



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, October 4, 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 October 4, 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** –
 - Proclamation of World Teachers’ Day.
 - Proclamation of Public Natural Gas Week.
5. **Reports** –

City Mayor Report

- Next Meet with the Mayor:
 - ❖ Blue Grass Festival on October 8th at 11:00 until 11:45 am.
- Meet with the Mayor Summaries:
 - ❖ Top Topic: Speeding, Running Stop Signs.
 - ❖ Question: How does the City recoup money for demolishing buildings?
- Phone Calls, Texas Messages:
 - ❖ Resident Volunteers – Trees for Downtown.
 - ❖ Question: Community Garden.
 - ❖ Dollar Store.
- Clocks now working Downtown.
- Sirens.
- Reminder – City Talk this Thursday.

City Attorney Report – None.

City Manager Report –

- Volunteers.
- Clocks Repaired - D. Lewis.
- National Night Out.

City Staff Update

- Animal Services Report by Animal Services Supervisor, Jennifer Stewart.
- Visitor Center Report by Visitor Center Coordinator, Heather Yadon.

6. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding a replat application to allow applicant, Horse Apple 118, LLC, a replat for the purpose of consolidating lots for commercial

retail development. The property in question is located at 1911 N. State Highway 118. The record property owner is Horse Apple 118 LLC.

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 20, 2022 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the appointment of Robert Savery to the Ward 2 position on the Building and Standards Commission. (C. Rodriguez, City Council)

8. **Information or Discussion Items**

1. Family Crisis Center of the Big Bend Quarterly Report by Executive Direction, Letty Carrillo. (M. Antrim, City Manager)
2. Alpine Volunteer Fire Department Quarterly Report by Chief of the Fire Department, Andrew Pierce. (M. Antrim, City Manager)
3. Discussion regarding downtown lighting before Artwalk. (J. Stokes, City Council)
4. Presentation by Tommy Lewis to discuss the results of his open records request concerning traffic accidents downtown. (C. Eaves, Mayor)
5. Discussion from City Attorney Rod Ponton on state law and City of Alpine rules and procedures for Alpine approving replats, rezoning, and process. (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 the first 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 Resolution 2022-10-01, a resolution designating the Alpine Avalanche as the official newspaper of the City. (M. Antrim, City Manager)
3. Approve a replat application to allow applicant, Horse Apple 118, LLC, a replat for the purpose of consolidating lots for a commercial retail development. The property in question is located at 1911 N. State Highway 118. The record property owner is Horse Apple 118 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** – 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 pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on September 30, 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

