



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 16, 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 16, 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 to discuss city wastewater projects, goals, and current endeavors.
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** – Will discuss as part of Information and Discussion item 7.
 - City Staff Update** – None.
6. **Public Hearings** – None.
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 January 2, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of the excused absence of Councilor Sandate from the January 2, 2024 City Council meeting due to a family vacation. (G. Calderon, City Secretary)
8. **Information or Discussion Items** –

1. Discuss the draft 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)
2. Discuss the draft tax abatements policy for historic renovations. (C. Eaves, Mayor)
3. Discuss the short term rental ordinance and procedures. (M. Antrim, City Manager)
4. Discuss Parks and Recreation Board Fiscal Year 2022-2023 Key Objectives and status. (D. Nance, City Council)
5. Dark Skies Update Presentation by Stephen Hummel, Dark Skies Initiative Coordinator for the McDonald Observatory. (M. Antrim, City Manager)
6. Discuss concerns with Ward 2 districting boundaries. (M. Antrim, City Manager)
7. Discuss and consider prioritizing following items:
 - a) TDS Contract.
 - b) STRs - Operation without a license and parking requirements.
 - c) Waste Water Treatment Plant Upgrade Plan and Lift Stations (Holiday Inn).
 - d) Streets - Equipment purchase, employee levels and paving plan for this year.
 - e) Water Plan - Three key issues. East/west connection, Southeast city water pressure, water distribution maintenance plan.
 - f) Grant Priorities.
 - g) Budget.
 - h) Employees - Position Descriptions, Market Pay, Hiring, Retention, Employee Policies.
 - i) Key Employee Department Positions - Finance, Utilities, Roads.
 - j) City Attorney List of Actions.
 - k) City Council Agenda - Chapter 23 Updates.
 - l) City Charter Revisions.
 - m) Golf Course.
 - n) Ordinance Review Process/Prioritization.
 - o) Annexation Map.
 - p) Zoning Map.
 - q) Annual Policy and Resolutions.
 - r) Ward Map and Any Redistricting Required to Balance Voting.
 - s) Economic Development Plan - Strong Towns.
 - t) Long Term Traffic in Alpine.
 - u) City System Upgrades.
 - v) Potential for Quiet Zone.
 - w) Board and Commission Priorities – Tasks.
 - x) Zoning updates - discussion on making changes to allow for additional housing, mobile home parks.

(M. Antrim, City Manager)

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. Accept the Resignation of Councilmember Ward 1 Judy Stokes effective upon the appointment of a successor to the Ward 1 City Council position. (M. Antrim, City Manager)

2. Approve Order 2024-01-01, an Order of General Election for May 4, 2024, for the purpose of electing one Ward 2 Council Member, one Ward 4 Council Member, and Mayor for two-year terms; with early voting from April 22, 2024, to April 30, 2024. (G. Calderon, City Secretary)
3. Approve twelve-month lease with CAPPS, Van & Truck Rental, for two vehicles utilized by officers participating in the High Intensity Drug Trafficking Program for FY 2023-2024. (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

City Attorney Update:

- a) Customs and Border Protection Hangar Lease Renewal.
- b) Pending Public Information Requests and Attorney General Responses.
- c) Discuss August 2023 – December 2023 Bojorquez Law Firm Summary Totals.
(M. Antrim, City Manager)

Personnel Matters § 551.074, Texas Government Code

- a) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Director of Finance/ Finance Manager. (M. Antrim, City Manager)
- b) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Director of Utilities. (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)

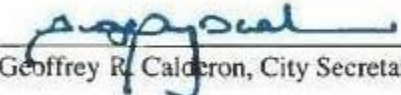
13. Adjourn.

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, January 12, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

**WITNESS MY HAND AND SEAL
this 12th day of January 2024.**



Geoffrey R. Calderon, City Secretary

