

# **Amended**

## **City of Alpine**

**Regular City Council Meeting  
Tuesday, September 19, 2017, 5:30 P.M.**

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a regular meeting at 5:30 P.M. on Tuesday, September 19, 2017 in the City Council Chambers, at 803 West Holland, in the City of Alpine, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

**PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.**

Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred from speaking at future meetings.

### **Agenda**

- 1. Call to Order, Invocation, and Pledge of Allegiance.**
- 2. Determination of a Quorum and Proof of Notice of City Council Meeting.**
- 3. Presentations, Recognitions and Proclamations – None**
- 4. Reports -**

**City Mayor's Report – (A. Ramos, Mayor) –**

**A. Hazmat Training**

**City Manager Report – (E. Zimmer, City Manager) – NONE**

**City Staff Updates – NONE**

## **5. Public Hearings –**

- A. "Public" Hearing to obtain citizens views and comments concerning the Budget Amendment for Fund 04 of the City of Alpine Budget FY 2016-17. Budget amendment will transfer \$50K each (\$100k total) from 0654-9000 and 0654-9001 in the Sewer department to 0653-0101 in Water department. Budget amendment will cover additional wage costs relative to increased amount of water line breaks during this fiscal year.(E. Zimmer, City Manager)
- B. 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 13, Alpine, Texas. Legal Description is Shipman Addition, Block 3, Lot 7-10. Alpine, Texas 79830. Record Owner is Tonya Hutchinson. Agent is Shane Mitchell (E. Zimmer, City Manager)
- C. Public Hearing to obtain citizens views and comments concerning Roy B. Davis application for a zoning change 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 79830. Legal Description is Hancock Addition, Block 25, Lot 1-2. Record Owner is Roy B. Davis.(E. Zimmer, City Manager)

**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 September 5, 2017.(E. Zimmer, City Manager)
- B. Approval of minutes from City Council meeting on September 12, 2017.(E. Zimmer, City Manager)
- C. Discuss and consider establishing City Holidays for FY 2017/2018.(E. Zimmer, City Manager)

## **7. Information or Discussion items –**

- A. Discuss the action plan relative to Creek Maintenance and how that would tie into the Creek Trail Project. (E. Zimmer, City Manager)
- B. Discuss City Council's expectations relative placement of items on agenda during absence of City Manager.(E. Zimmer, City Manager)

C. "Discuss" City Council's expectations relative to updating the Check signatories for the City of Alpine checking accounts.(E. Zimmer, City Manager)

D. Discuss City Paving Priorities. (E. Zimmer, City Manager)

**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 adopting FY 2017/2018 City of Alpine Budget and adopting Ordinance 2017-09-01, an Ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2017 and ending September 30, 2018; appropriating money to a sinking fund to pay interest and Principal on the city's indebtedness; adopting the annual budget of the City of Alpine for the year 2017/2018 fiscal year. (E. Zimmer, City Manager)
9. Discuss and consider adopting the 2017 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas by Ordinance 2017-09-02. A tax rate of \$0.534970 per \$100 valuation has been recommended for FY 2017/2018 budget. (E. Zimmer, City Manager)
10. Discuss and consider Planning & Zoning recommendation to City Council concerning Tonya Hutchinson for a 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 13, Alpine, Texas. Legal Description is Shipman Addition, Block 3, and Lot 7-10. Record Owner is Tonya Hutchinson. Agent is Shane Mitchell. (E. Zimmer, City Manager)
11. Discuss and consider HOT Funding Request.(E. Zimmer, City Manager)
12. Discuss and consider adopting an Ethics Policy for the City of Alpine. (E. Zimmer, City Manager)
13. Discuss and consider request for funding by Children's Advocacy Center. (E. Zimmer, City Manager)
14. Discuss and consider request of use and lease agreement for Wasserman Ranch to improve and utilize the Caboose at the Railroad Park. Item was discussed at September 5, 2017 City Council Meeting. (E. Zimmer, City Manager)

15. Discuss and approve second reading of Ordinance 2017-09-03 for the Budget Amendment for Fund 04 of the City of Alpine Budget FY 2016-17. Budget amendment will transfer \$50K each (\$100k total) from 0654-9000 and 0654-9001 in the Sewer department to 0653-0101 in Water department. Budget amendment will cover additional wage costs relative to increased amount of water line breaks during this fiscal year.(E. Zimmer, City Manager)
16. Discuss and consider Planning & Zoning recommendation to City Council concerning Roy B. Davis for a 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.(E. Zimmer, City Manager)
17. **City Councilmember Comments and Answers** – No discussion or action may take place.
18. **Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).**
  - A. Consultation with attorney on updates regarding the Chamber of Commerce Contract with the City for the Visitor Center.(E. Zimmer, City Manager)
  - B. Discuss regarding the appointment of an Interim City Manager and transition plans until permanent selection of City Manager is made. (R. Stephens, City Council)
19. **Action after Executive Session –**
  - A. Take action regarding to any updates regarding the Chamber of Commerce Contract with the City for the Visitor Center. (E. Zimmer, City Manager)
  - B. Take action regarding appointment of an Interim City Manager and transition plans until permanent selection of City Manager is made. (R. Stephens, City Council)

## 20. ADJOURNMENT

**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 AM on September 16, 2017. Pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). 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 email [city.secretary@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.



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Cynthia Salas, City Secretary