



**City of Alpine**  
**Regular City Council Meeting & Workshop**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, June 15, 2021 - 3:00 P.M.**

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**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS WILL HOLD A WORKSHOP AT 3:00 P.M. & REGULAR MEETING AT 5:30 P.M. ON TUESDAY, JUNE 15, 2021, AT CITY COUNCIL CHAMBERS 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](http://WWW.CITYOFALPINE.COM). 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 guidelines and procedures may be found on the City Website. **Remarks will be limited to a total of 3 minutes per person. Please speak into the microphone located at the podium and state your name and address for in person attendance. When addressing the Council, please introduce yourself by first and last name and state aloud the Ward that you reside in or have business interest in.** For public comments made by virtual attendance, please email your name and the Ward that you reside in or have business interest in. For public comments made by virtual attendance, please email your name to the meeting moderator at [g.calderon@ci.alpine.tx.us](mailto:g.calderon@ci.alpine.tx.us). If you do not live or own property in the City please state that in your email. If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand at [city.secretary@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us). 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 or meeting disruptions. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

**WORKSHOP AGENDA - 3:00 P.M.**

1. **Call to Order and Pledge of Allegiance.**
  2. **Determination of a Quorum and Proof of Notice of Workshop Meeting.**
  3. **Public Comments** - (limited to 3 minutes per person)
  4. **Workshop.**
    - a. Workshop regarding general job descriptions for City Manager & City Secretary
  5. **Adjourn.**
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**REGULAR CITY COUNCIL MEETING AGENDA - 5:30 P.M.**

1. **Call to Order.**
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** – None
5. **Reports -**

**City Mayor Report** – None

**City Attorney Report** -

- Municipal Court Update
- Rules of Procedure for City Council Meetings
- Open meetings update

**City Manager Report** -

- Employee Acknowledgements
- Life Jacket Donation
- Municipal Court Clerk
- Grant Mania Update
- Summer Heat

**City Staff Update** - None

**6. Public Hearings -**

- Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-05-06, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure 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 June 1, 2021 Minutes (M. Antrim, Interim City Manager)
2. Approval of Judy Stokes for the vacant Animal Advisory Board position (J. Stokes, City Council)
3. Approval of Lucy Escovedo for the vacant Ward 5 Parks & Recreation Advisory Board Position (J. Johnson, City Council)

**8. Information or Discussion items –**

1. Traffic & Speeding problems on West Del Rio (J. Stokes, City Council)
2. Tourism, Upcoming Events, and a possible meeting with Kiwanis, Lions Club, Artwalk, and Viva Big Bend Representatives (J. Stokes, City Council)
3. Donation by Dr. Avinash Rangra for Park Improvements (J. Stokes, City Council)
4. City Zoom meeting guidelines and impacts on open meetings and public attendance (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 (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 approve the WTG gas contract, including the relocation of City gates. (M. Antrim, Interim City Manager)
2. Discuss, consider, and approve Resolution 2021-06-06 regarding WTG Gas rates. (M. Antrim, Interim City Manager)
3. Discuss, consider, and approve the second and final reading of Ordinance 2021-05-06, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances (C. Rodriguez, City Council)
4. Discuss, consider, and approve the first reading of Ordinance 2021-05-01, an ordinance amending Chapter 18, Buildings and Building Regulations, Article VII - Outdoor Lighting to the Alpine Code of Ordinances (J. Stokes, City Council)
5. Discuss, consider, and approve the proposed City of Alpine Organizational Chart. (M. Antrim, Interim City Manager)
6. Discuss, consider, and approve the Interlocal Agreement for the Kokernot Lodge, Poet's Grove, a project between the City of Alpine and Sul Ross State University (M. Antrim, Interim City Manager)
7. Discuss, consider, and approve submitted bid proposal by U Construction on the remodel of the Visitor Center (M. Antrim, Interim City Manager)
8. Discuss, consider, and approve Special Use Permit Applications for: (M. Antrim, Interim City Manager)
  - a. Short Term Rental Special Use Permit for 503 E Avenue B. Owner of record is Jason & Robin Stone.
  - b. Short Term Rental Special Use Permit for 208 Berkeley Street. Owner of record is Adam & Shatiel Brant.
  - c. Short Term Rental Special Use Permit for 115 & 117 N 6th Street. Owner of record is Desert Dame Thirty.

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

**11. Executive Session** -

1. Update on pending litigation - Creswell Suit - TML assigned legal counsel (M. Antrim, Interim City Manager)

2. Discuss and consider the appointment of Interim Utilities Director (M. Antrim, Interim City Manager)
3. Discuss and consider Interim City Secretary and Utilities Director Compensation (M. Antrim, Interim City Manager)

**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 -**

1. Action, if any, on pending litigation - Creswell Suit - TML assigned legal counsel (M. Antrim, Interim City Manager)
2. Action, if any, on appointment of Interim Utilities Director (M. Antrim, Interim City Manager)
3. Action, if any, on Interim City Secretary and Interim Utilities Director compensation (M. Antrim, Interim City Manager)

**13. Adjournment.**

**CERTIFICATION**

I, Geoffrey R. Calderon, Interim City Secretary, do hereby certify that this notice was posted at City Hall, a place convenient and readily accessible to the general public and to the City's website at [www.cityofalpine.com](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 2:00 P.M. on June 11, 2021 and remained so posted for at least 72 hours preceding the scheduled time of 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 City Secretary's Office at (432)837-3301, option 1, or email [city.secretary@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
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Geoffrey R. Calderon, Interim City Secretary

