

# ***City of Alpine***

**Regular City Council Meeting  
Tuesday, November 7, 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, November 7, 2017 in the Civic Center, at 801 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 – (A. Ramos, Mayor)**
  - **Present Tom Lancaster with a Certificate of Appreciation for his service on the Parks Board. (A. Ramos, Mayor)**
- 4. Reports -**
  - City Mayor's Report – (A. Ramos, Mayor) – NONE**
  - City Manager Report – (J. Horry, Interim City Manager) –**
    - **Bulky Trash Pick-Up Stats**
    - **Law Enforcement Community Toy Drive**

**City Staff Updates – NONE**

**5. Public Hearings – NONE**

**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 17, 2017.(J. Horry, Interim City Manager)
- B. Appointment of Derek Richardson for Airport Advisory Board for Ward 3. (J. Fitzgerald, City Council)
- C. Appointment from Councilor Olivas for Parks Board for Ward 2. (R. Olivas, City Council)
- D. Appointment of Jesse Lara for Building & Standards (R. Stephens, City Council)
- E. Appointment of Clayton Shoot for Building & Standards for Ward 1 (R. Stephens, City Council)

**7. Information or Discussion items –**

- A. Discussion the status of the roads at Alpine Country Club Estates and potential options. (R. Stephens, City Council)
- B. Discuss the role and responsibilities of Mayor, City Council and key City employees relative to the City Charter. (R. Stephens, City Council)
- C. Discuss local services from First Flight Air and Ground Ambulance. (R. Stephens, City Council)
- D. Quarterly Readout – EMS West Texas Ambulance – (J. Horry, Interim City Manager)
- E. Quarterly Readouts - Brewster County Appraisal District. (R. Stephens, City Council)

**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 approving the Ad Valorem Tax Collection Agreement with Brewster County. ( J Horry, Interim City Manager)
9. Discuss and consider taking action, if any, regarding changing normally scheduled meeting on January 2, 2018. (J Horry, Interim City Manager)
10. Approve Resolution for temporary closing a Portion of 5<sup>th</sup> Street (Hwy 118) between Holland and Avenue E for Art walk on November 17<sup>th</sup> and 18<sup>th</sup>, 2017 and agreement. (J Horry, Interim City Manager)
11. Discuss and approve the City of Alpine Ethics Policy, also applying to the Mayor, City Council, and Board & Commissions. (R. Stephens, City Council)
12. Discuss and consider second and final reading of Ordinance 2017-10-04 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)
13. Discuss and consider second and final reading of Ordinance 2017-10-03 concerning Johnny Carpenter for zoning change request 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)
14. **City Councilmember Comments and Answers** – No discussion or action may take place.
15. **Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters). NONE**

## 16. 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 1:30 P.M. on November 3, 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.

  
Cynthia Salas, City Secretary