



**City of Alpine**  
**REGULAR CITY COUNCIL MEETING**  
**801 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, November 2, 2021 - 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. November 2, 2021 in the Civic Center, at 801 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**

- Emergency Operations Plan
- Generators
- Rio Grande Council of Governments – American Rescue Plan Act – Build Back Better Regional Challenge

**City Staff Update**

- Building Services by Jessica Boorse
- Animal Services by Jennifer Stewart

**6. Public Hearings** –

1. Public Hearing to obtain citizen views and comments on Special Use Permit Application to allow applicant, Thomas Kelner, to establish a wine bar which would include the serving & sale of alcohol. Property is located at 116 N. 5th Street. Record owner is Loft Holdings LLC.
2. Public Hearing to obtain citizen views and comments on Special Use Permit Application to allow applicants, Mark & Eden Hinshaw DBA Roux Alpine, to establish a mixed-use occupancy residential and commercial business with a detached commercial kitchen on premise. Property is located at 1008 W. Sul Ross Avenue. Record owners are Mark & Eden Hinshaw

**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 12, 2021 Special Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of October 19, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
3. Approval of Excused Absence of Mayor Ramos from October 19, 2021 City Council Meeting (M. Antrim, Interim 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 first 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 first reading of Ordinance 2021-11-02, an Ordinance recommended by the Planning & Zoning Commission amending the Coin-Operated Machine ordinance to include a total allowable machines per establishment, updating the fee schedule, and updating the Special Use Permit fee (M. Antrim, Interim City Manager)
3. Approve the first reading of Ordinance 2021-11-03, an Ordinance authorizing the vacation, abandonment, and sale of approximately 0.11 acres of City property, being 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 2021-11-02, a resolution authorizing the closure of RB03 Checking Account and dedication of remaining balance to cover costs of repairs to the Holiday Inn Lift Station (M. Antrim, Interim City Manager)
5. Approve recommendation by the Planning & Zoning Commission to approve a Special Use Permit Application to allow applicant, Thomas Kelner, to establish a wine bar which would include the serving & sale of alcohol. Property is located at 116 N. 5th Street. Record owner is Loft Holdings LLC (M. Antrim, Interim City Manager)
6. Approve recommendation by the Planning & Zoning Commission to approve a Special Use Permit Application to allow applicants Mark & Eden Hinshaw, DBA Roux Alpine, to establish a mixed-use occupancy residential and commercial business with a detached commercial kitchen on premise. Property is located at 1008 W. Sul Ross Avenue. Record owners are Mark & Eden Hinshaw (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](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 2:00 P.M. on October 29, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
Geoffrey R. Calderon, City Secretary

