



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, June 20, 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 June 20, 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** – None.
5. **Reports** –
  - City Mayor Report** –
    1. Budget Workshops past- future Saturday, June 24th at 10 AM.
    2. Short videos on various topics added to City Website and FB.
    3. Course - Alpine City Government 101.
    4. Radio Shows - City Talk Thursday the 29th with the City Manager and the Mayor. New show, sponsored by BBT, not the city, "Small Town, Big Stories" next episode Friday, June 23rd at 1:00 also as a podcast on Spotify and Apple Podcasts and coming soon to Google Podcasts.
  - City Attorney Report** – None.
  - City Manager Report** –
    1. Dark Sky Compliance - AEP & Big Bend Conservation Alliance.
    2. Water Usage and Loss by the City.
    3. Water Conservation.
    4. Legislative Update.
  - City Staff Update** – None.
6. **Public Hearings** –
  1. Public Hearing to obtain citizens views and comments regarding the second and final 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.
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, 2023 Budget Workshop Meeting Minutes. (G. Calderon, City Secretary)
  2. Approval of June 6, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)

3. Approval of June 8, 2023 Budget Workshop Meeting Minutes. (G. Calderon, City Secretary)
4. Approval of June 13, 2023 Budget Workshop Meeting Minutes. (G. Calderon, City Secretary)
5. Approval of Larry Nichols to the Place 5 position on the Hotel Occupancy Tax Committee. (R. Stephens, City Council)
6. Approve Resolution 2023-06-17, a resolution adopting a Budget Policy for the City. (M. Antrim, City Manager)
7. Approve Resolution 2023-06-18, a resolution adopting a Financial Policy for the City. (M. Antrim, City Manager)
8. Approve Resolution 2023-06-19, a resolution adopting an Investment Policy for the City of Alpine Fiscal Year 2023-2024. (M. Antrim, City Manager)

**8. Information or Discussion Items –**

1. Alpine Public Library report by Executive Director Don Wetterauer. (M. Antrim, City Manager)
2. Family Crisis Center of the Big Bend report. (M. Antrim, City Manager)
3. Presentation by Griz Adams regarding the need to change or update City Utility Ordinances. (C. Eaves, Mayor)
4. Discussion regarding incentives for residents for xeriscaping and consider putting an ordinance in place to encourage that. (C. Eaves, Mayor)
5. Discuss possible lease of the Neighborhood Center (607 W. Gallego) to the Community Council of South Central Texas and/or Women's, Infant, Children (WIC) Program. (M. Antrim, City Manager)
6. Discuss possible options concerning the use of the Old Alpine School House located at 205 E. Sul Ross. (M. Antrim, City Manager)
7. Discuss employee travel and training budgets and discuss city leaders that have had city-covered expenses and/or reimbursements for optional or required training during the current fiscal year. (J. Stokes, City Council)
8. Discuss progress to date for the Fiscal Year 23-24 City budget workshops, and discuss the go forward plan for completing the City Budget including establishing additional Council meeting dates if needed. (R. Stephens, City Council)
9. Discuss the status of Short Term Rentals in Alpine including any recommendations going forward. (R. Stephens, City Council)
10. Discuss actions needed to implement a 25 mph speed limit within Alpine limits including which roads should be excluded. (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 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 2023-06-01, an ordinance authorizing the installation of additional four way stop signs at the intersections of 8th Street and Sul Ross Avenue, the intersections of 8th Street and Avenue A, the intersections of 7th and Hendryx Avenue, and the intersections of 8th Street and Del Rio Avenue. (M. Antrim, City Manager)
3. Approve Resolution 2023-06-20, a resolution appointing members of the Alpine City Council to Ex-Officio positions on City Boards, Commissions, and Committees. (M. Antrim, City Manager)
4. Approve Addendum to Standard Terms of Engagement to reflect Bojorquez Law Firm as City Attorney and amend hourly billing rates for the City of Alpine. (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** – None.

**12. Action – Executive Session** – None.

**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, June 16, 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

