



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, August 1, 2023 - 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 August 1, 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. 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. 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** – For information only, no discussion or action may take place.

City Mayor Report.

City Attorney Report.

City Manager Report.

City Staff Update.

1. Municipal Court Update by the Honorable Judge Gilbert E. Valenzuela & Municipal Court Clerk, Linda Stewart.
6. **Public Hearings** –
1. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-08-01, a Short term Rental Special Use Permit allowing a short term rental to be established at 405 N. 9th St. The property owner of record is Christopher Jacob. The Parcel ID of the subject property is 11974.
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 18, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of the excused absence of Councilor Rodriguez from the July 18, 2023 Regular City Council Meeting. (G. Calderon, City Secretary)
 3. Approval of the amended Fiscal Year 2023-2024 City Holiday Schedule. (G. Calderon, City Secretary)
 4. Approval of the Fiscal Year 2023-2024 City Meeting Calendar. (G. Calderon, City Secretary)
 5. Approval of Special Use Permit 2023-08-01, a Short term Rental Special Use Permit allowing a short term rental to be established at 405 N. 9th St. The property owner of record is Christopher Jacob. The Parcel ID of the subject property is 11974. (G. Calderon, City Secretary)

8. Information or Discussion Items –

1. Parks and Recreation Board Update by Chair of the Board, Karen Cantrell. (M. Antrim, City Manager)
2. Sunshine House presentation by Executive Director, Kerie Van Zeyst and discussion of services and city support. (C. Eaves, Mayor)
3. Property Tax Rate - Appraised Values/Tax Roll. (M. Antrim, City Manager)
4. Discussion regarding the Fiscal Year 2023-2024 Budget. (M. Antrim, City Manager)
5. Discuss and schedule 4 workshops to educate Council and members of the community about key strategic items that are of interest to the community so that Council can make appropriate financial/budget decisions and goals for the next fiscal year can be put in place in the areas of 1) Water production and Delivery, 2) Waste Water Production and Effluent Water Production 3) Road maintenance and potential equipment needed if the City is to “self pave” and 4) Key actions need to align employee pay and benefits. (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 Resolution 2023-08-01, a resolution authorizing the renewal of the City of Alpine employee health insurance, dental insurance, and vision insurance benefits for the fiscal year 2023-2024. (M. Antrim, City Manager)
2. Approve Resolution 2023-08-02, a resolution authorizing the transfer of designated fire apparatuses, equipment, and vehicles to Brewster County, Texas as outlined under the Interlocal Agreement regarding firefighting and fire protection services, and Alpine Emergency Services Board. (M. Antrim, City Manager)
3. Approve Resolution 2023-08-03, a resolution approving the renewal of the City’s telecommunication and broadband contract with Big Bend Telephone. (M. Antrim, City Manager)
4. Approve Resolution 2023-08-04, a resolution approving the Fiscal Year 2023-2024 Health Reimbursement Arrangement managed through Total Administrative Services Corporation (TASC). (M. Antrim, City Manager)
5. Approval of the FY 2024/2025 E9-1-1 Public Safety Answering Point Services Interlocal Agreement between the City of Alpine and Rio Grande Council of Governments (RGCOG). (M. Antrim, City Manager)

10. City Council Member Comments – No discussion or action may take place.

NOTICE: The City Council reserves the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting prior to adjournment, to discuss any item listed above, as authorized by 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 551.087 (development).

NOTICE: In compliance with the Americans with Disabilities Act, the City of Alpine will provide reasonable accommodations for persons attending meetings. 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 for further information.

11. Executive Session –

Consultation with Attorney § 551.071, Texas Government Code

1. Pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney) receive legal advice related to Pending Legal Requests, Potential Claims, and City Council Legal Requests. (M. Antrim, City Manager)

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 pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on Friday, July 28, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.



Geoffrey R. Calderon, City Secretary

