

City of Alpine
Regular City Council Meeting
Tuesday, March 2, 2021

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 Tuesday, March 2, 2021 in Council Chambers at 803 West Holland (in person attendance will be limited to 15 people total including elected officials, staff, and public) and via Zoom Conference, in the City of Alpine, Texas.** Meeting login details may be found at **www.cityofalpine.com** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

Members of the audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Geo Calderon (g.calderon@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email.** 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.
2. Determination of a Quorum and Proof of Notice of City Council Meeting.
3. Public Comments – (limited to 3 minutes per person) - None
4. Presentation, Recognitions and Proclamations – (A. Ramos, ,Mayor) - None
5. Reports -

City Mayor's Report – (A. Ramos, Mayor) – None

City Attorney's Report

- Update on discussion with County Attorney relative to footprint of County Jail and underlying verbal agreements relative to the sale of the property
- Case file update post initial Docket
- Update on Parkhill-Smith & Cooper

City Manager Report

- Coronavirus Update
- Property Sales Process and Property Inventory update
- Costs associated with retrofitting old Municipal Court location to short term jail space

City Staff Update

6. Public Hearings –
 1. Public Hearing regarding the second and final reading of Ordinance 2021-02-01, an ordinance amending Chapter 10 - Animals, Article VI - Animal Advisory Board, Section 10-223 to the Alpine Code of Ordinances. (M. Curry, City Council)
 2. Public Hearing regarding the second and final reading of Ordinance 2021-02-02, an ordinance amending Chapter 10 - Animals, Article II - Keeping Animals, Sections 10-41 and 10-59 to the Alpine Code of Ordinances. (M. Curry, City Council)

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 minutes from City Council meeting on February 23, 2021 (E. Zimmer, City Manager)
2. Approval of application for the Parks & Recreation Advisory Board for the Alpine Friends of the Park board appointment by applicant Leticia Carrillo, President of Big Bend Parks and Recreation for Kids (E. Zimmer, City Manager)

8. Information or Discussion items –

1. Utility Billing and Property Owner as primary on Utility Bills (R. Stephens, 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 (up to 10 per meeting.) after being called upon by the Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City Limits of Alpine, will be allowed to speak if there is time available.) –

1. Discuss, consider, and take appropriate action to approve Resolution 2021-03-02, a Declaration of Local Disaster from the Power Outage (E. Zimmer, City Manager)

2. Discuss, consider, and take appropriate action to approve Resolution 2021-03-03 from Rio Grande Council of Governments for the City of Alpine's annual dues in the Far West Texas Regional Water Planning Group (E. Zimmer, City Manager)
 3. Discuss, consider, and take appropriate action to approve the Certification of Unopposed Candidates for the Ward 3, 2021 election (E. Zimmer, City Manager)
 4. Discuss, consider, and take appropriate action to approve the Order of Cancellation for the Ward 3, 2021 election (E. Zimmer, City Manager)
 5. Discuss, consider, and take appropriate action on the recommendation from the Planning & Zoning Commission to approve a Conditional Use Permit application for the establishment of a blacksmith shop. Property is located at 501 West Gallego Avenue. Legal description is Lot one (1), in Block sixty-two (62), of the Original Town of Alpine, Brewster County, Texas (R12163). Owner of record is Alexander Kamelhair (E. Zimmer, City Manager)
 6. Discuss, consider, and take appropriate action to approve the replat for a building located at 1306 East Holland Avenue establishing Lot 1-A and 2-A, in Block 24, containing 2.374 acres in Hancock Addition to the City of Alpine, Brewster County, Texas. (Erik Zimmer, City Manager)
 7. Discuss, consider, and take appropriate action to approve the second and final reading of Ordinance 2021-02-01, an ordinance amending Chapter 10 - Animals, Article VI - Animal Advisory Board, Section 10-223 to the Alpine Code of Ordinances (M. Curry, City Council)
 8. Discuss, consider, and take appropriate action to approve the second and final reading of Ordinance 2021-02-02, an ordinance amending Chapter 10 - Animals, Article II - Keeping Animals, Sections 10-41 and 10-59 to the Alpine Code of Ordinances (M. Curry, City Council)
 9. Discuss, consider, and take appropriate action to approve the first reading of Ordinance 2021-03-01, an ordinance rescinding and repealing the adoption of Ordinance 2020-02-01 which prohibited trains from blocking certain intersections (E. Zimmer, City Manager)
 10. Discuss, consider, and take appropriate action to approve the first reading of Ordinance 2021-03-02, an ordinance amending Chapter 10 - Animals, concerning Wildlife Feeding and Hunting (M. Curry, City Council)
10. City Councilmember Comments and Answers – No discussion or action may take place.
11. Executive Session – None

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.)

12. Action – Executive Session – None

13. Adjourn

I certify that this notice was posted at 2:00 P. M. on February 26, 2021, Pursuant to the Texas Open Meetings Act (Texas Government Code Section 51.043). 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 City Secretary's Office at (432)837-3301 or email city.secretary@ci.alpine.tx.us for further information.

DocuSigned by:

Cynthia Salas

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Cynthia Salas, City Secretary
City of Alpine