

***City of Alpine***

**Regular City Council Meeting  
Thursday, February 6, 2018, 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, February 6, 2018 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 – (A. Ramos, Mayor)
  - A. Proclaim April 2018 as Fair Housing Month.**
  - B. Order of Election.****

**4. Reports -**

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

**A. Texas Department of Transportation – US 67 Corridor Master Plan.**

**City Manager Report – (Jessica Garza, City Manager) –**

**A. Annual Racial Profiling Report for 2017. (Chief Scown)**

**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 January 16, 2018. (J. Garza, City Manager)**

**7. Information or Discussion items –**

**A. Information and discussion on mural. (Keri Blackman)**

**B. Discussion and course of action on how to fix the problem of water spills along 9<sup>th</sup> and Gallego street from the water tank on "A" mountain and update on the chlorination system delivery and monitoring of the City water supply. (R. Olivas, City Council)**

**C. Discussion on status of City Plans (Master Park Review Plan, Economic Development Plan, Tourism Plan, Water & Waste Water Plan, Comprehensive Plan regarding streets, housing) and the need for a geographical information system (GIS) that will help visualize, analyzing, and interpreting data to enhance planning efforts for the city. (R. Olivas, 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 Texas Department of Agriculture (TDA) TxCDBG Contract #7217000 for the installation of fire hydrants in the amount of \$275,000. (Jessica Garza, City Manager)
9. Discuss and consider approving a contract with Grant Works, Inc. for the TxCDBG for Contract # 7217000 Grant Administration Service for the installation of fire hydrants in the amount of \$30,250. (Jessica Garza, City Manager)
10. Discuss and consider approving the Frank X. Spencer & Associates, TxCDBG Engineering Contract # 7217000 for the installation of fire hydrants. (Jessica Garza, City Manager)
11. Discuss, and consider approving opening a non-interest bearing checking account for TxCDBG Contract No. 7217000 as required by TDA-TxCDBG Financial Management guidelines by Resolution 2018-02-05. (Jessica Garza, City Manager)
12. Discuss and consider approving the reallocation of funds in the amount of \$13,750 from TxClass Water/Sewer Infrastructure Reserve to the CDBG account for Contract No. 7217000 as per the approved resolution and contract. (Jessica Garza, City Manager)
13. Discuss and consider adopting Resolution 2018-02-06 to designate authorized signatory's for TxCDBG Contract No. 7217000 for the installation of fire hydrants. (Jessica Garza, City Manager)
14. Discuss and consider adopting Resolution 2018-02-07 adopting required CDBG Civil Rights Policies for TxCDBG Contract No. 7217000 for the installation of fire hydrants. (Jessica Garza, City Manager)
  - A. Citizen Participation Plan and Grievance Procedures
  - B. Section 3 Policy
  - C. Excessive Force Policy
  - D. Section 504 Policy & Grievance Procedures

- E. Code of Conduct Policy
- F. Fair Housing Policy

15. Discuss and consider approving the Juvenile Curfew Ordinance 2018-02-08 which was reviewed at the February 3<sup>rd</sup> 2015 City Council meeting and must be re-approved every 3 years. (Jessica Garza, City Manager)
16. Discussion and consider approving a job description for a Utility Receptionist, allocation of funds, and authorization for the position to be filled. (J, Horry, Public Utilities Director)
17. **City Councilmember Comments and Answers** – No discussion or action may take place.
18. **Executive Session – NONE**
19. **Action after Executive Session – NONE**
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 11:00 A. M. on February 1, 2018. 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  
City of Alpine