



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, December 6, 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 December 6, 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** – None.

5. **Reports** –

**City Mayor Report** –

- I. Noise Ordinance
- II. Town Halls – 1 remaining

**City Attorney Report** –

- I. Year End Review:
  - a) TDS Contract Negotiation
  - b) City Manager Contract
  - c) Boards, Commissions, and Committees review/revamp
  - d) EMS Service Change (RFQ, Selection, Contract Draft)
  - e) Parkhill, Smith, and Cooper Settlement re City mapping project
  - f) Alpine “Standard form of Agreement”- First use re Riko Trenching
  - g) Draft Alpine employee purchasing policies (long and short form)

**City Manager Report** –

- I. TXDOT 2022 Winter Coordination Meeting with Regional Agencies and TXDOT
- II. Voluntary Donations through Utility Bills

**City Staff Update** – None.

6. **Public Hearings** –

- 1. Public Hearing to obtain citizen views and comments regarding a Special Use Permit application for the purpose of allowing the applicant, Sandstone Alpine, LLC dba Antelope Lodge, to obtain an alcohol license/permit from the Texas Alcoholic Beverage Commission to sell alcohol to hotel guests. The property in question is located at 2310 W. Highway 90. the record property owner is Sandstone Alpine, LLC.
- 2. Public Hearing to obtain citizen views and comments regarding a 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 November 15, 2022 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the appointment of Andres “Andy” Ramos to the Ward 4 position on the Parks and Recreation Board. (M. Sandate, City Council)
3. Approval of Short Term Rental Special Use Permit Applications for:
  - a) 903 W. Ave E. Record property owners are Janna and Andy Stubbs.
  - b) 408 W. Lockhart Avenue. Record property owner is Thomas Robinson.
  - c) 304 E. Sul Ross. Record property owner is The Corner Lot, LLC.

(G. Calderon, City Secretary)

4. Accept the donation of a K-9 Bullet Proof vest from Betty Gallo and Linda Laboria. (M. Antrim, City Manager)
5. Approve the effective start date for Boards, Commissions, and Committees term limits to begin in October 2022, with current Board Members serving a partial term until May of 2023, when the City Council will newly appoint board and commission members. (M. Antrim, City Manager)
6. Approve the schedule for Strategic Planning Priority Workshops in January 2023 and February 2023. (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 first reading of Ordinance 2022-12-01, an ordinance amending Chapter 18 - Building and Building Regulations to the Alpine Code of Ordinances. (M. Antrim, City Manager)
2. Approve the first reading of Ordinance 2022-12-02, an ordinance amending the Alpine Code of Ordinances; Amending Chapter 26 – Civic and Cultural Affairs and Facilities; Establishing Article III – Noise; Adopting an ordinance providing for requirements and regulation concerning noise and its potential to become a public nuisance. (M. Antrim, City Manager)
3. Approve the first reading of Ordinance 2022-12-03, an ordinance amending Chapter 2 - Administration, Article VI - Records Management; Providing for a reasonable limit on the amount of time to be spent without charge for vexatious public information requestors and requiring payment for the time and expenditures incurred beyond this limit. (M. Antrim, City Manager)
4. Approve Resolution 2022-12-01, a resolution appointing City Council members to ex-officio positions on City Boards, Commissions, and Committees. (M. Antrim, City Manager)
5. Approve Resolution 2022-12-02, a resolution establishing a policy for naming municipal property and streets. (M. Antrim, City Manager)

6. Approve a Special Use Permit application for the purpose of allowing the applicant, Sandstone Alpine, LLC dba Antelope Lodge, to obtain an alcohol license/permit from the Texas Alcoholic Beverage Commission to sell alcohol to hotel guests. The property in question is located at 2310 W. Highway 90. The record property owner is Sandstone Alpine, LLC. (M. Antrim, City Manager)
7. Approve the award responsive to the Request for Proposal (RFP 2022-11-01) to West Texas National Bank for bank depository and security clearance and safekeeping services. (M. Antrim, City Manager)
8. Approve a letter of support to TransPermian H2 Hub LLC in support of the establishment of a hydrogen hub in the Permian Basin area of Texas. (C. Eaves, Mayor)

**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** –

**Consultation with Attorney § 551.071**

1. Consultation with the City Attorney concerning updates on legal matters:
  - a) Daugherty Well
  - b) Overland Group
  - c) Onyegam
  - d) Lechugilla Road
  - e) West Texas Gas Operational Flow Order(M. Antrim, City Manager)
2. Discuss the approval of a settlement for the West Texas Gas Operational Flow Order invoice (M. Antrim, City Manager)

**12. Action – Executive Session** –

1. Action, if any, regarding the consultation with the City Attorney concerning updates on legal matters.
2. Approve a settlement for the West Texas Gas Operational Flow Order invoice. (M. Antrim, City Manager)

**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 December 2, 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

