

**City of Alpine
Special City Council Meeting
Thursday, July 16th, 2015
5:30 P.M.
Minutes**

- 1. Call to Order, Invocation and Pledge of allegiance to the flags – Mayor Rangra called the meeting to order. Dick Zimmer said the invocation. Mayor Rangra led the pledge of allegiance to the flags.**

- 2. Determination of a quorum and proof of notice of the meeting – Mayor Rangra, Councilors Antrim, Salas, and Gonzales were present. Councilors Stephens and Fitzgerald were absent and excused. The meeting notice had been posted at 10:30 A.M. on July 9th, 2015. City Manager Zimmer and City Secretary Taylor were also present.**

- 3. Presentations, recognitions and proclamations – None**

- 4. Reports –**
 - City Mayor’s Report - (A. Rangra, Mayor) – Mayor Rangra said he went to a meeting at Sul Ross concerning the pipeline.**

 - City Manager Report – (E. Zimmer, CM) – None**

 - City Staff Updates - None**

- 5. Citizens Comments (on agenda items) – (limited to 3 minutes) – None**

- 6. Public Hearings –**
 - A. Public Hearing to obtain citizens views and comments concerning Ordinance 2015-06-02A, an Ordinance of the City Council of the City of Alpine, Texas amending Ordinance No. 445, as amended and codified in the City of Alpine Code of Ordinances, Appendix C, Zoning, to revise Article 1, Basic Ordinance, Section VI-A, “C-O” Office Services District. (E. Zimmer, CM) – There were no public comments.**

 - B. Public Hearing on a zoning change requested by Presidio County Health Services, Owner and Linda Molinar, CEO, Agent, from R-1 to C-O to become a medical clinic (Ordinance 2015-06-01). The property identification/street address is 1605 N. Ft. Davis Hwy, in Alpine, Texas and the legal description is North Heights Addition, Block 7, Pt Lots 3 & 4 and all of lots 5-8. (E. Zimmer, CM) – There were no public comments.**

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

Motion was made by Councilor Salas, by Resolution 2015-07-01 to approve item 7A on the Consent Agenda. Motion was seconded by Councilor Antrim. Motion unanimously carried.

8. Information or Discussion items – (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.) – None

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)

9. Discuss and Consider second and final reading of Ordinance 2015-06-02A, an Ordinance of the City Council of the City of Alpine, Texas, amending Ordinance No 445, as amended and codified in the City of Alpine Code of Ordinances, Appendix C, Zoning, to revise Article 1, Basic Ordinance, Section VI-A, “C-O” Office Services District. (E. Zimmer, CM). – City Manager said this was the second and final reading. He said the first reading was on June 16th. Councilor Gonzales asked if anything had been changed on the Ordinance. The City Manager said nothing had been changed on the Ordinance. Motion was made by Councilor Gonzales, by Resolution 2015-07-02, to approve the second and final reading of Ordinance 2015-06-02A. Motion was seconded by Councilor Salas. Motion unanimously carried.

10. Discuss and Consider second and final reading of Ordinance 2015-06-01, upon recommendation by Planning and Zoning Commission for Zoning change from R-1 to C-O, with any amendments passed today by prior City Council vote. Presidio County Health Services, is owner and Agent is Linda Molinar, CEO. PCHS is requesting this change for the property to become a Medical Clinic. Property identification/street address is 1605 N. Ft. Davis Hwy., Alpine, Texas. Legal description is North Heights Addition, Block 7, Part of Lots 3 and 4 and all of Lots 5-8. (E. Zimmer, CM) – City Manager Zimmer said we had the first reading of this Ordinance on June

16th. He said we have contemplated this item at length and it is very well supported with our community. Motion was made by Councilor Gonzales, by Resolution 2015-07-03, to approve the second and final reading of Ordinance 2015-06-01. Motion was seconded by Councilor Antrim. Angie Bermudez asked if the name of the Clinic was going to change. Linda Molinar said the clinic will be called Family Health Services of Alpine but the organization name is the one that they are actually trying to change. Councilor Salas said she wanted to thank Dr. Billings and the staff for bringing a clinic in that is very much needed. She said if they need anything after they get settled in, please let the Council know. Motion carried unanimously. Motion passed. Linda Molinar and Dr. Billings said thank you. Dr. Billings said this had been a big Civic's lesson for him. He said he was very nervous about this whole process and he did not really know what to expect and how the City would be accepting of him coming back after the departure of two years. He said this has been such a heartwarming and validating process for him personally and professionally. He said he really feels that this community cares about the health care of all and not just those with insurance. He said he is very proud of the City and of the community and the people who spoke in support of them and he is very humbled and they will do everything they can to make sure that the city gets a good return on their investment. He said from the bottom of his heart and that of his organization, he cannot tell the Council how humbled and thankful and appreciative they really are, so thank you. Mayor Rangra said he really appreciated what these people have done for our community and what they have been doing in Marfa for us. He said now more people will be able to use the facility. He said we need services like these in small communities. He thanked the doctors, the nurses and the clinic because they have done so much. He said congratulations and thank you again.

11. Discuss and Consider Board/Commission member appointments. (E. Zimmer, CM) – City Manager Zimmer said we had Board/Commission recommendations that were included in the packet by Dr. Antrim and Cynthia Salas. He said there were 5 recommendations by Councilor Antrim and one by Councilor Salas. Mayor Rangra asked if we had a deadline for when the Council should have their nominations in. City Manager Zimmer said we had a gentleman stand down last night on the Animal Advisory Board. He said we certainly need to get the rest of the positions filled. He said he would like to see everything done by the end of August. Motion was made by Councilor Antrim, by Resolution 2015-07-04, to accept the board recommendations and require that all other board recommendations be in by the end of August (August 31), 2015. City Manager Zimmer said we will send out a new list showing the members to the Council. Motion was seconded by Councilor Salas. Motion unanimously carried.

12. Council Member Comments –

Councilor Antrim – said she likes short meetings.

Councilor Salas – thanked everyone for being here and thanked Dr. Billings and his staff.

Councilor Gonzales – told Linda Molinar that she was welcome.

13. Executive Session – None

14. Action After Executive Session – None

15. Adjournment – There being no further business, meeting was adjourned upon the motion of Councilor Gonzales, seconded by Councilor Salas. Motion unanimously carried.

NOTICE: The City Council reserves the right to adjourn into Executive Session Purat 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 10:30 A.M. on July 9th, 2015, 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.

Dr. Avinash Rangra, Mayor

Attest:

Margaret "Molly" Taylor, City Secretary

I, Margaret "Molly" Taylor, City Secretary, do certify that this notice was posted at 10:30 A.M. on July 9th, 2015, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Margaret "Molly" Taylor, City Secretary