



CITY OF ALPINE
Special City Council Meeting Agenda
Tuesday, May 14, 2024 – 5:30 P.M.

City Council Chambers, 803 W. Holland Avenue, Alpine, Texas 79830

1. CALL TO ORDER.

- A. Pledge of Allegiance to the United States Flag.
- B. Pledge of Allegiance to the Texas Flag.
- C. Determination of a Quorum and Proof of Notice of the Meeting.

2. PUBLIC COMMENTS.

Each person in attendance who desires to speak to the City Council on an item on the agenda shall speak during this section. A Public Comment Card must be filled out and turned in to the City Secretary at least 5 minutes prior to the start time of the meeting. The Public Comment Card may be filled out at www.cityofalpine.com/councilcomments. Public comments may be made regarding agenda items only. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees.

Please note that the City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Council from deliberating or taking action on an item not listed on the agenda. City Staff may ask commenters clarifying questions, respond with facts, and explain policy.

3. PUBLIC HEARINGS.

At this time, the Mayor will invite members of the public to address each item listed in this section. Comments made during this section are limited to the topic of each public hearing. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. If more than one public hearing is being held, each person will be allowed to speak during each topic.

- A. Public Hearing to obtain citizen views and comments regarding Ordinance 2024-05-06, an ordinance canvassing the returns and declaring the results of the May 4, 2024 Special & General Elections held for the purpose of electing citizens of Alpine to the Offices of Mayor, City Council Member Ward 1, City Council Member Ward 2, and City Council Member Ward 4.

4. CANVASS OF MAY 4, 2024 SPECIAL & GENERAL CITY ELECTIONS.

- A. Approve the first and final reading of Ordinance 2024-05-06, an ordinance canvassing the returns and declaring the results of the May 4, 2024 Special & General Elections held for the purpose of electing citizens of Alpine to the Offices of Mayor, City Council Member Ward 1, City Council Member Ward 2, and City Council Member Ward 4. (G. Calderon, City Secretary)

5. **ISSUANCE OF CERTIFICATE OF ELECTION & SIGNING OF STATEMENT OF OFFICER.**
6. **SWEARING IN OF NEWLY ELECTED OFFICIALS BY THE HONORABLE GREG HENINGTON, BREWSTER COUNTY JUDGE.**
7. **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).

8. **EXECUTIVE SESSION – None.**
9. **ACTION AFTER EXECUTIVE SESSION – None.**
10. **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, May 10, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

**WITNESS MY HAND AND SEAL
This 10th day of May 2024.**



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

