



**City of Alpine**  
**Regular City Council Meeting & Workshop**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, August 3, 2021 - 3:00 P.M.**

---

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS WILL HOLD A WORKSHOP AT 3:00 P.M. & REGULAR MEETING AT 5:30 P.M. ON TUESDAY, AUGUST 3, 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.

**WORKSHOP AGENDA - 3:00 P.M.**

1. **Call to Order and Pledge of Allegiance.**
  2. **Determination of a Quorum and Proof of Notice of Workshop Meeting.**
  3. **Public Comments** - (limited to 3 minutes per person)
  4. **Workshop.**
    - a. Budget Workshop
  5. **Adjourn.**
- 

**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** –
  - Alexis Haymon – TCOLE Intermediate Dispatch Certification
5. **Reports** -

**City Mayor Report.**

**City Attorney Report**

- EEOC Matter
- Municipal Court
- AVC Contract

**City Manager Report** –

- COVID-19 Update
- Employment Opportunities

**City Staff Update.**

**6. Public Hearings -**

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-07-01, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances.
2. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-07-02, an ordinance abandoning the unimproved portion of South Walker Street located between Blocks 34 and 35 in Hancock Addition to the City of Alpine.
3. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit Application for 601 E Hendryx. Owner of record is Kathryn Stucke.

**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 20, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of job description for the Building Official position (M. Antrim, Interim City Manager)

**8. Information or Discussion items –**

1. Discussion regarding the hiring of a full-time City Manager and a full-time City Attorney (C. Rodriguez, City Council)
2. Discussion of the proposed noise ordinance (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 2021-07-01, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances (C. Rodriguez, City Council)
2. Discuss, consider, and approve the second and final reading of Ordinance 2021-07-02, an ordinance abandoning the unimproved portion of South Walker Street located between Blocks 34 and 35 in Hancock Addition to the City of Alpine (M. Sandate, City Council)
3. Discuss, consider, and approve the first reading of Ordinance 2021-08-01, an ordinance rescinding a portion of Ordinance 2018-06-01 regarding water utility reserve funds (M. Antrim, Interim City Manager)
4. Discuss, consider, and approve Resolution 2021-08-01, a resolution re-establishing and solidifying the process for the appointment of community members to City Boards and Commissions (M. Antrim, Interim City Manager)
5. Discuss, consider, and approve Resolution 2021-08-02, a resolution rescinding the designation of a donation from Energy Partners for specific purposes (M. Antrim, Interim City Manager)
6. Discuss, consider, and approve Resolution 2021-08-03, a resolution changing the first meeting date in October from the first Tuesday to the second Tuesday to allow Council to attend the annual Texas Municipal League Conference (M. Antrim, Interim City Manager)
7. Discuss, consider, and approve Conditional Use Permit for the purpose of obtaining an alcohol license/permit from the Texas Alcoholic Beverage Commission. The property is located at 110 W. Murphy. Legal description being Lot 8 (eight), Block 55 (fifty-five), Original Town to the City of Alpine. Property owners of record are Liz & Hiram Sibley (M. Antrim, Interim City Manager)
8. Discuss, consider, and approve a Short Term Rental Special Use Permit for 601 E Hendryx. Owner of record is Kathryn Stucke (M. Antrim, Interim City Manager)
9. Discuss ramifications of illegal dumping and possible solutions (C. Rodriguez, City Council)
10. Discuss, consider, and approve the Interim City Manager to make staffing changes as necessary (M. Antrim, Interim City Manager)

**10. City Council member Comments and Answers – 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. Adjournment.**

**CERTIFICATION**

I, Geoffrey R. Calderon, 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 30, 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, City Secretary

