



CITY OF ALPINE
WORKSHOP & SPECIAL
CITY COUNCIL MEETING

803 W. Holland Avenue, Alpine, Texas 79830

Tuesday, May 10, 2022 - 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a workshop and special meeting at 5:30 P.M. on May 10, 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 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 - 5:30 P.M.

1. **Call to Order and Pledge of Allegiance to the Flag.**
2. **Determination of a Quorum and Proof of Notice of the Meeting.**
3. **Workshop –**
 - City and Department Priorities & Goals
4. **Adjourn Work Session.**

SPECIAL CITY COUNCIL MEETING
IMMEDIATELY FOLLOWING THE WORKSHOP

1. **Call to Order.**
2. **Public Comments** – (limited to 3 minutes per person)
3. **Presentations, Recognitions, and Proclamations** – None.
4. **Reports -**
 - City Mayor Report**
 - City Attorney Report**
 - City Manager Report**
 - City Updates
 - City Staff Update**
 - Tourism Quarterly Report by Director of Tourism, Chris Ruggia
 - Utilities Report by Director of Public Utilities, Keith Segar
 - Airport Report by Airport Supervisor, Abel Hinojos
5. **Public Hearings –**
 1. Public Hearing to obtain citizen views and comments regarding the second and final 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.

6. **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 19, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of April 26, 2022, Special Meeting Minutes (G. Calderon, City Secretary)
3. Approval of excused absence of Councilor Rodriguez from April 19, 2022, Regular City Council Meeting (G. Calderon, City Secretary)
4. Approval of excused absence of Councilor Sandate from April 19, 2022, Regular City Council Meeting (G. Calderon, City Secretary)
5. Approval of the appointment of Amy Hardy to the Music Advisory Board under the Music Venue position (J. Stokes, City Council)
6. Approval of Gas Department Job Descriptions:
 - Gas Service Worker I
 - Gas Service Worker II
 - Gas Service Worker III
 - Gas Construction Foreman(M. Antrim, City Manager)

7. **Information or Discussion Items** –

1. Presentation by Big Bend National Park Superintendent, Bob Krumenaker, about the proposal for official wilderness designation of the currently undeveloped parts of the park (M. Antrim, City Manager)
2. Brewster County Central Appraisal District Board of Directors update (J. Johnson, City Council)

8. **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 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)
2. Approve Resolution 2022-05-01, a resolution accepting the Big Bend Conservation Alliance proposal to provide funding to AEP to convert City of Alpine non-compliant municipal street lights to compliant 70w HPS flat lens, full cut-off cobra head fixtures (M. Antrim, City Manager)
3. Approve waiving annual payment in lieu of taxes fees owed by the Alpine Housing Authority until FY 2025 (M. Antrim, City Manager)

4. Annual performance assessment of the City Secretary, including any proposed compensation adjustment (J. Stokes, City Council)

9. City Council Member Comments – No discussion or action may take place.

10 MINUTE RECESS

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).

10. Executive Session –

Consultation with Attorney § 551.071

1. Discuss the Parkhill, Smith, & Cooper Mediation (M. Antrim, City Manager)

Personnel Matters § 551.074

2. Annual performance assessment of the City Manager, including any proposed compensation adjustment (J. Stokes, City Council)

11. Action – Executive Session –

1. Action, if any, regarding the Parkhill, Smith, & Cooper Mediation (M. Antrim, City Manager)
2. Action, if any, regarding the annual performance assessment of the City Manager, including any proposed compensation adjustment (J. Stokes, City Council)

12. 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 May 6, 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

