



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, January 3, 2023 - 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 January 3, 2023, 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.

AGENDA

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 –

1. Sul Ross SBDC Economic Round Table.
2. Water leak, a big thank you to the community during the boil water notice and signing up for reverse 911.
3. Town Halls and Strategic Planning Priority Workshops.

City Attorney Report – None.

City Manager Report –

1. Employee & Department Recognition.
 - Gas Department – Victor Muniz, Andrew Chavez, & Tony Ybarra.
 - Police Department.
 - Water Department.
2. Strategic Plan Prioritization and Goal Setting Meetings - January 12, 2023, & January 26, 2023.
3. Employee Training.

City Staff Update –

1. Alpine Police Department Report by Chief of Police, Darrell Losoya.
2. Building Services Report by Building Official, Andrew Devaney.
3. Finance Department Report by Director of Finance, Alicia Salinas.

6. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-12-01, an ordinance amending Chapter 18 - Building and Building Regulations to the Alpine Code of Ordinances.
2. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-12-02, an ordinance amending the Alpine Code of Ordinances; Amending Chapter 26 – Civic and Cultural Affairs and Facilities; Establishing Article III – Noise;

Adopting an ordinance providing for requirements and regulation concerning noise and its potential to become a public nuisance.

3. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-12-03, an ordinance amending the Alpine Code of Ordinances; Amending Chapter 2 - Administration; Amending Article VI - Records Management; Providing for a reasonable limit on the amount of time to be spent without charge for vexatious public information requestors and requiring payment for the time and expenditures incurred beyond this limit.
4. Public Hearing to obtain citizen views and comments regarding a Short Term Rental Special Use Permit Applications.
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 December 6, 2022 Regular Meeting Minutes (G. Calderon, City Secretary)
 2. Approval of the excused absence of Councilor Tandy from the December 6, 2022, Regular City Council Meeting (G. Calderon, City Secretary)
 3. Approval of the excused absence of Councilor Stokes from the December 6, 2022, Regular City Council Meeting (G. Calderon, City Secretary)
 4. Approval of the appointment of Matthew Walter to the Place 6 position on the Planning & Zoning Commission. (C. Eaves, Mayor)
 5. Approval of the appointment of Susie Gonzales to the Place 7 (At Large) position on the Hotel Occupancy Tax Committee. (C. Eaves, Mayor)
 6. Approval of the appointment of Alicia Fernbaugh to the Place 1 (Hotelier) position on the Hotel Occupancy Tax Committee. (J. Stokes, City Council)
 7. Approval of a Short Term Rental Special Use Permit Application for 1208 E Ave F. The property owner of record is Eric and Amanda Loy. (G. Calderon, City Secretary)
8. **Information or Discussion Items** –
 1. Emergent Air Quarterly Report (M. Antrim, City Manager)
 2. Alpine Volunteer Fire Department report by Fire Chief, Andrew Pierce (M. Antrim, City Manager)
 3. Presentation by Robert Schmitt regarding the estimation of water bills. (M. Sandate, City Council)
 4. Discussion over events from a water leak at the federal courthouse over the holiday weekend. (J. Stokes, City Council)

5. Discussion regarding the behavior of the City Attorney, including comments made to the media, taking action without authorization of the Council or City Manager, and other performance issues. (C. Rodriguez, City Council)
6. Discussion regarding the resignation of Utilities Director, Keith Segar, and any implications. (C. Rodriguez, City Council)

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 2022-12-01, an ordinance amending Chapter 18 - Building and Building Regulations to the Alpine Code of Ordinances. (M. Antrim, City Manager)
2. Approve the second and final reading of Ordinance 2022-12-02, an ordinance amending the Alpine Code of Ordinances; Amending Chapter 26 – Civic and Cultural Affairs and Facilities; Establishing Article III – Noise; Adopting an ordinance providing for requirements and regulation concerning noise and its potential to become a public nuisance. (M. Antrim, City Manager)
3. Approve the second and final reading of Ordinance 2022-12-03, an ordinance amending the Alpine Code of Ordinances; Amending Chapter 2 - Administration; Amending Article VI - Records Management; Providing for a reasonable limit on the amount of time to be spent without charge for vexatious public information requestors and requiring payment for the time and expenditures incurred beyond this limit. (M. Antrim, City Manager)
4. Approve Resolution 2023-01-01, a resolution establishing Appendix B: Building Services Fees; Creating a uniform fee structure for all Building Services and permit fees pursuant to Ordinance 2022-12-01. (M. Antrim, City Manager)

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

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).

11. Executive Session – None.

12. Action – Executive Session – None.

13. Adjourn.

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 2:00 P.M. on

December 29, 2022, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting. 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@ci.alpine.tx.us for further information.


Geoffrey R. Calderon, City Secretary

