



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, July 19, 2022 - 5:30 P.M.

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 July 19, 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. 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. 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.
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

- Budget Workshops
- Speeding on Gallego and One Ways
- Follow up on the Wild Hog Situation
- Downtown Trees and Clocks
- Community Clean-Ups
- Sign up to receive text messages for emergency warnings
- Emergency Sirens
- Noise ordinance
- Sul Ross University Topping off Ceremony for Museum Complex addition
- Update on Partnership with Sul Ross State University - Dr. Robert Munoz
- Update on Partnership with Alpine Independent School District - Dr. Michelle Rinehart
- Meet with the Mayor - summaries of topics residents are concerned with: Daycare, Ladder Truck, Restrooms in parks, Budget, Road Construction, Hiring, Repairs to city buildings, City Vehicles

City Attorney Report

- None.

City Manager Report

- Finance Revenue & Expense Report

City Staff Update

- Tourism Quarterly Report by Director of Tourism, Chris Ruggia
- Building Services Report by Permit Technician, Jessica Boorse
- Environmental Services Report by Environmental Services Coordinator, Adelina Beall

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2022-07-01, an ordinance annexing Lots Two through Twelve, Block One, Allen Addition to Brewster County that is adjacent and contiguous territory to the City.
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 July 5, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
 2. Approval of the appointment of Phillip Carey to the At-Large position on the Planning & Zoning Commission (C. Eaves, Mayor)
 3. Approval of the Fiscal Year 2022 - 2023 City Holidays (M. Antrim, City Manager)
 4. Approval of 3rd Quarter Investment Report (M. Antrim, City Manager)
8. **Information or Discussion Items**
1. Alpine Public Library Quarterly Report by Executive Director, Don Wetterauer (M. Antrim, City Manager)
 2. Emergent Air - EMS Provider Report by Walter Kuykendall (M. Antrim, City Manager)
 3. Discuss requests from Senator C. Blanco and State Representative E. Morales for needs and challenges the City of Alpine is facing for possible legislation (M. Antrim, City Manager)
 4. Discuss the first draft of the Fiscal Year 2022-2023 Proposed Budget (M. Antrim, City Manager)
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 2022-07-01, an ordinance annexing Lots Two through Twelve, Block One, Allen Addition to Brewster County that is adjacent and contiguous territory to the City; Approving a service plan for the annexed area (M. Antrim, City Manager)
 2. Approve Resolution, 2022-07-16, a resolution authorizing the closure of the High Intensity Drug Trafficking Areas checking account (M. Antrim, City Manager)
 3. Approve Resolution 2022-07-17, a resolution approving the Total Administrative Services Corporation Health Reimbursement Arrangement Employee Benefit for the Fiscal Year 2022-2023 (M. Antrim, City Manager)
 4. Approve Resolution 2022-07-18, a resolution authorizing the City to participate in the Texas Water Development Board Asset Management for Small Systems Program (M. Antrim, City Manager)

5. Approve the renewal of the Tourism Director contract for FY 2022-2023 to include a 5 % increase (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, a convenient and readily accessible place to the general public and to the City website at www.cityofalpine.com pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on July 15, 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 for further information.


Geoffrey R. Calderon, City Secretary

