



**CITY OF ALPINE**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, August 2, 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 regular meeting at 5:30 P.M. on August 2, 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.

## 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** –
  1. Presentation to Jovannie Gonzales for her 20 years of service to the City (C. Eaves, Mayor)

5. **Reports** –

**City Mayor Report**

- Meet with the Mayor
- Drones
- West Texas Rural Philanthropy Days
- Border Patrol and 911 Memorial
- Emergency Sirens
- Alpine Independent School District
- Visitor Center Grand Opening and Ribbon Cutting
- Entertainment Events Around Town
- Sul Ross Small Business Development Center

**City Attorney Report**

- None.

**City Manager Report**

- Drip Program
- County/City Clean Up – West Sul Ross
- Use of Private Well – Daugherty
- Hotel Occupancy Tax Collections

**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 regarding the second and final 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.

2. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2022-08-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023; 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 2022-2023.
  3. Public Hearing to obtain citizen views and comments regarding a Conditional Use Permit application allowing applicants, Stephen & Elizabeth Wood, to establish a mixed-use occupancy residential and commercial business with a detached commercial kitchen on-premise. The property is located at 209 N 13th St. Record property owners are Stephen & Elizabeth Wood.
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 19, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
  2. Approval of the Fiscal Year 2022-2023 Blue Cross and Blue Shield renewal rates (M. Antrim, City Manager)
  3. Approval of the Fiscal Year 2022-2023 Humana renewal rates (M. Antrim, City Manager)
8. **Information or Discussion Items**
1. Discussion regarding proposed changes to Boards, Commissions, and Committees up to and including the draft handbook and prospective ordinance changes (M. Antrim, City Manager)
  2. Discussion regarding the Texas Disposal Systems plastic bag landfill issue, and how the issue is being addressed (S. Tandy, City Council)
  3. Discussion regarding the paving on Orange Street (S. Tandy, City Council)
  4. Discussion regarding the Fiscal Year 2023 Tax Rates (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 second and final 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 the first reading of Ordinance 2022-08-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2022, and ending September 30, 2023; 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 2022-2023. (M. Antrim, City Manager)

3. Approve the first reading of Ordinance 2022-08-02, an ordinance amending Chapter 2 - Administration; Amending Article V - Records Management to the Alpine Code of Ordinances (M. Antrim, City Manager)
4. Approve Resolution 2022-08-01, a resolution approving the recommended Hotel Occupancy Tax Grant Awards from the Hotel Occupancy Tax Committee for the Fiscal Year 2022-2023 (M. Antrim, City Manager)
5. Approve a Conditional Use Permit application allowing applicants, Stephen & Elizabeth Wood, to establish a mixed-use occupancy residential and commercial business with a detached commercial kitchen on-premise. The property is located at 209 N 13th St. Record property owners are Stephen & Elizabeth Wood. The Planning & Zoning Commission has recommended approval of the Conditional Use Permit (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 on 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 July 29, 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.

  
Geoffrey R. Calderon, City Secretary

