



CITY OF ALPINE
WORKSHOP – 4:30 P.M.
REGULAR CITY COUNCIL MEETING – 5:30 P.M.
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, January 2, 2024

Notice is hereby given that the City Council of the City of Alpine, Texas, will hold a workshop meeting at 4:30 P.M. and a regular meeting at 5:30 P.M. on January 2, 2024, in City Council Chambers, at 803 West Holland Avenue, 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 (Government Code Sec. 551.043). **PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND ELECTRONIC EQUIPMENT IS PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL EXCEPT FOR PURPOSES EXPLICITLY AUTHORIZED BY STATE LAW (TEXAS GOVERNMENT CODE SEC. 551.023).** This meeting will be conducted in accordance with the official Rules of Decorum for City Council Meetings available at www.cityofalpine.com/decorum. Public Comments are limited to agenda items only. Individuals who wish to address the City Council may do so by completing a Public Comment Card and by placing the completed card on the City Secretary’s desk no later than five minutes before the commencement of the meeting. The Public Comment Card may also be completed online at www.cityofalpine.com/councilcomments. A Public Comment Card is not required for speakers who wish to comment on a Public Hearing item. When speakers are acknowledged, please approach the microphone at the podium and state your name and Ward for the record. Public Comments are limited to 3 minutes per person, and a bell will signal the end of each speaker’s time. Please conclude speaker comments promptly when the bell rings. 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.

WORKSHOP AGENDA – 4:30 P.M.

1. Call to Order.

2. Workshop –

1. Workshop proposed changes to Chapter 23 – City Council to the Alpine Code of Ordinances, including updates to the order of business, updates to the rules of procedure, and updates to the rules of decorum for City Council meetings.

3. Adjourn.

REGULAR MEETING AGENDA – 5:30 P.M.

1. Call to Order & Pledge of Allegiance to the Flags.

2. Determination of a Quorum and Proof of Notice of the Meeting.

3. Public Comments – (limited to 3 minutes per person)

4. Presentations, Recognitions, and Proclamations – None.

5. Reports –

City Mayor Report.

City Attorney Report – None.

City Manager Report –

- Update on Recycle Center Mulcher.

City Staff Update – None.

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2023-12-02, an ordinance amending Appendix C - Zoning, Article I - Schedule of Districts, Section II - R-1 One Family District to the Alpine Code of Ordinances; Repealing the requirement that beauty salons are not an acceptable use in a residential area by approved special use permit; Providing the establishment of up to a \$500 penalty per occurrence for violations of the ordinance. The Planning & Zoning Commission has recommended approval of the ordinance.
2. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2023-12-03, an ordinance amending the City of Alpine FY 2023-2024 Budget; Providing Repealing and Severability Clauses; A Texas Open Meetings Act Clause; and Providing an Effective Date.
3. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-12-01, a short-term rental special use permit allowing a short term rental to be established at 303 S.

14th Street. The property owner of record is Joshua Cobos. The Parcel ID of the subject property is 10502.

4. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-12-02, a short-term rental special use permit allowing a short term rental to be established at 801 E. Ave E. The property owner of record is Kim Langridge Etux. The Parcel ID of the subject property is 10653.

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.

1. Approval of November 14, 2023 Special Meeting Minutes (G. Calderon, City Secretary)
2. Approval of December 5, 2023 Regular Meeting Minutes (G. Calderon, City Secretary)
3. Approval of the appointment of Larry Hood to the Place 2 position on the Parks and Recreation Board. (C. Rodriguez, City Council)
4. Approval of the appointment of Guy Fielder to Place 4 position on the Planning & Zoning Commission and approval of the termination of the current appointment to the Building & Standards Commission. (M. Sandate, City Council)
5. Approval of Special Use Permit 2023-12-01, a short-term rental special use permit allowing a short-term rental to be established at 303 S. 14th Street. The property owner of record is Joshua Cobos. The Parcel ID of the subject property is 10502. (G. Calderon, City Secretary)
6. Approval of Special Use Permit 2023-12-02, a short-term rental special use permit allowing a short-term rental to be established at 801 E. Ave E. The property owner of record is Kim Langridge Etux. The Parcel ID of the subject property is 10653. (G. Calderon, City Secretary)

8. **Information or Discussion Items** –

1. Charter Discussion - where are we now? (C. Eaves, Mayor)
2. Non-Profit Donation policy for organizations such as Alpine Public Library, Family Crisis Center, Sunshine House, Child Advocacy, and others that the City donates to. (C. Eaves, Mayor)
3. Tax Abatements for historic renovations. (C. Eaves, Mayor)

9. **Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable.** (Action items limited to 10 per meeting).

1. Approve the second and final reading of Ordinance 2023-12-02, an ordinance amending Appendix C - Zoning, Article I - Schedule of Districts, Section II - R-1 One Family District to the Alpine Code of Ordinances; Repealing the requirement that beauty salons are not an acceptable use in a residential area by approved special use permit; Providing the establishment of up to a \$500 penalty per occurrence for violations of the ordinance. The Planning & Zoning Commission has recommended approval of the ordinance. (M. Antrim, City Manager)

2. Approve the second and final reading of Ordinance 2023-12-03, an ordinance amending the City of Alpine FY 2023-2024 Budget; Providing Repealing and Severability Clauses; A Texas Open Meetings Act Clause; and Providing an Effective Date. (M. Antrim, City Manager)

10. City Council Member Comments – No discussion or action may take place.

NOTICE: The City Council reserves the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting prior to adjournment, to discuss any item listed above, as authorized by 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 551.087 (development).

11. Executive Session –

Consultation with Attorney § 551.071, Texas Government Code

1. City Attorney Update:
 - a) Review and discuss the contract between the Alpine Country Club and City of Alpine. (M. Antrim, City Manager)

12. Action – Executive Session –

1. Action, if any, concerning any of the matters listed in executive session. (M. Antrim, City Manager)

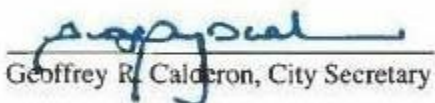
13. Adjourn.

NOTICE: In compliance with the Americans with Disabilities Act, the City of Alpine will provide reasonable accommodations for persons attending meetings. 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 Office of the City Secretary at (432) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.

CERTIFICATION

I, Geoffrey R. Calderon, do hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and on the City website at www.cityofalpine.com/agenda pursuant to Section 551.043, Texas Government Code. The said notice was posted by 3:00 P.M. on Friday, December 22, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

**WITNESS MY HAND AND SEAL
this 22nd day of December 2023.**


Geoffrey R. Calderon, City Secretary

