



City of Alpine
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, December 7, 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. on December 7, 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 (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 the Public Comment and Public Hearing section of the agenda. 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 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 address 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 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 –

1. Presentation to Tom Kennedy for his 3 years of service to the Planning & Zoning Commission (A. Ramos, Mayor)
2. Presentation to Denis Foley for his 3 years of service to the Planning & Zoning Commission (A. Ramos, Mayor)

5. Reports -

City Mayor Report

City Attorney Report

- Update on recent legislation affecting cities
- Update on Municipal Court

City Manager Report

- FY 2021-2022 Paving – Seal Coating, Alpine Country Club, Airport, Rebuilds
- Utility Billing Update, Processes and Upcoming Changes

City Staff Update

- Tourism by Chris Ruggia, Director of Tourism

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on Conditional Use Permit Application to allow applicant, Joseph R. Delao, to establish an outdoor event/venue that has an unusual site development featuring unique operating characteristics that include the serving & sale of alcohol by vendors at special events and outdoor sales and music. Property is located at 105 E. Murphy Street. Record owner is Joseph R. Delao Jr.
 2. Public Hearing to obtain citizen views and comments on 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 16, 2021 Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of transfer of Karen Sulewski from a hotelier position on the Hotel Occupancy Tax Committee to an At-Large position (G. Calderon, City Secretary)
3. Approval of the appointment of Evin Hanke to a hotelier position on the Hotel Occupancy Tax Committee (J. Stokes, City Council)
4. Approval of Short Term Rental Special Use Permit Application for:
 1. **808 N. 11th Street**: Record owner(s) Tom and Kathleen Griffith
 2. **101 N. Cherry Street #3**: Record owner(s) Lauterio Jesusita Gonzales(G. Calderon, City Secretary)

8. Information or Discussion Items –

1. Discussion regarding Board and Commission vacancies, processes, procedures, and ordinances (M. Antrim, Interim 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 Resolution 2021-12-01, a resolution designating the allocation of American Rescue Plan Act Funds first disbursement to improvements at the Wastewater Treatment Plant in the amount of \$741,127.78 to be held in the TEXSTAR Account. (M. Antrim, Interim City Manager)
2. Approve Resolution 2021-12-02, a resolution approving revisions to the informational City Council Agenda cover page (M. Antrim, Interim City Manager)
3. Approve a recommendation from the Planning & Zoning Commission to issue a Conditional Use Permit Application to allow applicant, Joseph R. Delao, to establish an outdoor event/venue that has an unusual site development featuring unique operating characteristics that include the serving & sale of alcohol by vendors at special events and outdoor sales and music. Property is located at 105 E. Murphy Street. Record owner is Joseph R. Delao Jr (M. Antrim, Interim City Manager)
4. Approve settlement agreement between the City of Alpine and Tyler Technologies. (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** – None.

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

13. **Adjourn.**

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 December 3, 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

