



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, May 16, 2023 - 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 May 16, 2023, 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.

AGENDA

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. **Public Hearing** –
 1. Public Hearing to obtain Citizen Views and Comments regarding Ordinance 2023-05-03, an ordinance canvassing the returns and declaring the results of the May 6, 2023, General Election held for the purpose of electing citizens of Alpine to the offices of City Council Member Ward 1, City Council Member Ward 3, and City Council Member Ward 5.
5. **Canvass of May 6, 2023, General City Election** –
 1. Approve Ordinance 2023-05-03, an ordinance canvassing the returns and declaring the results of the May 6, 2023, General Election held for the purpose of electing citizens of Alpine to the offices of City Council Member Ward 1, City Council Member Ward 3, and City Council Member Ward 5. (M. Antrim, City Manager)
 2. Issuance of Certificate of Election. (C. Eaves, Mayor)
 3. Swearing-in of newly elected officials by the Honorable Judge Gilbert Valenzuela.
 - a) Judy Stokes – Council Member Ward 1.
 - b) Darin Nance – Council Member Ward 3.
 - c) Rick Stephens – Council Member Ward 5.
6. **Presentations, Recognitions, and Proclamations** –
 1. National Police Week – May 15-21.
 2. National Public Works Week – May 21-27.
7. **Reports** –
 - City Mayor Report** –
 1. Welcome to the new Council Members.
 2. A challenge to attend Housing Authority Board Meetings and/or Hospital District Board Meetings, and/or AISD Board Meetings.
 3. A challenge to join or volunteer for one or more of our local nonprofits: Alpine Business Alliance, Alpine Historic Association, Alpine Community Projects, Ambassadors, The Women's Club, Lions, Kiwanis, Sunshine House, Family Crisis Center, Alpine Humane Society, Casa, etc.
 4. Budget Workshops.
 5. Council Budget Worksheet.
 6. Snippet from the Charter.
 - City Attorney Report** – None.

City Manager Report –

1. Request for Proposals for Street Paving.

City Staff Update – None.

8. Public Hearings –

1. Public Hearing to obtain citizens views and comments regarding the second and final reading of Ordinance 2023-05-02, an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Establishing a uniform fee structure for all Animal Services Fees; Amending Permit Requirements for Kennels, private boarding, boarding as a business, raisers, or breeders of dogs, cats, and other animals.
2. Public Hearing to obtain citizens views and comments regarding the City of Alpine's application for an Alpine Mobility Plan through the Texas Department of Transportation Alternative Program.

9. 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 May 9, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the excused absence of Councilor Tandy from the May 9, 2023 Regular City Council Meeting. (G. Calderon, City Secretary)
3. Approval of March 2023 City Attorney Invoice. (M. Antrim, City Manager)

10. Information or Discussion Items – None.

11. 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 2023-05-02, an ordinance amending Chapter 10 - Animals to the Alpine Code of Ordinances; Establishing a uniform fee structure for all Animal Services Fees; Amending Permit Requirements for Kennels, private boarding, boarding as a business, raisers, or breeders of dogs, cats, and other animals. (M. Antrim, City Manager)
2. Approve Resolution 2023-05-18, a resolution approving the appointment of Council Member Darin Nance to serve as the City representative for the Appraisal Board. (M. Antrim, City Manager)
3. Approve Resolution 2023-05-19, a resolution approving TxDOT Mobility Grant (M. Antrim, City Manager)
4. Approve the Interlocal Agreement with Brewster County establishing the Alpine Emergency Services Board for management of the Alpine Volunteer Fire Department. (M. Antrim, City Manager)

5. Approve the appointment of Mayor Pro Tem. (G. Calderon, City Secretary)
6. Award RFP 2023-04-01 Pueblo Nuevo Concrete and Concrete Pad Services to Big Bend Concrete. (M. Antrim, City Manager)
7. Award RFP 2023-04-02 for Road Materials to Ergon for CR2 and MS2 and Capital Aggregates for Pre-Mix Asphalt. (M. Antrim, City Manager)

12. 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).

13. Executive Session – None.

14. Action – Executive Session – None.

15. Adjourn.

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 12, 2023, 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@cityofalpine.com for further information.


Geoffrey R. Calderon, City Secretary

