



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, June 7, 2022 - 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 workshop and special meeting at 5:30 P.M. on June 7, 2022, 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 not 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.

**WORKSHOP - 5:30 P.M.**

1. **Call to Order and Pledge of Allegiance to the Flag.**
  2. **Determination of a Quorum and Proof of Notice of the Meeting.**
  3. **Workshop** –
    - Fiscal Year 2022-2023 Budget Workshop.
  4. **Adjourn Work Session.**
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**REGULAR CITY COUNCIL MEETING – 6:00 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. **Presentations, Recognitions, and Proclamations** –
  1. Proclamation honoring the victims of the Uvalde, Texas shooting (C. Eaves, Mayor)
5. **Reports** –

**City Mayor Report**

- HOT Workshop
- Swimming Pool
- Rio Grande Council of Governments Block Grant
- Meet with the Mayor

**City Attorney Report**

- Annexation Law Update
- Municipal Court Update

**City Manager Report**

- City Updates

## City Staff Update

- Animal Services Report by Animal Services Supervisor, Jennifer Stewart
- Visitor Center Report by Visitor Center Coordinator, Heather Yadon

### **6. Public Hearings –**

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2022-05-02, an ordinance amending Chapter 10 - Animals; Amending Article I - In General, Amending Article IV - Dangerous Animals; Providing an updated dangerous dog determination process and providing updated definitions.
2. Public Hearing to obtain citizen views and comments on a large animal permit application allowing the applicant, Asgeir Asgeirsson, to possess a horse, a mule, and a steer within the City limits. The property in question is located at 1603 Old Marathon Highway.

### **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 May 17, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of Human Resources Coordinator Job Description (M. Antrim, City Manager)
3. Approval of donation of six stalker dual radar units and ten rifle resistant body armor to the Alpine Police Department from the Texas Department of Public Safety (M. Antrim, City Manager)

### **8. Information or Discussion Items**

1. Regional EMS Analytical Research Discussion by Executive Director of the Big Bend Regional Hospital District, J.D. Newsom (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 second and final reading of Ordinance 2022-05-02, an ordinance amending Chapter 10 - Animals; Amending Article I - In General, Amending Article IV - Dangerous Animals; Providing an updated dangerous dog determination process and providing updated definitions (J. Stokes, City Council)
2. Approve Resolution 2022-06-01, a resolution supporting the wilderness designation for undeveloped areas of Big Bend National Park (J. Stokes, City Council)
3. Approve Resolution 2022-06-02, a resolution adopting an amended swimming pool fee schedule for the Fiscal Year 2022 for the Alpine Municipal Swimming Pool (M. Antrim, City Manager)

4. Approve the use of Bojorquez Law Firm to assist with the development of an Extraterritorial Jurisdiction agreement with Brewster County (M. Antrim, City Manager)
5. Approve a large animal permit application allowing the applicant, Asgeir Asgeirsson, to possess a horse, a mule, and a steer within the City limits. The property in question is located at 1603 Old Marathon Highway (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, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at [www.cityofalpine.com](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on June 3, 2022, 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@ci.alpine.tx.us](mailto:city.secretary@ci.alpine.tx.us) for further information.

  
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Geoffrey R. Calderon, City Secretary

