



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING – 5:30 P.M.
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, May 7, 2024

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 7, 2024, 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.

REGULAR MEETING AGENDA – 5:30 P.M.

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. **Presentations, Recognitions, and Proclamations** –
 1. Proclamation of National Police Week (May 15-21, 2024)
 2. Proclamation of National Public Works Week (May 19-25, 2024)
 3. Proclamation of National Municipal Clerks Week (May 5-11, 2024)

5. **Reports** –

City Mayor Report.

City Attorney Report.

City Manager Report.

- Water Infrastructure Update – Lead & Copper.
- Wastewater Infrastructure Update.
- Paving Update.
- Employee Classification and Compensation.
- Texas Department of Transportation (TxDOT) Mobility Planning Grant.
- Utility Billing Software.

City Staff Update.

6. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2024-04-03, an ordinance amending Chapter 23 – City Council to the Alpine Code of Ordinances; Amending Article I – In General; Amending Article II – Rules of Procedure; Amending Article III – Rules of Decorum; Amending rules, regulations, and guidelines for City Council meetings and procedures; Implementing an updated ethics policy.
2. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2024-04-04, an ordinance authorizing the vacation, abandonment, and sale of approximately 0.128 acres of city property, being the undeveloped alley lying between Lots 1 – 10, Block 71, Original Townsite, between South 1st and South 2nd Streets in the City of Alpine, Brewster County, Texas; Authorizing the City Manager to execute a deed without warranty; Directing that funds from the sale of the city’s interest be deposited in the general fund for the purpose of street improvements; Providing for terms and conditions of such thereof.
3. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2024-05-01, an ordinance approving Rezone Application 2024-04-01; Amending the official zoning map of the city by rezoning the property located at 1702 East Avenue H and legally described as Thomas Derrick Addition, Block 20; Lots 3-11, Lots 15-20, and Lots 21 & 22; located In Alpine, Brewster County, Texas as the same appears in the Map or Plat Records on

file in the Office of the County Clerk of Brewster County, Texas; Rezoning the subject property from R-4 Mobile Home District to C-1 Neighborhood Commercial District.

4. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2024-05-02, an ordinance approving Rezone Application 2024-04-02; Amending the official zoning map of the city by rezoning the property located at 601 South Walker Street and legally described as Lots No. Three (3), Four (4), and Five (5), Block Forty-Nine (49), Hancock Addition (South of the Railroad) to the City of Alpine, Brewster County, Texas; Rezoning the subject property from R-4 Mobile Home District to C-1 Neighborhood Commercial District.
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 16, 2024 Regular Meeting Minutes (G. Calderon, City Secretary)
 2. Approval of the excused absence of Councilor Rodriguez from the April 16, 2024 Regular City Council Meeting. (G. Calderon, City Secretary)
 3. Approval of the appointment of Heidi Wasserman to the Place 6 (At Large) Position on the Hotel Occupancy Tax Committee. (R. Stephens, City Council)
8. **Information or Discussion Items** –
 1. Discuss updates to proposed revisions to the Alpine City Charter. (C. Eaves, Mayor)
 2. Alpine Railroad Bridge Study - Provide an overview from the TxDot Union Pacific Railroad Bridge study held April 18, 2024. (R. Stephens, City Council)
 3. Discuss the noise ordinance and disturbances in Ward 4, including disturbances in the residential area by the Veterans of Foreign Wars establishment. (M. Sandate, City Council)
 4. Overview of the Social Media Do's and Don'ts Training Webinar held for Public Officials on April 25th. (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 10 per meeting).
 1. Approve the second and final reading of Ordinance 2024-04-03, an ordinance amending Chapter 23 – City Council to the Alpine Code of Ordinances; Amending Article I – In General; Amending Article II – Rules of Procedure; Amending Article III – Rules of Decorum; Amending rules, regulations, and guidelines for City Council meetings and procedures. (M. Antrim, City Manager)
 2. Approve the second and final reading of Ordinance 2024-04-04, an ordinance authorizing the vacation, abandonment, and sale of approximately 0.128 acres of city property, being the undeveloped alley lying between Lots 1 – 10, Block 71, Original Townsite, between South 1st and South 2nd Streets in the City of Alpine, Brewster County, Texas; Authorizing the City Manager to execute a deed without warranty; Directing that funds from the sale of the city's interest be deposited in the general fund for the purpose of street improvements; Providing for terms and conditions of such thereof. (J. Stokes, City Council)

3. Approve the first reading of Ordinance 2024-05-01, an ordinance approving Rezone Application 2024-04-01; Amending the official zoning map of the city by rezoning the property located at 1702 East Avenue H and legally described as Thomas Derrick Addition, Block 20; Lots 3-11, Lots 15-20, and Lots 21 & 22; located In Alpine, Brewster County, Texas as the same appears in the Map or Plat Records on file in the Office of the County Clerk of Brewster County, Texas; Rezoning the subject property from R-4 Mobile Home District to C-1 Neighborhood Commercial District. The property ID of the subject property is 12816. The record property owner is Vicky R. Vega. The Planning & Zoning Commission has recommended denial of this application. (M. Antrim, City Manager)
4. Approve the first reading of Ordinance 2024-05-02, an ordinance approving Rezone Application 2024-04-02; Amending the official zoning map of the city by rezoning the property located at 601 South Walker Street and legally described as Lots No. Three (3), Four (4), and Five (5), Block Forty-Nine (49), Hancock Addition (South of the Railroad) to the City of Alpine, Brewster County, Texas; Rezoning the subject property from R-4 Mobile Home District to C-1 Neighborhood Commercial District. The property ID of the subject property is 10842. The record property owner is Melinda Vega. The Planning & Zoning Commission has recommended denial of this application. (M. Antrim, City Manager)
5. Approve the Interlocal Cooperation Contract between the Texas Department of Public Safety and the Alpine Municipal Court to continue participation in the Failure to Appear program. (M. Antrim, City Manager)
6. Accept the selected bid responsive to Request for Proposal 2024-04-01 to Evergreen Solutions, LLC, for a classification and compensation study for the City of Alpine and authorize the City Manager to execute the contract. (M. Antrim, City Manager)

10. 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).

11. Executive Session – None.

12. Action – Executive Session – None.

13. 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 3, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL

This 3rd day of May 2024.



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

