



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, August 16, 2022 - 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 August 16, 2022, 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 not 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** –
5. **Reports** –

City Mayor Report

- Meet with the Mayor Citizen Concerns:
 - ❖ Speeding:
 - Avenue I and J
 - The one ways SH 118 coming into town from the South
 - ❖ Permit Fees:
 - Replacing Fences
 - Hooking up a Generator
- Collaboration with AISD on a voting sticker design contest
- Invitation for the City and Council for the Catholic Church Bazaar Parade. Public Come on Out.
- Accolades for the City Pool Life Guards
- Noise Ordinance - Motorcycles
- Staffing Issues
- Roads always a concern
- Budget
- Possibility of Citizens donating money and services
- Meet with the Mayor at the Granada and Library Silent Auction Wed 5:30
- Accolades for Community Clean Ups
- Citizens are hoping Clean Ups will continue

City Attorney Report

- None.

City Manager Report

- Solid Waste Advisory Committee Meeting
- City Ordinances
- Revenue and Expense Report

City Staff Update

- Police Department Report by Chief of Police, Darrell Losoya
- Gas Department Report by Gas Director, Randy Guzman

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-08-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023; Appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; Adopting the annual budget of the City of Alpine, Texas for the Fiscal Year 2022-2023.
2. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-08-02, an ordinance amending Chapter 2 - Administration; Amending Article V – Records Management to the Alpine Code of Ordinances.
3. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2022-08-03, an ordinance levying ad valorem taxes for use and support of the municipal government of the City of Alpine, Texas for the Fiscal Year 2022-2023; Providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when the same shall become delinquent if not paid.

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 August 2, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of the appointment of Katie “TK” Santos to the Friends of the Park position on the Parks and Recreation Board (G. Calderon, City Secretary)
3. Approve Gibson, Ruddock, Patterson, LLC Letter of Engagement for the Fiscal Year 2021-2022 annual audit (M. Antrim, City Manager)
4. Approval of Short Term Rental Special Use Permit Applications for:
 - a) 310 S. 6th Street. Property owners of record are Concha Ramos and Eulogia R. Valenzuela.
 - b) 510 S. 8th Street. Property owner of record is Concha Ramos.
 - c) 512 S. 8th Street. Property owner of record is Celia Teresa Garcia.(G. Calderon, City Secretary)

8. Information or Discussion Items

1. Utility Billing Cost (C. Rodriguez, City Council)
2. Status of Water Production System (C. Rodriguez, 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 second and final reading of Ordinance 2022-08-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023; Appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; Adopting the annual budget of the City of Alpine, Texas for the Fiscal Year 2022-2023. (M. Antrim, City Manager)
2. Approve the second and final reading of Ordinance 2022-08-02, an ordinance amending Chapter 2 – Administration; Amending Article V – Records Management to the Alpine Code of Ordinances (M. Antrim, City Manager)
3. Approve the first reading of Ordinance 2022-08-03, an ordinance levying ad valorem taxes for use and support of the municipal government of the City of Alpine, Texas for the Fiscal Year 2022-2023; Providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when the same shall become delinquent if not paid (M. Antrim, City Manager)
4. Approve the first reading of Ordinance 2022-08-04, an ordinance amending Chapter 94 – Traffic and Vehicles; Amending Article I – In General; Amending Section 94-35 – Police Escort Fee to the Alpine Code of Ordinances; Repealing Ordinance 2019-03-01; Abolishing the requirements of a fee for requested police escort services for manufactured homes (M. Antrim, City Manager)
5. Approve the 2022-2023 Alpine Public Library Contract (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 –

Consultation with Attorney § 551.071

1. Consultation with the City Attorney on the status of the outstanding West Texas Gas invoice from the Winter Freeze of 2021 (M. Antrim, City Manager)

12. Action – Executive Session – None.

1. Action, if any, regarding the consultation with the City Attorney on the status of the outstanding West Texas Gas invoice from the Winter Freeze of 2021 (M. Antrim, City Manager)

13. Adjourn.

CERTIFICATION

I, Geoffrey R. Calderon, do hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public, and on the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on August 12, 2022, 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@ci.alpine.tx.us for further information.


Geoffrey R. Calderon, City Secretary

