



City of Alpine
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, October 12, 2021 - 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a meeting at 5:30 P.M. October 12, 2021 in the City Council Chambers, at 803 West Holland, 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 (V.T.C.A, Government Code § 551.043).

PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the Audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Remarks will be limited to a total of 3 minutes per person. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. 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, Invocation, and Pledge of Allegiance to the Flag.**
- 2. Determination of a Quorum and Proof of Notice of the Meeting.**
- 3. Public Comments – (limited to 3 minutes per person)**
- 4. Presentation, Recognitions, and Proclamations –**

1. Presentation to Rawles Williams for his 4 years of service to the Planning & Zoning Commission.

5. Reports -

City Mayor Report

City Attorney Report

City Manager Report

- Grant Matrix – Future Applications
- Water & Wastewater Updates
- Sanitation Survey
- Community Wide Vaccination Clinics – Flu & Covid
- Airport TXDOT Project Update

City Staff Update

- Gas Utility Department Updates by Randy Guzman
- Police Department Updates by Chief Darrell Losoya

6. Public Hearings -

1. 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 September 21, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of Amit Rangra to Chair of the Planning & Zoning Commission, Ward 1 (J. Stokes, City Council)
3. Approval of Animal Control Job Descriptions (M. Antrim, Interim City Manager)
4. Approval of 4th Quarter Investment Report (M. Antrim, Interim City Manager)
5. Approval of Short Term Rental Special Use Permit Applications for:
 - a. **612 E. Ave E:** Owners of Record are Dana Dee Andrade.
 - b. **1208 E. Ave F:** Owners of record are Robert and Sandra Rice

(M. Antrim, Interim City Manager)

8. Information or Discussion items –

1. Municipal Court update including number of cases pending, number of cases disposed of and disposition, & dismissals and reasons for dismissal (C. Rodriguez, City Council)
2. Discuss ongoing issues with Holiday Inn Lift Station (M. Antrim, Interim City Manager)
3. Discuss Union Pacific notice on increased speed in or around Alpine, Texas from 50mph to 70mph (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 Declaration of Local State of Disaster due to International Border Crisis (M. Antrim, Interim City Manager)
2. Approve Resolution 2021-10-01, a resolution authorizing the City to participate in the State Homeland Security – FY 2022 Operation Lone Star Grant Program (M. Antrim, Interim City Manager)
3. Approve FY 2021-2022 Tax Collection Agreement with Brewster County (M. Antrim, Interim City Manager)
4. Approve recommendation from the Airport Advisory Board for Council to direct City Manager to use a portion of budgeted street monies currently available for construction of necessary taxiways that will connect Hangar 43-46 to existing taxiway system (M. Antrim, Interim City Manager)
5. Approve the contract for City Attorney (M. Antrim, Interim 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 –

1. Deliberate and consider sale of City property located in Block 27, Original Townsite to the City of Alpine (M. Antrim, Interim City Manager)

12. Action – Executive Session –

1. Action, if any, concerning sale of City property located in Block 27, Original Townsite to the City of Alpine (M. Antrim, Interim City Manager)

13. Adjournment.

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted at 2:00 P.M. on October 8, 2021, 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

