



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, April 19, 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 April 19, 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 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 not 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 city of alpine 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
- Finance Report
- Early Voting

City Staff Update

- Municipal Court Update by Honorable Judge Jodi Cole & Court Clerk Linda Stewart

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-03-01, an ordinance amending Chapter 90 - Taxation, Article IV - Coin-Operated Establishments to the Alpine Code of Ordinances; Providing for a maximum number of machines per establishment; Providing clarification regarding the initial Special Use Permit fee.
2. Public Hearing to obtain citizen views and comments regarding an application for a Special Use Permit for applicant Phuong Hung To. 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 **1906 W. Highway 90**. The record property owner is Charles Sanders.
3. Public Hearing to obtain citizen views and comments regarding an application for a Special Use Permit for applicant Chi Thoi Vo. 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**. The record property owner is Vimal Patel.
4. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit application for **601 N. 8th St.** Property owners of record are Jeffrey & Gay Nell Rippel.

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 April 5, 2022 Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of Short Term Rental Special Use Permit application for **601 N. 8th St.** Property owners of record are Jeffrey & Gay Nell Rippel (G. Calderon, City Secretary)
3. Approval of 2nd Quarter Investment Report (M. Antrim, City Manager)

8. **Information or Discussion Items** –

1. Fiscal Year 2022-2023 Budget (M. Antrim, City Manager)
2. Discuss the proposed Emergency Medical Services Contract (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. Accept Evaluation of Generators for Utility Department Emergencies performed by Jacob and Martin Engineers (M. Antrim, City Manager)
2. Accept Waste Water Treatment Plant Evaluation performed by Jacob and Martin Engineers (M. Antrim, City Manager)
3. Approve the second and final reading of Ordinance 2022-03-01, an ordinance amending Chapter 90 - Taxation, Article IV - Coin-Operated Establishments to the Alpine Code of Ordinances; Providing for a maximum number of machines per establishment; Providing clarification regarding the initial Special Use Permit fee (J. Stokes, City Council)
4. Approve the first reading of Ordinance 2022-04-01, an ordinance repealing Ordinance 2017-05-02 removing the no parking section on Sul Ross Avenue and 8th Street (J. Stokes, City Council)
5. Approve Order 2022-04-02, an order appointing and setting the rate of pay for Election Officials, designating the number of Election workers, designating the Early Voting Ballot Board for the May 7, 2022, General City Election (G. Calderon, City Secretary)
6. Approve Resolution 2022-04-14, a resolution setting fees for the Alpine Municipal Swimming Pool (M. Antrim, City Manager)
7. Approve Resolution 2022-04-15, a resolution authorizing the City of Alpine to participate in the Federal Emergency Management Administration Hazard Mitigation Grant Program (M. Antrim, City Manager)

8. Approve an application for a Special Use Permit for applicant Phuong Hung To. 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 1906 W. Highway 90. Record property owner is Charles Sanders (M. Antrim, City Manager)
9. Approve an application for a Special Use Permit for applicant Chi Thoi Vo. 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 is Vimal Patel (M. Antrim, City Manager)
10. Award contract for paving for the Alpine Country Club Estates to Jarratt Dirt Work; authorize the City Manager to negotiate the proposal from Jarrat Dirt Work for the paving of an airport taxiway responsive to the request for proposals issued for paving services, not to exceed \$60,000 (M. Antrim, 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 by 2:00 P.M. on April 14, 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

