



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, April 18, 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 18, 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 Administrative Professionals Week.
 2. Proclamation National Municipal Clerks Week.
5. **Reports** –
City Mayor Report –
 1. Thank you to City Staff
 2. Thank you to City Council
 3. Planning and Zoning Historical Walk - April 24, 2023**City Attorney Report** –

City Manager Report –
 1. Governor's Community Achievement Award - 2nd Place
 2. Continued Support and Partnerships - Broadband Opportunities within our Community
 3. Pueblo Nuevo Park - Next Steps
 4. TXDOT Right of Way Maintenance
 5. Finance - Revenue & Expenses - Mid Year**City Staff Update** – None.
6. **Public Hearings** –
 1. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-04-01, a special use permit for the purpose of allowing the applicant, Alcove, a protected series of Start Local LLC, to obtain a Mixed Beverage license/permit from the Texas Alcoholic Beverage Commission to establish a bar at the subject property.
 2. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-04-02, a special use permit for the purpose of allowing the applicant, Brews & Hues, a protected series of Start Local LLC, to obtain a beer & wine license/permit from the Texas Alcoholic Beverage Commission to establish an art gallery where beer & wine may be sold.

3. Public Hearing to obtain citizen views and comments regarding Short Term 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 April 4, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of the excused absence of Councilor Rodriguez from the April 4, 2023 Regular City Council Meeting. (G. Calderon, City Secretary)
 3. Approval of the appointment of Larry Nichols to the Place 3 (Arts & Historic) position on the Hotel Occupancy Tax Committee. (J. Stokes, City Council)
 4. Approval of Short Term Special Use Permit for 417 S Berkeley. Record property owner is FiftyThree 50 Holdings, LLC. (G. Calderon, City Secretary)
 5. Approval of FY 2022-2023 2nd Quarter Investment Report (M. Antrim, City Manager)
 8. **Information or Discussion Items** –
 1. Animal Advisory Board Update by Chair, Patsy Culver (G. Calderon, City Secretary)
 2. Discuss the possibility of participating in the Museum on Main Street (MoMS) program, a traveling exhibition in partnership between the Smithsonian Institute and the Texas Historical Commission. (C. Eaves, Mayor)
 3. Discuss the recommendation from resident, Hugh Johnson, that the Council explore the possibility of an ordinance dealing with businesses storing excessive tires and the environmental impact. (C. Eaves, Mayor)
 4. Discuss the idea from resident, Roger Horton, for utilizing shuttle buses using clean energy to pick people up at the train station and take them to the park, etc. Hydrogen Hub concept. (C. Eaves, Mayor)
 5. Discuss the City of Alpine and Brewster County Interlocal Agreement regarding Firefighting and Fire Protection Services, and Alpine Emergency Services Board (M. Antrim, City Manager)
 6. Discuss updating and/or creating a city ordinance regarding street use, vacations, closures, and abandonment guidelines/procedures. (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 Resolution 2023-04-21, 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)

2. Approve Special Use Permit 2023-04-01, a Special Use Permit for the purpose of allowing the applicant, Alcove, a protected series of Start Local LLC, to obtain a Mixed Beverage license/permit from the Texas Alcoholic Beverage Commission to establish a bar at the subject property. The property in question is located at 211 E Holland Ave. The Property ID of the subject property is 11800. The record property owner is Alp – 207-211 E Holland, a protected series of BG Real Property Holdings, LLC. (M. Antrim, City Manager)
3. Approve Special Use Permit 2023-04-02, a Special Use Permit for the purpose of allowing the applicant, Brews & Hues, a protected series of Start Local LLC, to obtain a beer & wine license/permit from the Texas Alcoholic Beverage Commission to establish an art gallery where beer & wine may be sold. The property in question is located at 209 E Holland Ave. The Property ID of the subject property is 11802. The record property owner is Alp – 207-211 E Holland, a protected series of BG real property holdings, LLC. (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. Discuss City Council expectations for the City Secretary during the upcoming year. (C. Eaves, Mayor)
2. Deliberate the addition of an additional title for the City Manager. (C. Eaves, Mayor)

Real Property § 551.072, Texas Government Code

1. Discussion regarding the sale of real property, located at 309 W. Sul Ross (M. Antrim, City Manager)

12. Action – Executive Session –

1. Action, if any, concerning City Council expectations for the City Secretary during the upcoming year (C. Eaves, Mayor)
2. Action, if any, considering the deliberation the addition of an additional title for the City Manager. (C. Eaves, Mayor)

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,

April 14, 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

