



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, September 6, 2022 - 5:30 P.M.**

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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 September 6, 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](http://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](http://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**

- Road Drainage – Del Rio, Murphy, North 3rd Street, etc.
- Noise Ordinance - Residents wondering about progress.
- Condemned Properties - Residents asking about status.
- Clocks, several residents and nonresidents have commented.
- City Talk Radio Show every other Thursday, next one is 9/8/22. Episodes are on City website ([www.cityofalpine.com/citytalk](http://www.cityofalpine.com/citytalk)) and on Community Facebook pages.
- Strategic Plan Excitement.
- Residents are excited about beautifying and adding personality to Alpine (Javelina Crossing, slow down for example).
- Pickleball at Kokernot Park.
- National Night Out at Baines Park on October 4th.
- Meet the Mayor typically on Saturdays at the Farmer's Market from 10:30am until 12:00pm. Saturday, September 24th will be out of town.
- Overall hearing a lot of positive comments about the future of Alpine and a lot of residents who want to become active members of the community by rolling up their sleeves and helping out.
- Parks Board Survey.

### **City Attorney Report**

- Municipal Court Update.
- Skyway Gardens.
- Alpine Municipal Airport.
- West Texas Gas Bill.

### **City Manager Report**

- Public Comment Process.
- Regional Landfill/Transfer Station Discussions.
- Emergent Inspection.

### **City Staff Update**

- Utilities Report by Director of Utilities, Keith Segar.

- Airport Report by Airport Supervisor, Abel Hinojos.

**6. Public Hearings –**

1. Public Hearing to obtain citizen views and comments regarding the second and final 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.
2. Public Hearing to obtain citizen views and comments regarding the second and final 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.

**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 16, 2022, Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the excused absence of Councilor Tandy from the August 16, 2022, Regular City Council Meeting due to a family vacation. (G. Calderon, City Secretary)
3. Approve City Council Calendar of Meetings for Fiscal Year 2022-2023. (M. Antrim, City Manager)
4. Approval of the appointment of Clayton Shoot to the Ward 1 position on the Building and Standards Commission. (J. Stokes, City Council)
5. Approval of the appointment of Joshua Rousselow to the Ward 3 position on the Building and Standards Commission. (S. Tandy, City Council)
6. Approval of the appointment of Gerri Davis to the Ward 4 position on the Building and Standards Commission. (M. Sandate, City Council)
7. Approval of the appointment of Ralph Garcia to the Ward 5 position on the Building and Standards Commission. (J. Johnson, City Council)
8. Approval of hangar lease rental rate increase of \$0.01 per square foot ground lease rate at the Alpine Casparis Municipal Airport. (M. Antrim, City Manager)

**8. Information or Discussion Items**

1. Discussion regarding downtown lighting in preparation for Artwalk. (J. Stokes, City Council)
2. Discussion on the need for an Airport Advisory Board. (C. Rodriguez, City Council)
3. Update on City Employees to include:

- a. Total headcount budgeted for Fiscal Year 2022-2023.
- b. Number of employees in each department.
- c. resignations by department since October 1, 2021.
- d. Comparison of Alpine retention statistics with national average.
- e. Current staff shortages by department.

(C. Rodriguez, City Council)

- 4. Presentation by Steve Sofge, Country Club Estates resident, to discuss the monetary value of Country Club Estates to the city and the costs to residents for roads that need repairs. (C. Eaves, Mayor)
- 5. Presentation by Mary Ann DeBarbrie regarding drainage problems. (J. Stokes, 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 2022-08-03, 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)
- 2. Approve the second and final 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)
- 3. Approve the first reading of Ordinance 2022-09-01, an ordinance amending Fiscal Year 2021-2022 Budget. (M. Antrim, City Manager)
- 4. Approve Resolution 2022-09-01, a resolution amending Appendix A: Utilities Fees; updating fees for City Utility services. (M. Antrim, City Manager)
- 5. Approve Resolution 2022-09-02, a resolution continuing collaborative improvement efforts for 2022 - 2023 between the City of Alpine and the Alpine Country Club to accompany the 2016 lease. (J. Johnson, City Council)
- 6. Approve Resolution 2022-09-03, a resolution approving the City's portion of the 2022 Multi-Jurisdictional Hazard Mitigation Action Plan. (M. Antrim, City Manager)
- 7. Approve the City Manager Contract. (J. Stokes, City Council)
- 8. Approval of sublease on hangar no. 44 belonging to Cade Woodward. (C. Rodriguez, City Council)

9. Approve partnership between the City of Alpine and Cade Woodward for reimbursement of paving promised by previous City Manager at airport hangar #44. Reimbursement may be in the form of funds and/or waiving of lease charges. (C. Rodriguez, City Council)

**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** –

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, in a convenient and readily accessible place to the general public, and on the City website at [www.cityofalpine.com/agenda](http://www.cityofalpine.com/agenda) pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on September 2, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Geoffrey R. Calderon, City Secretary

