



CITY OF ALPINE
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, August 15, 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 15, 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** –
 1. Presentation of Certificate to Ben Struthers for his two years of service to the Parks and Recreation Board. (C. Eaves, Mayor)
 2. Proclamation for National Aviation Day - August 19. (C. Eaves, Mayor)
 3. Building and Code Staff Appreciation Day - September 1. (C. Eaves, Mayor)
5. **Reports – For information only, no discussion or action may take place.**
 - City Mayor Report.**
 - City Attorney Report.**
 - City Manager Report.**
 - City Staff Update.**
6. **Public Hearings** –
 1. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-08-02, a Short term Rental Special Use Permit allowing a short term rental to be established at 602 N. Cockrell St. The property owner of record is Carter McDonald. The Parcel ID of the subject property is 11000.
 2. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-08-03, a Short term Rental Special Use Permit allowing a short term rental to be established at 405 W Ave E. The property owner of record is David and Laurie Oyer. The Parcel ID of the subject property is 11881.
 3. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-08-04, a Short term Rental Special Use Permit allowing a short term rental to be established at 203 W. Lockhart Ave. The property owner of record is Nan Hatty Edwards. The Parcel ID of the subject property is 11992.
 4. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2023-08-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; Appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; Adopting the annual budget of the City of Alpine, Texas for the Fiscal Year 2023-2024.
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 August 1, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the Fiscal Year 2023-2024 City Meeting Calendar. (G. Calderon, City Secretary)
3. Approval of Special Use Permit 2023-08-02, a Short term Rental Special Use Permit allowing a short term rental to be established at 602 N. Cockrell St. The property owner of record is Carter McDonald. The Parcel ID of the subject property is 11000. (G. Calderon, City Secretary)
4. Approval of Special Use Permit 2023-08-03, a Short term Rental Special Use Permit allowing a short term rental to be established at 405 W Ave E. The property owner of record is David and Laurie Oyer. The Parcel ID of the subject property is 11881. (G. Calderon, City Secretary)
5. Approval of Special Use Permit 2023-08-04, a Short term Rental Special Use Permit allowing a short term rental to be established at 203 W. Lockhart Ave. The property owner of record is Nan Hatty Edwards. The Parcel ID of the subject property is 11992. (G. Calderon, City Secretary)
6. Approval of Bojorquez Law Firm July 2023 Invoice. (M. Antrim, City Manager)

8. Information or Discussion Items –

1. Presentation by Collin Bibb regarding the Big Bend Hotel Portfolio including the Holland Hotel and the Maverick. (C. Eaves, Mayor)
2. Potential policy for City Donations for Nonprofits. (C. Eaves, Mayor)
3. Discussion on Fiscal Year 2023-2024 Property Tax Rate. (M. Antrim, City Manager)
4. Discuss and set dates for the 4 Workshops agreed to at the August 1st City Council meeting. (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 first reading of Ordinance 2023-08-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; Appropriating money to a sinking fund to pay interest and principal on the City's indebtedness; Adopting the annual budget of the City of Alpine, Texas for the Fiscal Year 2023-2024. (M. Antrim, City Manager)
2. Approve Resolution 2023-08-18, a resolution approving live music permitting fees in accordance with Chapter 26 - Civic and Cultural Affairs, Article III - Noise to the Alpine Code of Ordinances. (M. Antrim, City Manager)
3. Approve Resolution 2023-08-19, a resolution authorizing the Alpine Police Department to participate in the Office of the Governor, Public Safety Office, Homeland Security Grants Program, Local Border Security Program (LBSP) for Fiscal Year 2024. (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, August 11, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.


Geoffrey R. Calderon, City Secretary

