



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, March 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 March 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. Alpine Community Projects Nursing Home Initiative & Hospital Board.
 2. Z&P update from Monday the 27th meeting.
 - City Attorney Report** –
 1. Ordinance Process.
 2. Hector Holguin Litigation.
 3. AEP Franchise Agreement.
 4. Municipal Court Update.
 - City Manager Report** – None.
 - 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 February 21, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of January 2023 Big Bend Law invoice. (M. Antrim, City Manager)
8. **Information or Discussion Items** –
 1. Alpine Public Library report by Executive Director Don Wetterauer. (M. Antrim, City Manager)
 2. Family Crisis Center of the Big Bend report by Andrea Tucker. (M. Antrim, City Manager)
 3. Parks and Recreation Board update by Darin Nance, Chair of the Board. (M. Antrim, City Manager)
 4. Presentation by Don Shipley regarding the Airport and possible ways the City can bring in money in the future. (C. Eaves, Mayor)

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 2023-03-01, an ordinance providing for parking controls in the 100 Block of West Gallego Avenue and the 400 Block of South 5th Street. (M. Antrim, City Manager)
2. Approve Resolution 2023-03-01, a resolution initiating annexation proceedings and setting dates, times, and places for public hearings on the annexation of the proposed Skyway Gardens II development, legally described as 5.000 acres out of Section 102, Block 9, Brewster County, Texas, Being a portion of that certain 10.0 acre tract described in Volume 314, Page 453, Official Public Records of Brewster County Texas. (M. Antrim, City Manager)
3. Approve Resolution 2023-03-02, a resolution awarding sponsorship of the annual Mountain Country Christmas Bazaar to a local non-profit organization for a term of two years to include 2023 and 2024. (M. Antrim, City Manager)
4. Approve Order 2023-03-01, an order approving the Certification of Unopposed Candidates for the May 6, 2023 General Election. (G. Calderon, City Secretary)
5. Approve Order 2023-03-02, an order of Cancellation for the unopposed Ward 1 and Ward 3 races for the May 6, 2023 General Election. (G. Calderon, City Secretary)
6. Approve Order 2023-03-03, an order approving the agreement between City of Alpine and Brewster County Election Administrator for Election Equipment and Services for the May 6, 2023 General Election. (G. Calderon, City Secretary)
7. Approve a Letter of Support & Partnership for the Afro Food, Fashion, Arts, and Dance Festival (AFROFABFEST) to be held on September 28 - October 1, 2023. (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. Conduct the annual performance evaluation of the City Manager. (S. Tandy, City Council)

12. Action – Executive Session –

1. Action, if any, concerning the annual performance evaluation of the City Manager. (S. Tandy, 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, March 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

