to the plat recorded in slot 112, plat records, Brewster County, Texas. Record owner is Knobby Sanchez. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
 2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2019-11-02, sale of property of 0.0900 acres of property of the 1000 Block West Lockhart Ave. (west of 14th street to the South Orient Railroad) and the unimproved portion of West Lockhart Ave; North of Lot 5, Block 1, Walton’s Second Addition to the City of Alpine, Brewster County, Texas to Ned Allen, 603 N. Cherry St.(E. Zimmer, City Manager) - Motion was made by Councilor Stephens, by Resolution 2019-11-18 on the second and final reading of Ordinance 2019-11-02, to approve sale of property of 0.0900 acres of property of the 1000 block West Lockhart Ave. (west of 14th street to the South Orient Railroad) and the unimproved portion of West Lockhart Ave; North of Lot 5, Block 1, Walton’s Second Addition to the City of Alpine, Brewster County, Texas to Ned Allen, 603 N. Cherry St. Motion was seconded by Councilor Escovedo . Motion unanimously carried.
 3. Discuss, consider, and take appropriate action to adopt Resolution 2019-11-14 authorizing Designated Signatories for the TxCDBG Contract No. 7217000. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-11-14, to take appropriate action to adopt Resolution 2019-11-14 authorizing Designated Signatories for the TxCDBG Contract No. 7217000. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.
 4. 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 position of Public Works. Eddie Molinar is being recommended as the Public Works Director. (E. Zimmer, City Manager) – Motion was made by Councilor Curry, by Resolution 2019-11-19 to take appropriate action (according to Section 4.02 (a) of the City Charter) requesting City Councils consent of hiring for the department head position of Public Works. Eddie Molinar is being recommended as the Public Works Director. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
 5. Discuss, consider, and take appropriate action to adopt Resolution 2019-11-16 authorizing Alpine registered as the Texas Music Festival Statue for the Music Friendly Community. (E. Zimmer, City Manager)- Motion was made by Councilor Stephens, by Resolution 2019-11-16, authorizing Alpine registered as the Texas Music Festival Statue for the Music Friendly Community. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried.
 6. Discuss, consider, and take appropriate action on the first reading amending City Ordinances Chapter 10, Section 118, and Section 10-60 amending these Ordinances as recommended by Animal Advisory Board. (M. Curry, City Council) – Motion was made by Councilor Curry, by Resolution 2019-11-20 to take appropriate action on the first reading of amending City Ordinances Chapter 10, Section 118, and Section 10-60 amending these Ordinances as recommended by Animal Advisory Board. Motion was seconded by Councilor Stephens. 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 the City Attorney), and 551.704 - 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 2019-11-21 to move into executive session after a 5-minute break. Motion was seconded by Councilor Curry. Motion unanimously carried. (7:25pm)

Motion was made by Councilor Stephens, by Resolution 2019-11-22 to move back into executive session. Motion was seconded by Councilor Betty Fitzgerald. Motion unanimously carried. (7:34pm)

1. Discuss the compensation for Darrell Losoya while Interim Chief of Police. (E. Zimmer, City Manager)
2. Discuss the City of Alpine EEOC matters. (E. Zimmer, City Council)

Motion was made by Councilor Curry, by Resolution 2019-11-23 to come out of executive session. Motion was seconded by Councilor Betty Fitzgerald. Motion carried 4 to 0 (7:49pm)

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 –

1. Discuss, consider, and take appropriate action if any on the compensation for Darrell Losoya while Interim Chief of Police. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-11-24 to take appropriate action for the additional compensation for his 3 months of Interim Chief of Police in the form of a cash compensation of \$10,000 and two weeks additional paid vacation. Motion was seconded by Councilor Olivas. Motion unanimously carried.
2. Discuss, consider, and take appropriate action if any on the City of Alpine EEOC matters. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-11-25 in the case of the EEOC matter that Council approve authority to the City Manager and City Attorney to resolve the issue. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

I certify that this notice was posted at 5:00 P.M. on November 01, 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:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 5:00 P.M. on November 01, 2019, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary