

City of Alpine

Regular City Council Meeting

Tuesday, May 4, 2021

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 Tuesday, May 4, 2021 at City Council Chambers located at 803 W. Holland Avenue and via Zoom Conference, in the City of Alpine, Texas.** Meeting login details may be found at www.cityofalpine.com for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

Members of the audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Geo Calderon (g.calderon@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email. 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 and Pledge of Allegiance.
2. Determination of a Quorum and Proof of Notice of the Meeting.
3. Public Comments – (limited to 3 minutes per person)
4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor)
5. Reports -
 - City Mayor's Report – None
 - City Attorney's Report -
 - STR Implications
 - City Street Abandonment
 - AISD Hot Tap
 - City Manager Report
 - Coronavirus Update
 - Noise Language in CoA Code of Ordinances
 - Performance Bonds for large dollar projects
 - City Staff Update
 - Environmental Services by Adelina Beall
 - Animal Services by Jennifer Stewart
6. Public Hearings
 - Public Hearing to obtain citizen views and comments on Ordinance 2021-04-06, an ordinance amending Chapter 90 - Article IV - Coin Operated Establishments to the Alpine Code of Ordinances.
 - Public Hearing to obtain citizen views and comments on Short Term Rental 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 minutes from City Council meeting on April 20, 2021. (E. Zimmer, City Manager)

8. Information or Discussion items –

1. Brewster County Appraisal District readout. (R. Stephens, City Council)
2. Short-Term Rental Ordinance and Ordinance requirements for Zoning. (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 (up to 10 per meeting.) After being called upon by the Mayor or Mayor Pro Tem, Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City Limits of Alpine, will be allowed to speak if there is time available.)

1. Discuss, consider, and take appropriate action on the acceptance of Audit readout from Gibson, Ruddock, and Patterson LLC. (E. Zimmer, City Manager)
2. Discuss, consider, and take appropriate action on the second and final reading of Ordinance 2021-04-06, an ordinance amending Chapter 90 - Article IV - Coin Operated Establishments to the Alpine Code of Ordinances. (E. Zimmer, City Manager)
3. Discuss, consider, and take appropriate action on the recommendation from Planning & Zoning concerning a Conditional Use Permit application for the establishment of an ice manufacturing plant. Property is located at 106 S. Harrison Street. Record owner is Manuel Salcido. (E. Zimmer, City Manager)
4. Discuss, consider, and take appropriate action on the recommendation from Planning & Zoning concerning a Conditional Use Permit application for the establishment of a dirt work, septic service, and accessory retail business office. Property is located at 2210 N. Highway 118. Record owner is Charles Sanders. (E. Zimmer, City Manager)

5. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-02, an ordinance amending Chapter 74 - Parks and Recreation, Article I - In General, to the Alpine Code of Ordinances. (E. Zimmer, City Manager) (E. Zimmer, City Manager)
6. Discuss, consider, and take appropriate action on Resolution 2021-05-07, a resolution on Pool Admission and Pass Rates for Summer 2021, Alpine Municipal Pool. (E. Zimmer, City Manager)
7. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-03, an ordinance amending Chapter 10 - Animals, establishing regulations concerning feral cat colonies to the Alpine Code of Ordinances. (M. Curry, City Council)
8. Discuss, consider, and take appropriate action to approve Special Use Permit Application for: (E. Zimmer, City Manager)
 - a. Short-Term Rental Special Use Permit for 602 N. Cockrell. Owner of record is Danny Ginn & Monica Quiroga.
 - b. Short Term Rental Special Use Permit for 210 ½ W Ave E. Owner of record is Jennifer Hatch.
 - c. Short Term Rental Special Use Permit for 1108 W Del Rio St. Owner of record is Alberto Cavazos.
 - d. Short Term Rental Special Use Permit for 604 E Ave I. Owner of record is Elaine Peters.
 - e. Short Term Rental Special Use Permit for 206 & 208 E Ave E. Owner of record is Vacation Rentals LLC.
 - f. Short Term Rental Special Use Permit for 101 W. Stockton/1303 N 5th St. Owner of record is Matthew & Rebecca Roggow.
 - g. Short Term Rental Special Use Permit for 110 W Murphy St. Owner of record is Cave Mesa Properties LLC.
 - h. Short Term Rental Special Use Permit for 1107 N 5th Apt A. Owner of record is Jennifer Hatch.
 - i. Short Term Rental Special Use Permit for 1009 N Bird St. Owner of record is Adam Brant.
 - j. Short Term Rental Special Use Permit for 906 N 8th St. Owner of record is Ryan & Emma Zent.
 - k. Short Term Rental Special Use Permit for 2400 US Hwy 90 SP#13. Owner of record is Valerie Coggins.

- l. Short Term Rental Special Use Permit for 704 E Sul Ross. Owner of record is Adam Rothery & Linda Piedad.
- m. Short Term Rental Special Use Permit for 207 N Harrison. Owner of record is Bombero 18 LLC.
- n. Short Term Rental Special Use Permit for 302 W Ave B. Owner of record is William & Rachael Hurst.

10. City Council member Comments and Answers – No discussion or action may take place.

11. Executive Session - None

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.)

12. Action – Executive Session - None

I certify that this notice was posted at 2:00 P. M. on April 30, 2021, Pursuant to the Texas Open Meetings Act (Texas Government Code Section 51.043). 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 City Secretary's Office at (432)837-3301 or email city.secretary@ci.alpine.tx.us for further information.



Cynthia Salas, City Secretary
City of Alpine