



City of Alpine
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, November 16, 2021 - 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. November 16, 2021 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 (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 the Public Comment & Public Hearing portion of the meeting, limited to 3 minutes per person, in accordance with Texas Government Code Sec. 551.007 and Attorney General Opinion No. KP-0300. For Public Comments 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 prior to the meeting. 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 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 – None.

5. Reports -

City Mayor Report

City Attorney Report

City Manager Report

City Staff Update

- Finance by Megan Antrim
- Airport by Abel Hinojos

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on the second and final reading Ordinance 2021-11-01, an Ordinance amending Chapter 23 - City Council to the Alpine Code of Ordinances; Amending Article I - In General; Amending Article II - Rules of Procedure; Establishing Article III - Rules of Decorum.
2. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-11-02, an Ordinance recommended by the Planning & Zoning Commission amending the Coin-Operated Machine ordinance by updating the fee schedule and updating the Special Use Permit fee.
3. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-11-03, an Ordinance authorizing the vacation, abandonment, and sale of approximately 0.11 acres of City property for the appraised value of Six Thousand Nine Hundred Fifty Dollars (\$6,950.00); The public property considered for sale being an unimproved platted alley located in Block 53 of the Original Townsite of Alpine to abutting property owner Chisos Brewery; Authorizing the City Manager to execute a Deed without Warranty; Directing that funds be deposited in the general fund for the purpose of street improvements.

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 November 2, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of Excused Absence of Councilor Rodriguez from November 2, 2021 City Council Meeting (M. Antrim, Interim City Manager)

3. Approval of Nancy Davila to Arts vacancy on the Hotel Occupancy Tax Committee (J. Stokes, City Council)

8. Information or Discussion Items –

1. Emergency Operations Plan (M. Antrim, Interim City Manager)
2. Missed Opportunities – City Matching Requirements for Grants (M. Antrim, Interim City Manager)
3. Performance Plan for the prior month on budget and to also include employee headcount (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 2021-11-01, an Ordinance amending Chapter 23 - City Council to the Alpine Code of Ordinances; Amending Article I - In General; Amending Article II - Rules of Procedure; Establishing Article III - Rules of Decorum (M. Antrim, Interim City Manager)
2. Approve the second and final reading of Ordinance 2021-11-02, an Ordinance recommended by the Planning & Zoning Commission amending the Coin-Operated Machine ordinance by updating the fee schedule and updating the Special Use Permit fee (M. Antrim, Interim City Manager)
3. Approve the second and final reading of Ordinance 2021-11-03, an Ordinance authorizing the vacation, abandonment, and sale of approximately 0.11 acres of City property for the appraised value of Six Thousand Nine Hundred Fifty Dollars (\$6,950.00); The public property considered for sale is an unimproved platted alley located in Block 53 of the Original Townsite of Alpine to abutting property owner Chisos Brewing Company; Authorizing the City Manager to Execute a Deed without Warranty; Directing that funds from the sale of the City's interest be deposited in the general fund for the purpose of street improvements (M. Antrim, Interim City Manager)
4. Approve Resolution 2021-11-13, a resolution supporting the adoption and approval of the Texas Opioid Abatement Fund Council and settlement allocation term sheet agreement for the resolution of certain claims against certain pharmaceutical companies related to the misuse of opioids in the state (M. Antrim, Interim City Manager)
5. Approve Resolution 2021-11-14, a resolution providing for the renewal of West Texas National Bank as depository bank for City of Alpine (M. Antrim, Interim City Manager)
6. Provide advice and consent on the recommendation to hire Keith Segar for Director of Utilities (M. Antrim, Interim City Manager)
7. Approve authorization for the City Manager to retain special legal counsel arising from a conflict of interest (M. Antrim, Interim City Manager)

10. City Council Member Comments – No discussion or action may take place.

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. **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 November 12, 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

