



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, February 7, 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 February 7, 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. Gratitude
 2. Perseverance
 3. Strategic Planning Prioritization Town Hall discussions
 4. Funding for infrastructure repair
 5. Z & P Committee Meeting
 - City Attorney Report** –
 1. Municipal Court Update
 2. AEP Franchise Agreement
 3. Daugherty Well
 4. Skyway Gardens
 5. City Attorney Update to be on every council meeting to inform council
 6. Onyegam Texas Public Information Act Request
 - City Manager Report** –
 1. Texas Department of Transportation 2023 Transportation alternatives Call for Projects
 2. Lead & Copper Rule Revisions
 - City Staff Update** –
 1. Animal Services Report by Animal Services Supervisor, Jennifer Stewart
 2. Tourism Report by Director of Tourism, Chris Ruggia
 3. Visitor Center Report by Visitor Center Coordinator, Heather Yadon
 4. Airport Report by Airport Supervisor, Abel Hinojos
6. **Public Hearings** –
 1. Public Hearing, concerning action item number two, to obtain citizen views and comments regarding an application for a replat to allow the applicant, Don Cadden, to divide one lot into two lots.

2. Public Hearing, concerning action item number three, to obtain citizen views and comments regarding an application for a replat to allow the applicant, John Scott Turner, to combine lots on the subject property.
 3. Public Hearing, concerning action item number four, to obtain citizen views and comments regarding an application for a replat to allow the applicant, Kelly Deprado, to separate lots for sale.
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 17, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of the excused absence of Councilor Johnson from the January 17, 2023 Regular City Council Meeting. (G. Calderon, City Secretary)
 3. Approval of First Quarter 2022 – 2023 Investment Report. (M. Antrim, City Manager)
8. **Information or Discussion Items** –
1. Discuss plans for the possibility of paving up to 26 additional City streets utilizing an outside vendor. (C. Rodriguez, City Council)
 2. Discuss support for Skyway Gardens II Development North of the current Skyway Gardens development on Lechuguilla Road. (M. Antrim, City Manager)
 3. Discuss the possibility of partnering with Brewster County to use GovOS Software for Short Term Rental registration, compliance, and analytic services. (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 2023-02-01, an ordinance recommended by the Planning & Zoning Commission; Amending the Alpine Code of Ordinance; Establishing Chapter 9 - Annexation; Adopting an Ordinance Providing for additional annexation requirements in addition to those prescribed by State Law. (M. Antrim, City Manager)
 2. Approve an application for a replat to allow the applicant, Don Cadden, to divide one lot into two lots. The property in question is located at 2011 Peach Tree Circle and is legally described as Lot 6 of Block 1 to Alpine West Estates, City of Alpine, Brewster County, Texas. The property ID of the subject property is 35591. The record property owner is Don Cadden. The current zoning of the property is R-4 Mobile Home District. the zoning classification, if the replat is approved, will remain R-4 Mobile Home District. (M. Antrim, City Manager)
 3. Approve an application for a replat to allow the applicant, John Scott Turner, to combine lots on the subject property. The property in question is legally described as Lot Thirteen (13), Block A-Six (A-6), Famous Heights Addition, City of Alpine, Brewster County, Texas, as the same appears in records on file in the Office of the County Clerk of Brewster County, Texas. The

record property owner is John Scott Turner. The property ID of the subject property is 35528. The current zoning of the property is R-2 Two-Family District. The zoning classification, if the replat is approved, will remain R-2 Two-Family District. (M. Antrim, City Manager)

4. Approve an application for a replat to allow the applicant, Kelly Deprado, to separate lots for sale. The property in question is located at 406 & 408 E. Nations and is legally described as Lots 8 and 9, Block 115, Harmon Addition, to the City of Alpine, Brewster County, Texas, as per a plat on file in envelope #94, Plat Records, out of Survey 42 and 101, Block 9, G.H. & S.A. Ry. Co. Surveys, Brewster County, Texas. The record property owner is Kelly Deprado. The property ID of the subject property is 12323. The current zoning of the property is R-2 Two-Family District. The zoning classification, if the replat is approved, will remain R-2 Two-Family District. (M. Antrim, City Manager)
5. Approve Resolution 2023-02-01, a resolution approving a letter of support for the Mountain View Apartments 2023 Tax Credit Application to the Texas Department of Housing and Community Affairs for the purpose of rehabilitation and improvement efforts for the property. (M. Antrim, City Manager)
6. Approve Resolution 2023-02-02, a resolution authorizing the City to participate in the Keep Texas Beautiful/Tx Department of Transportation's Governor's Community Achievement Award designation program. (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 –

Personnel Matters § 551.074, Texas Government Code

1. Pursuant to Texas Government Code 551.074 - Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Attorney Rod Ponton. (M. Antrim, City Manager)

12. Action – Executive Session –

1. Action, if any, concerning the deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Attorney Rod Ponton. (M. Antrim, City Manager)

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

Friday, February 3, 2023, 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@cityofalpine.com for further information.


Geoffrey R. Calderon, City Secretary

