



CITY OF ALPINE
WORKSHOP – 4:00 P.M.
REGULAR CITY COUNCIL MEETING – 5:30 P.M.
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, March 5, 2024

Notice is hereby given that the City Council of the City of Alpine, Texas, will hold a workshop meeting at 4:00 P.M. and a regular meeting at 5:30 P.M. on March 5, 2024, 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 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 no later than five minutes before the 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.

WORKSHOP AGENDA – 4:00 P.M.

1. **Call to Order.**
 2. **Workshop –**
 - a. Workshop: Joint City/County workshop regarding Texas Department of Transportation's (TxDOT) Railroad Safety Concerns.
 3. **Adjourn.**
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REGULAR MEETING AGENDA – 5:30 P.M.

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.**
 - City Attorney Report** – None.
 - City Manager Report** –
 - Utilities – Wastewater Treatment Plan Update.
 - Public Works – Hot Patch / Paving Update.
 - City Staff Update** – None.
6. **Public Hearings** –
 1. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2024-01-02, a special use permit application allowing the applicant, Tehra Vaughn, to establish a one-chair beauty salon in an R-2 Two-Family District zone. The property in question is located at 401 W. Sul Ross and is legally described as the East 18.89 feet of Lots 8, 9, 10, all of Lots 1, 2, and 3, and that portion of the platted alley lying between said lots, all out of Block 28, Original Townsite of Alpine, envelope 184, plat records of Brewster County, Texas. The property ID of the subject property is 35650. The record property owners are Thomas Robinson and Karen Chapman. The current zoning of the property is R-2 Two-Family District. The zoning classification if the special use permit is approved will remain R-2 Two-Family District. The Planning & Zoning Commission has recommended approval of this special use permit.

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 February 20, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of a Letter of Support for the 2024 Keep Texas Beautiful Affiliate Annual Recognition - Gold Star Level. (M. Antrim, City Manager)
 3. Approval of the retirement of Alpine Police Department K9 Artus. (M. Antrim, City Manager)
 4. Approve payment of the January 2024 monthly billing summary for Bojorquez Law Firm services. (M. Antrim, City Manager)
8. **Information or Discussion Items** –
 1. Commissioner Court Update by County Liaison. (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 acceptance of the Fiscal Year 2021-2022 Audit from Gibson, Ruddock, and Patterson LLC. (M. Antrim, City Manager)
 2. Approve the first reading of Ordinance 2024-03-01, an ordinance amending Chapter 70 - Offenses and Miscellaneous Provisions, Article II - Minors to the Alpine Code of Ordinances; Repealing Division II - Curfew; Providing Findings of Fact, Repealer, Severability, Effective Date, Proper Notice, and Hearing Clauses. (M. Antrim, City Manager)
 3. Approve Resolution 2024-03-01, a resolution authorizing the City's Police Department to participate in the Office of the Governor's Public Safety Office, Homeland Security Grants Division, Operation Lonestar (OLS) Program for Fiscal Year 2025. (M. Antrim, City Manager)
 4. Approve Special Use Permit 2024-01-02, a special use permit application allowing the applicant, Tehra Vaughn, to establish a one-chair beauty salon in an R-2 Two-Family District zone. The property in question is located at 401 W. Sul Ross and is legally described as the East 18.89 feet of Lots 8, 9, 10, all of Lots 1, 2, and 3, and that portion of the platted alley lying between said lots, all out of Block 28, Original Townsite of Alpine, envelope 184, plat records of Brewster County, Texas. The property ID of the subject property is 35650. The record property owners are Thomas Robinson and Karen Chapman. The current zoning of the property is R-2 Two-Family District. The zoning classification if the special use permit is approved will remain R-2 Two-Family District. The Planning & Zoning Commission has recommended approval of this special use permit. (M. Antrim, City Manager)
 5. Approve Order 2024-03-01, an order approving the Certification of Unopposed Candidates for the May 4, 2024 General Election. (G. Calderon, City Secretary)
 6. Approve Order 2024-03-02, an order of cancellation for the unopposed Ward 2 and Mayoral races for the May 4, 2024 General Election. (G. Calderon, City Secretary)
10. **City Council Member Comments** – No discussion or action may take place.

NOTICE: The City Council reserves the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting prior to adjournment, to discuss any item listed above, as authorized by 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 551.087 (development).

11. **Executive Session** – None.

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

13. **Adjourn.**

NOTICE: In compliance with the Americans with Disabilities Act, the City of Alpine will provide reasonable accommodations for persons attending meetings. 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@cityofalpine.com for further information.

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 pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on Friday, March 1, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
This 1st day of March 2024.



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

