



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, April 4, 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 April 4, 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** –
 1. Proclamation of Alpine Safe Digging Month.
 2. Dark-Sky Week Proclamation.
 3. National Public Safety Telecommunications Week.
 4. National Animal Care and Control Appreciation Week.
 5. Honoring Jerry Johnson.
5. **Reports** –
 - City Mayor Report** –
 1. Tony Gonzales – Community Grant.
 2. Alpine Nonprofits – there is one for everyone.
 - City Attorney Report** –
 1. Texas Disposal Systems (TDS).
 2. Sunny Glen Wells.
 3. Holguin Update.
 4. American Electric Power (AEP).
 5. Brewster County Interlocal / Alpine Volunteer Fire Department.
 6. Disannexation Process.
 - City Manager Report** –
 1. Congressman Gonzales’ Community Projects Funding.
 2. Audit Update – Special / Called Meeting.
 3. Legislative Update.
 4. Airport Lighting Project Update.
 5. Strategic Planning – Next Steps.
 6. FY 2023-2024 Budget.
 - City Staff Update** – None.
6. **Public Hearings** –

1. Public Hearing to obtain citizen views and views regarding the second and final 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.
 2. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit Applications.
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 March 7, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of March 21, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
 3. Approval of the appointment of Joanna Laxton to the Place 5 position on the Planning & Zoning Commission. (J. Johnson, City Council)
 4. Approval of the appointment of Larry Nichols to the Place 3 (Arts & Historic) position on the Planning & Zoning Commission. (J. Stokes, City Council)
 5. Approval of Short Term Rental Special Use Permit for 902 N. 6th Street. The record property owners are Andrew Willis and Holly Ammerman. (G. Calderon, City Secretary)
 6. Approval of February 2023 City Attorney Invoice. (M. Antrim, City Manager)
8. **Information or Discussion Items** –
1. Emergent Air Quarterly Report. (M. Antrim, City Manager)
 2. Alpine Volunteer Fire Department Report by Fire Chief, Andrew Pierce. (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 2023-03-01, 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 the first reading of Ordinance 2023-03-02, an ordinance authorizing the vacation, abandonment, and sale of approximately 0.057 acres of City property, being a portion within Lot 4 within W. Brown Right of Way, Block G4, Gillis 2nd Addition to the City of Alpine; Authorizing the City Manager to execute a Deed without Warranty; Directing that funds from the sale of the City's interest be deposited in the general fund for the purpose of street improvements; Providing for Terms and Conditions of such thereof. (M. Antrim, City Manager)
 3. Approve Resolution 2023-03-17, a resolution establishing the official City of Alpine Donation Policy. (M. Antrim, City Manager)

4. Approve Resolution 2023-04-01, a resolution acknowledging the critical purchase of a rectifier for the Gas Department. (M. Antrim, City Manager)
5. Approve Order 2023-03-04, an order approving the May 6, 2023 Joint Election Agreement between the City of Alpine and Alpine ISD. (G. Calderon, City Secretary)
6. Approve Order 2023-03-05, an order appointing and setting the rate of pay for election officials, setting the number of election workers, and designating the Early Voting Ballot Board for the May 6, 2023 General Election. (G. Calderon, City Secretary)
7. Approve bid proposals from Capitol Aggregates for Grade 5 Rock and Jarratt Dirt Work and Paving for Grade 4 Rock and Base Material for RFP 2023-03-02 – Road Materials. (M. Antrim, City Manager)
8. Approve Letter of Support for Rio Grande Council of Governments Fiscal Year 24 Community Projects - Interoperable Emergency Radio Infrastructure. (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 Secretary. (S. Tandy, City Council)
2. Continue the discussion regarding City Council expectations for the City Manager during the upcoming year and discuss a salary adjustment. (S. Tandy, City Council)

Consultation with Attorney § 551.071, Texas Government Code

1. Consultation with the City Attorney regarding the Texas Disposal Systems contract review. (M. Antrim, City Manager)
2. Consultation with the City Attorney regarding the proposed American Electric Power (AEP) Franchise Agreement. (M. Antrim, City Manager)

12. Action – Executive Session –

1. Action, if any, concerning the annual performance evaluation of the City Secretary. (S. Tandy, City Council)
2. Action, if any, concerning City Council expectations for the City Manager for the upcoming year and a salary adjustment. (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 31, 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

