

City Of Alpine
Regular City Council Meeting
Tuesday, October 17, 2017
5:30 P.M.
Minutes

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. Beto Lopez gave the invocation. Mayor Ramos led the pledge of allegiance to the flags

2. Determination of quorum and proof of notice of the meeting. – Councilor Curry, Councilor Olivas, Councilor Escovedo, Councilor Stephens and Mayor Ramos were present. Councilor Fitzgerald was absent(excused absence). City Secretary Salas said the meeting notice had been posted at 11:30 A. M. on October 13, 2017. Interim City Manager Horry, Assistant City Manager/Finance Director Antrim, and Abel Hinojos were also present.

3. Presentations, recognitions and proclamations. – (A. Ramos, Mayor) –

- Domestic Violence – Domestic Violence proclamation was presented to representative from the Family Crisis Center by Mayor Ramos.
- Food Pantry proclamation was presented to representatives from the Food Pantry by Mayor Ramos.

4. Reports –

City Mayor’s Report – (A. Ramos, Mayor) – NONE

City Manager Report – (E. Zimmer, City Manager) –

- Bulky Trash Pick-Up Stats – Interim City Manager J Horry stated that the numbers for the pickup had not come in and would report and next council meeting.

City Staff Updates – NONE

5. Public Hearings –

- A. Public Hearing to obtain citizens views and comments, concerning Johnny Carpenter’s application for a zoning change request from C-2 to R-1 to allow the expansion of the Carpenter Addition to the North. Property Identification/Street address is North/West corner of Enfield Road and the North/East corner of Cherry Lane, Alpine, Texas 79830. Legal description is Carpenter Addition, 4.04 Acre Tract, Survey 98, Block 9, G.H. & S.A. Ry. Agent is Johnny Carpenter. (J Horry, Interim City Manager) – Johnny Carpenter’s father owned the property behind the Carpenter Addition. He said he inherited his property from his father that passed away in 2004. Mr. Carpenter sold this property with the commitment that the lots directly behind the alley and the North South of John W. Road would be changed in zoning from C-2 to R-1. The City annexed this piece of property about 10 to 12 years ago. There is no excess into that property other than going down John W. Road, and there has

never been a plan for commercial use. To protect the home owners on the North side, he is requesting to have the zoning changed.

- B. Public Hearing to obtain citizens views and comments, concerning Johnny Carpenter's application for a zoning change from R-3 to C-2 to allow for the expansion of Carpenter Addition. Property Identification/Street address is 2102 Highway 118 North, Alpine, Texas 79830. Legal description is 0.9329 Acres out of a 2.50 Acre Tract described in Volume 17, Page 7332, Survey 98, Block 9 G.H. & S.A. Ry. Agent is Johnny Carpenter. (J Horry, Interim City Manager) – Johnny Carpenter said the property was not owned at the time they inherited the tract behind the Carpenter Addition. There was no access into the property other than going down John W. Road. He said he feels like it needs access off of Hwy 90.
- C. Public Hearing to obtain citizens views and comments concerning Tonya Hutchinson application for a zoning change from R-2 to R-3 to build 4-Plex Apartment. Property Identification/Street address is corner of W. Del Rio and North 13th, Alpine, Texas. Legal description is Shipman Addition, Block 30, Lots 7-10. Alpine, Texas 79830. Record owner is Tonya Hutchinson. Agent is Shane Mitchell. (J Horry, Interim City Manager) – Glenn Criddle, said he lives at 1106 N. 13th, Ward 3. He lives adjacent to this piece of land. Mr. Criddle's understanding is that the Mitchell's have contracted to buy the land if it can be rezoned to R-3. This property is a small piece of land, less than an acre, Mr. Criddle understands that 4 apartments are to be built and then they will end up with 12. A sketch was passed out last night at Planning and Zoning, that was incomplete, of what they want to build. He said it looks like parking will be across the entire front section of the property, which will not give enough room to park. There are 6 duplexes across the street and those 6 duplexes generate 18 cars. They are parking in front of his house and his neighbor's house. This tract of land at the corner of Del Rio and North 13th is where they want to put 12 apartments, Mr. Criddle is assuming that they will be two bedroom apartments, since the sketch didn't really show the final sketch. If there are 24 bedrooms, he said you can assume that there will be 24 cars parked outside. He said there will be congestion and it will be ugly. He said they bought their house and built their house in that community knowing it was all residential. There were no apartment complexes anywhere around there. He said they have chosen this piece of land, and they want to spot zone it, and rezone it to R-3 to build apartments. Mr. Criddle said he and his neighbors are totally against it.

6. 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 3, 2017. (J Horry, Interim City Manager) –

B. Approval of hanger lease rental rate increase of \$0.01 per square foot for ground lease rates at the Alpine Casparis Municipal Airport. (R. Stephens, City Council)

Motion was made by Councilor Olivas, by Resolution 2017-10-06, to approve the minutes for City Council meeting of October 3rd and approve the hanger lease rental rate increase of \$0.01 per square foot for ground lease rates at the Alpine Casparis Municipal Airport. Motion was seconded by Councilor Stephens. Motion unanimously carried.

7. Information or Discussion Items –

A. Discuss replacements for Building & Standards for positions of Ward 1 and Alternates. (R. Stephens, City Council) – Councilor Stephens went into the discussion from the last City Council meeting, to talk about the opportunity to make sure that we get the right commission members lined up for the Building & Standards Commission. Councilor Stephens asked Councilor Curry if she had someone in mind. Councilor Curry said she did have someone that is considering the position, and she was hoping that they would get back to her soon. Councilor Stephens had been given a name and that name was Jesse Lara. Code Enforcement Officer Robert Polanco has been off doing some work. We have one alternate opening. Councilor Stephens suggested that this item be put on the November 7th Council Meeting Agenda so that the action is taken care of.

B. Quarterly Readouts – Visitor Center. (J Horry, Interim City Manager) – Ellen Melvin, the tourism coordinator for the City of Alpine Visitor Center, reported totals for the year of 2015/2016. The tourists that came through the center were 1139 for the 1st quarter, 1587 for the 2nd quarter, 1489 for the 3rd quarter, and 993 for the 4th quarter. She showed a slide for the 2016-2017 year, with 2267 tourists for the 1st quarter, 2394 tourists for the 2nd quarter, 1277 tourists for the 3rd quarter and 1613 tourists for the 4th quarter. Numbers were then broken down by quarters. The total from the last quarter of 2017, when Ellen Melvin took over, was an increase of 508 visitors from last quarter of 2017. The overall total for 2017 was 7651, with the breakdown of 66.3% from Texas, 24.2% from other states, and 9.5% from other countries. There were 48 states represented and 28 countries. She said in October there had already been 343 visitors at the visitor center this month.

C. Quarterly Readouts – Municipal Court. (J Horry, Interim City Manager) – Judge Sandefur, Municipal Judge, City of Alpine gave his quarterly report. He said the overview from his case loads had increased a little bit, mostly because of the intake of new cases. He said they have gotten rid of 11 of the inactive cases. Judge Sandefur asked the city prosecutor to get rid of all the deadwood, and has basically given the deadline at the end of the calendar year. The court operates off the calendar year as opposed to the fiscal year on the docket. Any cases that have not been brought before the Judge or dismissed, will be dismissed for lack of prosecution,

hopefully dropping those numbers to zero by the time we do the 2018 report. Judge Sandefur has also tasked the prosecutor with pulling cases after a discussion with the Mayor about a month ago. One of the reasons the case loads have been erratic is because there is a buildup since there is no report to be processed. When there is a docket call the defendants cannot be arraigned since the Judge doesn't know what they are charged with. He said the prosecutor needs to work with law enforcement officers to make sure the file is complete before they go to the Judge. He said hopefully this will drop the number of cases on the docket so that it can be handled more efficiently. The Judge stated that it isn't his job to create cash flow. He said according to the clerk, we are getting much better responses out of some of the non-paying customers since we started using Omnibase and issuing warrants. He said people come in and plead guilty and make their payment arrangements, and then they don't keep the arrangements since previously, no one held them responsible. Judge Sandefur stated that it is not his job to generate revenue but is his job to enforce the sentences that reach his court. Kelly Urquidez finally completed the Texas Municipal Court Education clerk orientation and the second jury trial cycle. Judge Sandefur has been working with the Texas Municipal Court Education Program to develop a speeding awareness program and he might figure a way to get some good advertising. He said living here, like everyone else, he sees people going 60mph down Holland and there is only so much we can do to stop that. He said there are also a lot of animal control cases that come through the courts and one of the big issues is that they are not aware that the chip statues went into effect in 2015. He is going to try and work with animal control to find some way to get this information out to the public.

D. Discuss a possible donation to the City of Alpine from Leoncita Cattle Company (Val Clark Beard) that would include McElroy Ranch Subdivision main well water works along the subdivision water distribution system. (J Horry, Interim City Manager) – J Horry was approached about 2 months ago to see if the city would be interested in taking over the McElroy Ranch Subdivision water system, a small water system out on the ranch. J believes there are about 12 connections active right now. J went out to look at the well and said it is a very strong system, and it has been put together well. He said the well was checked and is in good condition. He said one of the things he liked about it is that it went right across our 12 inch line coming from the Musquiz field. He said If council approves this and this is something that we might want to go forward with, we would look at tying it in to that 12 inch line. He said in that way we would have a back up water system in case the well failed. Mayor Ramos asked if that would be just for the McElroy or was it big enough to sustain the city. J Horry stated that the well itself would not sustain the whole City of Alpine, but it would be a good backup in case of a major issue. Mayor Ramos asked about the easements and J stated that they have easements that would be included in the donation. Councilor Stephens asked what the load capacity was and what was it pumping right now? The interim City Manager said It pumps 50 gallons a minute. Councilor Stephens asked how deep the well was? J said the depth is 1100 feet. Councilor Stephens asked who would maintain the distribution system? J Horry stated the City of Alpine would maintain it. Councilor Stephens stated that we would pick up not only the well, but the distribution system as well and the taps that are out there now. He said if we were to tap it all out, the 35 plus the other 12, what would 50 taps take on average in terms

per minute? J Horry stated it is hard to say, but figured 100 gallons per minute per person. Councilor Stephens stated that it is worthwhile exploring, but he is worried about the risk right now, since it is downstream and that is the key question. Councilor Stephens asked J to get a proposal put together.

E. Discussion and recommendations on updating and upgrading the City of Alpine Web site page. (R. Olivas, City Council) – Councilor Olivas hopes everyone realizes that it is very important that the City has a web page that will help to allow for communications between our government and our residents so that we can keep them informed as to what is happening with issues and activities and what is going on with the programs in our city. The other reason is of course the idea of promoting our beautiful city to the rest of our country. A well established web page would do this. The information that was in the council packets, apparently in June there was an agreement between the City of Alpine and Revise web services, to upgrade our website for the City. He asked what the status was at this point of the agreement and was there money in the budget to cover what they are asking for, to put it in place. Megan Antrim stated that she is in agreement with Councilor Olivas, that our current website is not user friendly. She said the upfront cost has already been paid for Revise and they are in the initial design phase. She said there are several phases and it all has been a learning experience for her. Megan said in the packet there were also pictures. She said it is not an active website but it is the initial design and basically they go through every little thing you can think of. She said this consists of the colors, the layout, the right side or the left side, template bar, a search bar, drop menu - do you want them at the top or the bottom. She said we have started to narrow it down and almost finished with the design phase and from the design phase, they go in and pull all of our data from our current website over to the new website. So every document, every picture, and every link are included and they start programming into how we designed the new one. It is taking a little longer than anticipated. She said we have had a few bumps down the road with scheduling and timing and getting meetings and basically sitting down. She said they also designed the site map which is kind of the back end. She said with the current website if you have used word press, is a little bit more time consuming and many of our employees do not have the time to manage it. The City has been relying on Chris Ruggia to actually help us with that. As far as the current updates go, the City has been utilizing Chris. The new web site is super user friendly, and it is literally like click and drag. With the current web site you have to go through different steps. She said they are hoping to have something up and running within the next month. She said It will depend on how long it will take to transfer the data from our current website into the new one.

F. Board and Commissions Chairs to report on their goals and objective for the next fiscal year. (R. Stephens, City Council) – Councilor Stephens stated this is the continuing saga about having discussions with our chairs for the respective Boards and Commissions.

- Airport Advisory Board (Kyp Angel) – Kyp Angel, the Chair for the Airport Advisory Board, said he just wanted to kind of touch on some of the things that have been done in the past, and that is mainly the ramp and crack improvements. He said this was a

main safety concern and they have gotten that accomplished. He said in the last few months they got a new roof on the terminal, a new inside paint job, and new furniture. He said the next project is to get the outside painted, cleaned up and looking sharp. He said as far as the Advisory Board goes, they are making sure that the grants stay in place by not violating the grants. He said one thing that is being worked on is the Rules and Regulations of the airport. He said the long term project is the run way lighting, and keeping up the runways and improving the parking area for the aircraft. He said there is a small concrete area where it seems that every jet wants to park on. Councilor Stephens asked Kyp what the next big item was that they were talking about. Kyp said his concern at this point is the ramp and lighting on the runway since that has been there since 1960. He said parking is also a big concern. Councilor Stephens asked if the advisory board was staying close to the timing for the crack seal. He asked if the board looked at and discussed when the seals needed to be done by a time frame. He asked if the Advisory Board could lay out a schedule that stated the things that needed to get done over the next 4 years, and what that sequence needed to be. He said then it could be backed up with a time line so the Council and the Airport Board could think about the funding necessary to be able to support that. He said if Kyp could do that in the next 4 to 6 months, he thinks that would really help Council start looking at the budget for the next fiscal year. He said with the new hanger going up at the airport there is a lot more going on in terms of vehicles.

- Planning & Zoning (Carl Fleming) – Carl Fleming, Chair for the Planning & Zoning Commission. Carl said P&Z is currently working on the City Zoning Map. He said they are ready to update the current approved map. He said they are still trying to contact land owners who represent anomalies (such as a lot zoned commercial but now appears to be a residence, R-1, or a lot that was rezoned but never acted upon). He said the P&Z would prefer a similar map to the currently approved version, but with the City Limits clearly defined. He said this may take coordination with SRSU as the City apparently no longer has the capability to recreate the current approved map. He said there have been some concerns that there is too much area zoned R-3 (apartments) in Ward 4. He said there have been 2 public meetings regarding zoning but only one person showed up and made comments. He said zoning appears to be of low interest, except in a few situations, currently the area proposed for re-zoning from R-1 to R-3. He said the Planning and Zoning Commission will also be looking at changing the day of the week for our meetings. He said currently it is the third Monday of the month, changed to the 2nd Tuesday of the month. He said this will exclude Monday holidays and leave a week, before the next City Council meeting. He said they are also changing the Commission from the current 7 members with 2 at large members, to a 5 member Commission with 2 alternates. He said the next major project is to update the current Historic District and include a core Historic Business District within the area. He said the final goal is to initiate a Master Plan for the City. He said it is envisioned that this project would be in the final stages in 2020, the year of the next census. He said the challenges P&Z has is keeping members on the Commission, and having quite a bit of a

turn over. He thinks making quorum may be easier with 4 out of 7 members rather than 3 out of 5.

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, own a business or property in the city limits of Alpine, will be allowed to speak if there is time available.) -

8. Discuss and consider Planning & Zoning recommendations to City Council and first reading of Ordinance 2017-10-5 concerning Tonya Hutchinson for zoning change request from R-2 to R-3 to build 4-Plex Apartment. Property Identification/Street address is corner of W. Del Rio and North 13th, Alpine, Texas. Legal description is Shipman Addition, Block 30, and Lots 7-10. Record owner is Tonya Hutchinson. Agent is Shane Mitchell. (J Horry, Interim City Manager) – Motion was made by Councilor Stephens, by Resolution 2017-10-07 to approve the P&Z recommendation to the City Council on Ordinance 2017-10-05 concerning Tonya Hutchinson rezoning request from R-2 to R-3 to build 4- Plex apartment. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
9. Discuss and consider second and final reading of Ordinance 2017-10-01 concerning Felix Nunez application for a zoning change request from R-2 to R-4 to set up HUD manufactured housing. Property Identification/Street is 1906 W. Sul Ross, Alpine, Texas. Legal description is Metta Harms Addition, Block 6, Lots 2-7. Record Owner is Felix Nunez. (J Horry, Interim City Manager) – Motion was made by Councilor Stephens, by Resolution 2017-10-08 to approve second and final reading of Ordinance 2017-10-01 concerning the Felix Nunez application, for zoning change request, from R-2 to R-4. Motion was seconded by Councilor Olivas. Motion unanimously carried.
10. Discuss and consider Planning & Zoning recommendations to City Council and first reading of Ordinance 2017-10-4 concerning Johnny Carpenter for zoning change request from C-2 to R-1 to allow the expansion of the Carpenter Addition to the North. Property Identification/Street address is North/West corner of Enfield Road and the North/East corner of Cherry Lane, Alpine, Texas. Legal description is Carpenter Addition, 4.04 Acres out of a 19.04 Tract, Survey 98, Block 9 G.H. & S.A. Ry., Agent is Johnny Carpenter.(J Horry, Interim City Manager) – Motion was made by Councilor Olivas, by Resolution 2017-10-09 to approve the P&Z recommendation to City Council and first reading of Ordinance 2017-10-04 concerning Johnny Carpenter zoning change request from C-2 to R-1 to allow for the expansion of the Carpenter Addition to the North. Property Identification/Street address is North/West corner of Enfield Road and the North/East corner of Cherry Lane, Alpine, Texas. Legal description is Carpenter Addition, 4.04 Acres out of a 19.04 Tract, Survey 98, Block 9 G.H. & S.A. Ry., Agent is Johnny Carpenter. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
11. Discuss and consider Planning & Zoning recommendations to City Council and first reading of Ordinance 2017-10-3 concerning Johnny Carpenters request for a zoning change from R-3 to C-2 to allow for the expansion of Carpenter Addition. Property Identification/Street address is 2102 Highway 118 North, Alpine, Texas 79830. Legal description is 0.9329 Acres out of a 2.50 Acre Tract described in Volume 17, Page 7332, Survey 98, Block 9 S.G. & S. A. Ry. Agent is Johnny Carpenter. (J Horry, Interim City Manager)

– Motion was made by Councilor Stephens, by Resolution 2017-10-10 to approve the P&Z recommendation to City Council and first reading of Ordinance 2017-10-03 concerning Johnny Carpenters request for a zoning change from R-3 to C-2 to allow the expansion of Carpenter Addition. Property Identification/Street address is 2102 Highway 118 North, Alpine, Texas 79830. Legal description is 0.9329 Acres out of a 2.50 Acre Tract described in Volume 17, Page 7332, Survey 98, Block 9 S.G. & S.A. Ry., Agent is Johnny Carpenter. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

12. Discuss and approve second reading of Ordinance 2017-10-2 concerning Roy B. Davis for zoning change request from R-4 to C-1 in order to sell two lots so that a business can purchase them. Property Identification/Street address is corner of S. Phelps and East Murphy, Alpine, Texas. Legal description is Hancock Addition, Block 25, Lots 1-2. Record owner is Roy B. Davis. (J Horry, Interim City Manager) – Motion was made by Councilor Stephens, by Resolution 2017-10-11 to approve second reading of Ordinance 2017-10-02 concerning Roy B. Davis for zoning change request from R-4 to C-1 in order to sell two lots so that a business can purchase them. Property Identification/Street address is corner of S. Phelps and East Murphy, Alpine, Texas. Legal description is Hancock Addition, Block 25, Lots 1-2. Record owner is Roy B. Davis. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
13. Discuss and approve the audit engagement letter from Gibson, Ruddock, and Patterson LLC. (J Horry, Interim City Manager) – Motion was made by Councilor Stephens, by Resolution 2017-10-12 to approve the audit engagement letter from Gibson, Ruddock, and Patterson LLC. Motion was seconded by Councilor Olivas. Motion unanimously carried.
14. Discuss and consider Supplement Easement and Right of Way, AEP Alpine to Alpine REA Transmission Line Project. (J Horry, Interim City Manager) – Motion was made by Councilor Stephens, by Resolution 2017-10-13 to approve the Supplement Easement and Right of Way, AEP Alpine to Alpine REA Transmission Line Project. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
15. Discuss and approve language for Ethics Policy. (R. Stephens, City Council) – Motion was made by Councilor Stephens, to table this item. Motion was seconded by Councilor Olivas. Motion unanimously carried.
16. Discuss and consider appointing a replacement for Councilman Fitzgerald as the City liaison with the Brewster County Court of Commissioners. (R. Stephens, City Council) – Motion was made by Councilor Stephens, by Resolution 2017-10-14 to table this motion indefinitely. Motion was seconded by Councilor Escovedo. Motion unanimously carried.
17. Discuss and approve the Texas Department of Transportation Grant for Routine Airport Maintenance. (J Horry, Interim City Manager) – Motion was made by Councilor Stephens, by Resolution 2017-10-15 to approve the Texas Department of Transportation Grant for Routine Airport Maintenance. Motion was seconded by Councilor Curry. Motion unanimously carried.
18. City Councilmember Comments and Answers – No discussion or action may take place.

Councilor Curry – Thanks for coming.

Councilor Olivas – Thank you for coming. Compliments coming from Ward 2 on the great work ,brush removal and work along the creek. Thank you.

Councilor Escovedo – Thank you for coming. Last week she said she was at Awareness on Breast Cancer at the high school and also at Sul Ross.. She said she is also attending the walk for Domestic Violence with the Mayor and City Secretary.

Councilor Stephens – Great meeting and great attendance. We had a lot of work to get done today and got through with it. Thank you for everyone being here and getting engaged.

Mayor Ramos – Thank you for coming. He said we have had a great turnout for the last two meetings. He said he would like to see that more often with more people getting involved and what not. He said thank you to the city crews for starting the clean up on the creek. He said don't forget Domestic Violence and Food Panty also.

Motion was made by Councilor Stephens, by Resolution 2017-10-16 to enter into Executive Session. Motion was seconded by Councilor Olivas (7:10pm). Motion carried.

19. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).

A. Discuss and recommendations in reviewing the City of Alpine contract between the candidate and the City of Alpine for the City Manager position. (R. Stephens, City Council)

B. Discuss excused absences of Council Member, James Fitzgerald, pursuant to Article III, of City of Alpine Charter and state statues regarding Home Rule Cities. (R. Stephens, City Council)

C. Discuss responsibilities for City Council on confidentiality. (R. Stephens, City Council)

20. Action after Executive Session –

A. Take Action, if any, concerning the City of Alpine contract between the candidate and the City of Alpine for the City Manager position. (R. Stephens, City Council) – Motion was made by Councilor Stephens by Resolution 2017-10-17, to approve the contract for the City Manager professional services as drafted and to offer the contract to Jessica Garza to be the new City Manager for the City of Alpine. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

B. Take Action, if any, concerning Council Member, James Fitzgerald's excused absences. (R. Stephens, City Council) – Motion was made by Councilor Stephens, by Resolution 2017-10-18, for the City Council to approve the absences of Councilor Fitzgerald as excused absences consistent with our City Charter. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

C. Take Action, if any, concerning responsibilities for City Council on confidentiality. (R. Stephens, City Council) – Motion was made by Councilor Stephens to take no action concerning the responsibilities of the City Council regarding confidentiality. Motion

was seconded by Councilor Escovedo. Motion unanimously carried.

21. ADJOURNMENT – There being no further business, meeting was adjourned.

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.)

I certify that this notice was posted at 11:30 A.M on October 13, 2017, 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 11:30 A. M. on October 13, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary