



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 19, 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 19, 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 and presentation regarding the water/wastewater rate study results completed by Communities Unlimited.
 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** –
 - Update on Priority Items.
 - City Staff Update** – None.
6. **Public Hearings** –
 1. Public Hearing to obtain citizen views and comments regarding the second and final 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; Repealing the Juvenile Curfew within the city limits of Alpine to better align with state law; Providing Findings of Fact, Repealer, Severability, Effective Date, Proper Notice, and Hearing Clauses.
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 March 5, 2024 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of March 6, 2024 Workshop Meeting Minutes. (G. Calderon, City Secretary)
3. Approval of the excused absence of Councilor Rodriguez from the February 20, 2024 City Council Meeting due to personal illness. (G. Calderon, City Secretary)
4. Approval of the excused absence of Councilor Stokes from the March 5, 2024 City Council meeting due to family illness. (G. Calderon, City Secretary)
5. Approval of the appointment of Joanna Laxton to the Place 5 (Arts & Historic) position on the Hotel Occupancy Tax Committee. (J. Stokes, City Council)
6. Approve payment of the February 2024 monthly billing summary for Bojorquez Law Firm services. (M. Antrim, City Manager)

8. Information or Discussion Items –

1. Update from Alpine Public Library Executive Director Don Wetterauer. (M. Antrim, City Manager)
2. Discuss the ordinance on short term rental parking and compliance. (D. Nance, Councilmember)
3. Avenue B Speeding Issues. (R. Stephens, City Council)
4. Discussion regarding the continued work on the City Charter and reminder of what steps need to be taken to get this done. (C. Eaves, Mayor)
5. Continue discussion regarding Chapter 23 - City Council to the Alpine Code of Ordinances; including updates to the order of business, updates to the rules of procedure, and updates to the rules of decorum for City Council meetings. (M. Antrim, 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 the second and final 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; Repealing the Juvenile Curfew within the city limits of Alpine to better align with state law; Providing Findings of Fact, Repealer, Severability, Effective Date, Proper Notice, and Hearing Clauses. (M. Antrim, City Manager)
2. Approve Resolution 2024-03-10, a resolution authorizing intervention in AEP Texas Inc's requested rate change proceeding before the commission; Approving cooperation with the Cities served by AEP; Hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and directing any necessary litigation and appeals; Requiring reimbursement of Cities' rate case expenses; Finding that the meeting at which this resolution is passed is open to the Public as required by Law; Requiring notice of this resolution to the Company and Legal Counsel. (M. Antrim, City Manager)
3. Approve Order 2024-03-03, an order appointing and setting the rate of pay for election officials, setting the number of election workers, and designating the Early Voting Ballot Board for the May 4, 2024 General & Special Elections. (G. Calderon, City Secretary)
4. Approve Order 2024-03-04, an order approving the agreement between City of Alpine and Brewster County Election Administrator for Election Equipment and Services for the May 4, 2024 General & Special Elections. (G. Calderon, City Secretary)

5. Approve bid proposals from Ergon for CRS-2 Asphalt and MS-2 Asphalt and Jarrett Dirt Work Services for Grade 4 Topping Rock, Grade 4 Gravel, Base Material and Type D Hot Mix Cold Lay Premix Asphalt for RFP (Request for Proposals) 2024-02-01 - Road Materials. (M. Antrim, City Manager)

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 –

Consultation with Attorney § 551.071, Texas Government Code

1. City Attorney Update:
 - a) Discuss Customs and Border Protection Hangar Lease Renewal.
 - b) Discuss Pending Public Information Requests and Attorney General Responses.

12. Action – Executive Session –

1. Action, if any, concerning any of the matters listed in Executive Session.

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 15, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL

This 15th day of March 2024.



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

