



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, February 21, 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 21, 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. Town Hall Meetings.
 - a. Next Dates.
 - b. Discussions.
 2. Meet with the Mayor.
 - a. Upcoming Opportunities.
 - b. Homelessness.
 - c. New Possible Event Coming.
 - d. Large Blue Marks on Some Fences.
 3. Research and Observations.
 - City Attorney Report** –
 1. Municipal Court update.
 2. Updated ordinance procedures.
 - City Manager Report** – None.
 - City Staff Update** – None.
6. **Public Hearings** –
 1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2023-02-01, an ordinance amending the Alpine Code of Ordinances; Establishing Chapter 9 - Annexation; Adopting an Ordinance Providing for additional annexation requirements in addition to those prescribed by State Law.
 2. Public Hearing to obtain citizen views and comments regarding a Special Use Permit application for the purpose of allowing the applicant, Sazzon Baja Mex Culinary, to obtain an alcohol license/permit from the Texas Alcoholic Beverage Commission to sell alcohol to restaurant guests. The property in question is located at 901 E. Holland Ave. The record property owner is Audie Coggins.
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 February 7, 2023 Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of the appointment of Eva Olivas to the Place 7 position on the Planning & Zoning Commission. (C. Eaves, Mayor)

8. Information or Discussion Items –

1. Music Advisory Board Report by Director of Tourism, Chris Ruggia (M. Antrim, City Manager)
2. Assessment of Revenue for next five years. (C. Rodriguez, City Council)
3. City Financial Status - annual expenses, reserve fund balance, debt level and cost of current debt, city bond rating and expected borrowing rate, and impact of inflation on City financial status. (C. Rodriguez, City Council)
4. City Employee wages and benefits compared to market-total number of employees on hand and retention rates in each department. (C. Rodriguez, City Council)
5. WWTP/Water - Current annual cost to maintain, number and size of City water mains, number of pumps and tanks and ages for each, and map of key water main breaks over past 5 years. (C. Rodriguez, City Council)
6. Streets - Number of City blocks, cost to rebuild a block of a street, and cost to seal a block. (C. Rodriguez, City Council)
7. Estimate of when rate studies will be completed. (C. Rodriguez, City Council)
8. Discuss the implementation of a new parking plan on Gallego and 5th Street in front of Our Lady of Peace Church. (M. Antrim, City Manager)
9. Discuss the interlocal agreement with Brewster County in regards to the Alpine Volunteer Fire Department (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. Approve the second and final reading of Ordinance 2023-02-01, an ordinance amending the Alpine Code of Ordinances; 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 a Special Use Permit application for the purpose of allowing the applicant, Sazzon Baja Mex Culinary, to obtain an alcohol license/permit from the Texas Alcoholic Beverage Commission to sell alcohol to restaurant guests. The property in question is located at 901 E. Holland Ave. The record property owner is Audie Coggins. (M. Antrim, City Manager)
3. Approve Resolution 2023-02-14, a resolution approving official support for the proposed Skyway Gardens II development located at the Southeast Corner of S. Walker Street and Lechuguilla. (M. Antrim, City Manager)
4. Approve the High Intensity Drug Traffic Award (HIDTA). (M. Antrim, City Manager)

5. Accept the Alpine Police Department 2022 Racial Profiling Report. (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. (J. Stokes, City Council)

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. (J. Stokes, City Council)

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 17, 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

