



**City of Alpine**  
**Regular City Council Meeting**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, July 6, 2021 - 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 TUESDAY, JULY 6, 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 the 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.

**REGULAR CITY COUNCIL MEETING AGENDA - 5:30 P.M.**

**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 –**

- Billy Jones - TCOLE Intermediate Dispatch Certification
- Sadie Portillo - TCOLE Intermediate Dispatch Certification
- William Romero - TCOLE Intermediate Dispatch Certification
- Dominique Rubio - TCOLE Intermediate Dispatch Certification

**5. Reports -**

**City Mayor Report** – None

**City Attorney Report** - None

**City Manager Report** -

- Illegal Dumping
- Projects in Action

**City Staff Update** -

- Municipal Court Update by Honorable Judge Jodi Cole

**6. Public Hearings -**

- Public Hearing to obtain citizen views and comments on the second and final 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

**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 15, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of June 29, 2021 Special Meeting Minutes (M. Antrim, Interim City Manager)
3. Approval of FY 2021-2022 Budget Calendar (M. Antrim, Interim City Manager)
4. Approval of FY 2021-2022 Holiday Calendar (M. Antrim, Interim City Manager)
5. Approval of Martin Sandate as City representative for the Alpine Public Library Board of Directors (J. Johnson, City Council)
6. Approval of Resolution 2021-07-01 designating the City Manager as the authorized representative for the Department of Justice, Justice Assistance Program Grant (M. Antrim, Interim City Manager)
7. Approval of Resolution 2021-07-02 designating the City Manager as the authorized representative for the Department of Homeland Security, Local Border Security Program Grant (M. Antrim, Interim City Manager)

**8. Information or Discussion items** –

1. Utility Billing Issues & Concerns (C. Rodriguez, City Council)
2. Discuss and receive updates from APD on key issues (C. Rodriguez, City Council)
3. Zoom meeting and Council Procedures (M. Antrim, Interim City Manager)
4. Five Year Capital Improvement Plan (M. Antrim, Interim City Manager)
5. Discuss Council Member Residency Requirements & Qualifications (M. Antrim, Interim 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 (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 second and final 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)

2. Discuss, consider, and approve Resolution 2021-07-03, a resolution establishing a partnership between the City as applicant and Big Bend Telecom (BBT) as sub recipient to deploy fiber optic facilities with National Telecommunications and Information Administration (NTIA) grant funds in the City of Alpine, Texas (M. Antrim, Interim City Manager)
3. Discuss, consider, and approve Resolution 2021-07-04, a resolution authorizing the City of Alpine to accept a donation from Dr. Avinash Rangra of trees and memorial plaques to be placed at American Legion Park and the Dog Park area at Kokernot Park (J. Stokes, City Council)
4. Discuss, consider, and approve Resolution 2021-07-05, a resolution adopting an investment policy regarding funds for the City of Alpine and provisioning an effective date (M. Antrim, Interim City Manager)
5. Discuss, consider, and approve appointments for Planning & Zoning Commission vacancies, one at large position and one ward 2 position:
  - a. Rick Stephens - Recommended by Planning & Zoning (4 affirmative votes, 1 against)
  - b. Deborah Derden - Recommended by Planning & Zoning (Unanimous recommendation)
  - c. Lucy Escovedo - Recommended by Planning & Zoning (Unanimous recommendation)

(M. Antrim, Interim City Manager)
6. Discuss, consider, and approve job descriptions for City Manager and City Secretary (M. Antrim, Interim City Manager)
7. Discuss, consider, and approve the internal transfer of Interim City Secretary, Geoffrey R. Calderon, to full-time City Secretary (J. Stokes, City Council)
8. Discuss, consider, and approve the contract for Interim City Attorney (M. Antrim, Interim City Manager)
9. Discuss, consider, and approve the recommendation from the Airport Advisory Board for a new lease allowing Customs and Border Protection to build a helipad. (M. Antrim, Interim City Manager)

**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. Acquisition or Sale of City Property (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 Acquisition or Sale of City Property (M. Antrim, Interim City Manager)

**13. Adjournment.**

**CERTIFICATION**

I, Geoffrey R. Calderon, Interim City Secretary, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City's website [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 July 2, 2021, 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 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.



Geoffrey R. Calderon, Interim City Secretary

