



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, October 18, 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 October 18, 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 –
  - Proclamation of National Friends of Libraries Week.
5. Reports –

### City Mayor Report

#### **I. Meet with the Mayor Discussions:**

- A. At Town Hall Meetings have a poster for people to rank their favorite to the least favorite event or things to support: such as library, parks, arts, music, etc.
- B. Would partnering with Marfa, Fort Davis, and Marathon to raise our collective population and income levels to petition more upscale stores to come to the area be something we should work toward. Stores such as JC Penney, Kohls, etc.
- C. Should we partner with the University and do a Cost of Living Survey?
- D. Employee of the Month for each department. Winners receive something such as a gift card, an extended lunch, or a day where they can leave at four instead of five, etc.

#### **II. Upcoming Events**

- A. Next Town Hall Meeting, October 19th (tomorrow) at Alpine Elementary 6:00 pm  
Then, Saturday, November 5th at 2:00 pm at the Granada.
- B. City Talk on Thursday the 20th at 9:05 am.
- C. Next Meet with the Mayor on Saturday the 29th at the Farmers Market 10:30-12:00.

City Attorney Report – None.

### City Manager Report –

- I. Revenue & Expenses – August 2022
- II. Revenue & Expenses – September 2022

### City Staff Update

- Animal Services Report by Animal Services Supervisor, Jennifer Stewart.
- Visitor Center Report by Visitor Center Coordinator, Heather Yadon.
- Tourism Quarterly Report by Director of Tourism, Chris Ruggia.

- 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 on the second and final reading of Ordinance 2022-10-01, an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending Article II - Keeping Animals; Amending Sections 10-48 - Registration of Dogs and Cats; Providing for updated registration fees and procedures for the registration of dogs and cats.
2. Public Hearing to obtain citizen views and comments on Ordinance 2022-10-02, an ordinance amending a typographical error in Ordinance 2022-08-03; levying ad valorem taxes for use and support of the municipal government of the City of Alpine, Texas for the 2022-2023 fiscal year; providing for the apportioning of 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 October 4, 2022 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of 4th Quarter Investment Report. (M. Antrim, City Manager)

**8. Information or Discussion Items – None.**

**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 2022-10-01, an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Amending Article II - Keeping Animals; Amending Sections 10-48 - Registration of Dogs and Cats; Providing for updated registration fees and procedures for the registration of dogs and cats. (M. Antrim, City Manager)
2. Approve the first and final reading of Ordinance 2022-10-02, an ordinance amending a typographical error in Ordinance 2022-08-03; levying ad valorem taxes for use and support of the municipal government of the City of Alpine, Texas for the 2022-2023 fiscal year; providing for the apportioning of 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)
3. Approve the first reading of Ordinance 2022-10-03, an ordinance establishing Chapter 16 - Boards, Commissions, and Committees to the Alpine Code of Ordinances; Amending processes, procedures, guidelines, and requirements for City Boards, Commissions, and Committees. (M. Antrim, City Manager)

4. Approve Resolution 2022-10-09, a resolution authorizing the City of Alpine to participate in the Texas Recycles Day Grant Program. (M. Antrim, City Manager)
5. Approve Resolution 2022-10-10, a resolution authorizing the City to participate in an Agreement with the State of Texas through the Department of Transportation to request the closure of North Highway 118 (Between Holland Avenue and Avenue E) on November 18 through November 20, 2022. (M. Antrim, City Manager)
6. Approve FY 2022-2023 Tax Collection Agreement with Brewster County. (M. Antrim, City Manager)
7. Authorize the City Attorney to initiate contract discussions with S. Daugherty for use of Daugherty Well #1 for long-term City Use. (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** – None.

**12. Action – Executive Session** – None.

**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 October 14, 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

