



City of Alpine
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, February 1, 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 February 1, 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 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 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 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. Presentations, Recognitions, and Proclamations – None.
5. Reports -
 - City Mayor Report
 - City Attorney Report
 - City Manager Report
 - City Updates
 - City Staff Update
 - Public Utilities by Director of Utilities Keith Segar
 - Building Services by Permit Technician Jessica Boorse
6. Public Hearings –
 1. Public Hearing to obtain citizen views and comments regarding an application for replat to allow applicants, David L. Franks & Linda J. Clay, to separate (2) lots and remove an unnamed platted street and park. The property in question is located at **1010 N. Bird St.** Record property owner(s) David L. Franks & Linda J. Clay.
 2. Public Hearing to obtain citizen views and comments regarding an application for a Special Use Permit for applicant Hong Nguyen. The applicant is requesting a special use permit for the purpose of establishing a coin-operated machine business. The property in question is located at **2000 E. Highway 90.** Record property owner(s) Vimal Patel.
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 January 11, 2022 Workshop Meeting Minutes (G. Calderon, City Secretary)
2. Approval of January 18, 2022 Regular Meeting Minutes (G. Calderon, City Secretary)
3. Approval of excused absence of Mayor Ramos from January 18, 2022 Regular City Council Meeting (G. Calderon, City Secretary)
4. Approval of excused absence of Councilor Rodriguez from January 18, 2022 Regular City Council Meeting (G. Calderon, City Secretary)

8. Information or Discussion Items –

1. Family Crisis Center Update by Executive Director Leticia Carillo (M. Antrim, Interim City Manager)
2. Discussion regarding the provisional Texas Disposal Systems contract (M. Antrim, Interim City Manager)
3. Presentation by Guy & Lisa Fielder of Chisos Brewing Co. (J. Stokes, 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 an application for replat to allow applicants, David L. Franks & Linda J. Clay, to separate two (2) lots and remove an unnamed platted street and park. The property in question is located at **1010 N. Bird Street**. Record property owner(s) David L. Franks & Linda J. Clay. The Planning & Zoning Commission has recommended approval of this replat (M. Antrim, Interim City Manager)
2. Approve an application for a Special Use Permit for applicant Hong Nguyen. The applicant is requesting a special use permit for the purpose of establishing a coin-operated machine business. The property in question is located at **2000 E. Highway 90**. Record property owner(s) Vimal Patel. The Planning & Zoning Commission has recommended denial of this Special Use Permit (M. Antrim, Interim City Manager)
3. Approve Resolution 2022-02-01, a resolution authorizing the Environmental Services Department to participate in the Keep Texas Beautiful and Texas Department of Transportation Governor's Community Achievement Award Program (M. Antrim, Interim City Manager)
4. Approve Resolution 2022-02-02, a resolution authorizing the City of Alpine to participate in the Office of the Governor, Public Safety Office, Criminal Justice Division's Justice Assistance Grant (JAG) Program for Fiscal Year 2023 (M. Antrim, Interim City Manager)
5. Approve Resolution 2022-02-03, a resolution authorizing the City of Alpine to participate in the Office of the Governor, Public Safety Office, Homeland Security Grants Program, Local Border Security Program for Fiscal Year 2023 (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. Meeting with special counsel regarding the Ponton development project (M. Antrim, Interim City Manager)

12. Action – Executive Session –

1. Action if any, concerning the meeting with special counsel regarding the Ponton development project (M. Antrim, Interim City Manager)

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 January 28, 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

