



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, May 9, 2023 - 5:30 P.M.**

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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 9, 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](http://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](http://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. Presentations, Recognitions, and Proclamations –

1. Community Action Month: May 2023.
2. National Travel and Tourism Week: May 7 – 13.
3. Public Service Appreciation Week: May 7 – 13.

5. Reports –

City Mayor Report –

1. Alpine Housing Authority Board
2. Hospital District Board
3. School District Board
4. Alpine Nonprofits (Alpine Historic Association, Alpine Community Projects, Alpine Business Alliance, Women's Club, Ambassadors, Lion's Club)
5. Earth Day
6. Cinco de Mayo Celebrations (Alpine Elementary School, Parade, Downtown Hoedown Street Fest, Salsa Competition, Big Bend Broadway Bash to support Summer Theater)
7. Regional Emergency Medical Services
8. Dollar General
9. Loose Ends that need to be tied - Daugherty Well, AEP Agreement
10. Budget Season and Budget Worksheets and Workshops
11. Snippet from the Charter and Robert's Rules of Order.

City Attorney Report –

1. Municipal Court Update.
2. AEP Franchise Fee Negotiations Update.
3. Alpine Ordinance RE: Abandoning/Selling City Streets.
4. Skyway Gardens Annexation Update.
5. Texas Disposal Systems Update.

City Manager Report –

1. Texas Municipal League Pilot Project – Phishing.
2. Rio Grande Council of Governments – Upper Rio Grande Regional Flood Planning Group.
3. Community Services of South Central Texas.
4. TxDOT Tasa Application – Mobility Study.
5. Utilities Update – Employees, Training, Equipment, Water Usage.
6. HR Update – Required Trainings.
7. FY 2022 Audit Update.
8. Update on Rate Study, Cost of Living Study, Strategic Plan.

**City Staff Update** –

1. Municipal Court Update by the Honorable Judge Gilbert E. Valenzuela & Linda Stewart, Court Clerk.
2. Animal Services Report by Animal Services Supervisor, Jennifer Stewart.

**6. Public Hearings** –

1. Public Hearing to obtain citizens views and comments regarding the first reading of Ordinance 2023-05-01, an ordinance annexing the proposed Skyway Gardens II development that is adjacent and contiguous territory to the City legally described as 5.000 acres out of Section 102, Block 9, Brewster County, Texas, being a portion of that certain 10.0 acre tract described in Volume 314, Page 453, Official Public Records of Brewster County, Texas.
2. Public Hearing to obtain citizens views and comments on Special Use Permit 2023-04-03, a Special Use Permit for the purpose of allowing the applicant, Cactus If You Can, LLC, to obtain a Mixed Beverage license/permit from the Texas Alcoholic Beverage Commission to establish a bar at the subject property.
3. Public Hearing to obtain citizen views and comments regarding Short Term Special Use Permit Applications.

**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 18, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the excused absence of Councilor Tandy from the April 18, 2023 Regular City Council Meeting. (G. Calderon, City Secretary)
3. Approval of the appointment of Jessica Lundebly to the Place 3 (Arts & Historic) position on the Hotel Occupancy Tax Committee. (J. Stokes, City Council)
4. Approval of the appointment of Amit Rangra to the Place 1 position on the Planning & Zoning Commission. (J. Stokes, City Council)
5. Approval of Short Term Special Use Permit 2023-04-02 for 609 E. Ave E. The record property owner is Lori Cobos. (G. Calderon, City Secretary)
6. Approval of Fiscal Year 2022-2023 Budget Calendar. (M. Antrim, City Manager)
7. Approval of Resolution 2023-05-01, a resolution authorizing the City to participate in the Office of the Governor, Public Safety Office, Criminal Justice Division's Justice Assistance Grant (JAG) for Fiscal Year 2023 to include Mobile Security Cameras - 4497001. (M. Antrim, City Manager)
8. Approval of March 2023 City Attorney Invoice. (M. Antrim, City Manager)

**8. Information or Discussion Items** –

1. Parks and Recreation Board Update by Chair of the Board, Darin Nance. (M. Antrim, City Manager)
  2. Continue the discussion regarding the approval of a letter of support for the H2 Hydrogen Hub. (C. Eaves, Mayor)
  3. Discuss updates on the feasibility study for the proposed Skyway Gardens II water infrastructure. (J. Stokes, City Council)
  4. Discuss updates regarding the purchase of generators. (J. Stokes, City Council)
  5. Discuss the status of hiring a Director of Finance and a Director of Utilities. (J. Stokes, 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 first reading of Ordinance 2023-05-01, an ordinance annexing the proposed Skyway Gardens II development that is adjacent and contiguous territory to the City legally described as 5.000 acres out of Section 102, Block 9, Brewster County, Texas, being a portion of that certain 10.0 acre tract described in Volume 314, Page 453, Official Public Records of Brewster County, Texas; Approving a service plan for the annexed area; Approving a development agreement between the developer and the City; Providing findings of fact; Providing cumulative and severability clauses; Providing an effective date. (M. Antrim, City Manager)
  2. Approve the first 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)
  3. Approve Resolution 2023-05-02, a resolution adopting a swimming pool fee schedule for the Fiscal Year 2023 for the Alpine Municipal Swimming Pool. (M. Antrim, City Manager)
  4. Approve a letter of support for the City to participate in the Smithsonian Traveling Exhibit. (M. Antrim, City Manager)
  5. Approve Special Use Permit 2023-04-03, a Special Use Permit for the purpose of allowing the applicant, Cactus If You Can, LLC, to obtain a Mixed Beverage license/permit from the Texas Alcoholic Beverage Commission to establish a bar at the subject property. The property in question is located at 102 E Murphy. The Property ID of the subject property is 12107. The record property owner is Hotel Ritchey LLC. (M. Antrim, City Manager)
  6. 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)
  7. Approve the appointment of Aaron Rodriguez, Stacey Wood, and Albert Benitez to be representatives of the City to the Alpine Emergency Services Board. (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 –**

**Consultation with Attorney § 551.071, Texas Government Code**

1. Discuss the proposed Daugherty lease with the City Attorney. (M. Antrim, City Manager)

**12. Action – Executive Session –**

1. Action, if any, concerning the proposed Daugherty lease discussion with the City Attorney. (M. Antrim, City Manager)

**13. 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](http://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 5, 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](mailto:city.secretary@cityofalpine.com) for further information.

  
Geoffrey R. Calderon, City Secretary

