



CITY OF ALPINE
WORKSHOP – 4:30 P.M.
REGULAR CITY COUNCIL MEETING – 5:30 P.M.
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, February 6, 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 February 6, 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. Water Workshop - Utility Rate Study - Communities Unlimited.
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** –
 1. Update on the City of Alpine Employee Compression and Wage Increase Analysis.
 2. Update on Departments and Priority Projects.
 3. November 2023 & December 2023 Revenue and Expense Report.
 4. American Electric Power Franchise Agreement.
 5. Upcoming Budget.
 - City Staff Update** – None.
6. **Public Hearings** –
 1. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2024-01-01, a short term rental special use permit allowing a short term rental to be established at 401 N. 9th St. The property owner of record is Jeffrey Spiers. The Parcel ID of the subject property is 11973.
 2. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2024-02-01, a short term rental special use permit allowing a short term rental to be established at 612 E. Ave E. The property owner of record is Dana Andrade. The Parcel ID of the subject property is 10687.

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 16, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of Special Use Permit 2024-01-01, a short term rental special use permit allowing a short term rental to be established at 401 N. 9th St. The property owner of record is Jeffrey Spiers. The Parcel ID of the subject property is 11973. (G. Calderon, City Secretary)
3. Approval of Special Use Permit 2024-02-01, a short term rental special use permit allowing a short term rental to be established at 612 E. Ave E. The property owner of record is Dana Andrade. The Parcel ID of the subject property is 10687. (G. Calderon, City Secretary)
4. Approve Resolution 2024-02-06, a resolution authorizing the City's Police Department to participate in the Office of the Governor's, Public Safety Office, Homeland Security Grants Division, Operation Lone Star (OLS) for Fiscal Year 2024. (M. Antrim, City Manager)
5. Approve payment of the monthly billing summary statements for Bojorquez Law Firm services the months of:
 - a) August 2023
 - b) September 2023
 - c) October 2023
 - d) November 2023
 - e) December 2023.

(M. Antrim, City Manager)

8. **Information or Discussion Items** –

1. Discuss Alpine Police Department 2023 Racial Profiling Report. (M. Antrim, City Manager)
2. Commissioner's Court Report by County Liaison Judy Stokes. (J. Stokes, 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 first reading of Ordinance 2024-02-01, an ordinance repealing Chapter 90 – Taxation, Article V – Short Term Rentals to the Alpine Code of Ordinances; Establishing Article V – Short Term Rentals to Chapter 22 – Businesses to the Alpine Code of Ordinances; Amending the parking requirements for short term rentals within the city; Providing the establishment of up to a \$2,000 penalty per occurrence for violations of the ordinance. The Planning & Zoning Commission has recommended approval of this ordinance. (M. Antrim, City Manager)
2. Approve the first reading of Ordinance 2024-02-02, an ordinance amending Appendix C – Zoning, Article I – Basic Ordinance to the Alpine Code of Ordinances; Amending the city zoning ordinance to provide for regulations in the M-1 – Industrial District Zone; Providing the

establishment of up to a \$500 penalty per occurrence for violations of the ordinance. The Planning & Zoning Commission has recommended approval of this ordinance. (M. Antrim, City Manager)

3. Approve Resolution 2024-02-01, a resolution approving a directive tasking the Parks and Recreation Board with Key City Objectives for the remaining Fiscal Year 2023-2024. (D. Nance, City Council)
4. Approve Resolution 2024-02-02, a resolution authorizing the Environmental Services department to participate in the Keep Texas Beautiful and Texas Department of Transportation's Governor's Community Achievement award program. (M. Antrim, City Manager)
5. Approve Resolution 2024-02-03, a resolution authorizing the City's Police Department to participate in the Office of the Governor's Public Safety Office, Rifle-Resistant Body Armor Grant Program for Fiscal Year 2025. (M. Antrim, City Manager)
6. Approve Resolution 2024-02-04, a resolution authorizing the City's Police Department to participate in the Office of the Governor's, Public Safety Office, Bullet-Resistant Shield Grant Program for Fiscal Year 2025. (M. Antrim, City Manager)
7. Approve Resolution 2024-02-05, a resolution authorizing the City's Police Department to participate in the Office of the Governor's Public Safety Office, Edward Byrne Memorial Justice Assistance Grant Program (JAG) for Fiscal Year 2025. (M. Antrim, City Manager)
8. Approve Order 2024-02-01, an Order of Special Election for May 4, 2024, for the purpose of electing one Ward 1 Council Member for the remaining unexpired term ending May 2025; with early voting from April 22, 2024, to April 30, 2024. (G. Calderon, City Secretary)
9. Approve the 2024 High Intensity Drug Traffic Area (HIDTA) application. (M. Antrim, City Manager)
10. Approve Permian Paving in the amount of \$48,000.00 for the completion of taxiway paving around Hangars 45& 46 at the Alpine Casparis Municipal Airport. (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 – None.

12. Action – Executive Session – None.

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 2:00 P.M. on Friday, February 2, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 2nd day of February 2024.



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

