



CITY OF ALPINE
WORKSHOP & REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, September 19, 2023 - 4:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas, will hold a workshop at 4:30 P.M. and a regular meeting at 5:30 P.M. on September 19, 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.

WORKSHOP AGENDA – 4:30 P.M.

1. **Call to order.**
2. **Workshop regarding employees and the 2023-2024 tax rate.**
3. **Adjourn.**

REGULAR MEETING AGENDA – 5:30 P.M.

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** –

City Mayor Report.

City Attorney Report.

City Manager Report.

1. Finance Update - Revenue & Expenses - March 2023 – August 2023

City Staff Update.

6. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding the second and final 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.
2. Public Hearing to obtain citizen views and comments regarding the first reading of Ordinance 2023-09-01, an ordinance approving the Fiscal Year 2023-2024 proposed tax rate of \$0.466326 per \$100 of assessed valuation for the fiscal year October 1, 2023 through September 30, 2024 for use and support of the Municipal Government of the City of Alpine, Texas.
3. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-09-01, a Short term Rental Special Use Permit allowing a short term rental to be established at 906 W. Sul Ross St. The property owner of record is Casa La Vista Rental LLC. The Parcel ID of the subject property is 10445.
4. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-09-02, a Short term Rental Special Use Permit allowing a short term rental to be established at 502 N. 8th St. The property owner of record is Andrew Willis and Holly Ammerman. The Parcel ID of the subject property is 12068.

5. Public Hearing to obtain citizen views and comments regarding Special Use Permit 2023-09-03, a Short term Rental Special Use Permit allowing a short term rental to be established at 405 S. 8th St. The property owner of record is Alfonso Ramos. The Parcel ID of the subject property is 12267.
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 September 12, 2023 Special Meeting Minutes. (G. Calderon, City Secretary)
 2. Approval of Daulton Beam to the Place 6 position on the Building & Standards Commission. (C. Eaves, Mayor)
 3. Approve the excused absence of Councilor Stokes from the September 12, 2023 Special City Council Meeting due to a previously scheduled family vacation. (G. Calderon, City Secretary)
 4. Approval of Special Use Permit 2023-09-01, a Short term Rental Special Use Permit allowing a short term rental to be established at 906 W. Sul Ross St. The property owner of record is Casa La Vista Rental LLC. The Parcel ID of the subject property is 10445. (G. Calderon, City Secretary)
 5. Approval of Special Use Permit 2023-09-02, a Short term Rental Special Use Permit allowing a short term rental to be established at 502 N. 8th St. The property owner of record is Andrew Willis and Holly Ammerman. The Parcel ID of the subject property is 12068. (G. Calderon, City Secretary)
 6. Approval of Special Use Permit 2023-09-03, a Short term Rental Special Use Permit allowing a short term rental to be established at 405 S. 8th St. The property owner of record is Alfonso Ramos. The Parcel ID of the subject property is 12267. (G. Calderon, City Secretary)
8. **Information or Discussion Items**
1. Alpine Public Library report by Executive Director Don Wetterauer. (M. Antrim, City Manager)
 2. Family Crisis Center of the Big Bend report by Virginia Sandoval. (M. Antrim, City Manager)
 3. Presentation by Steve Belardo regarding the Alpine-Casparis Municipal Airport. (J. Stokes, City Council)
 4. Presentation by the Director of Talent Arts, Kaci Fullwood, regarding the possibility of amending the sign ordinance to include a provision allowing art advertising on utility poles. (C. Rodriguez, City Council)
 5. Discuss parliamentary procedure principles in City Council meetings, discuss the recent presentations at the Texas Municipal League Newly Elected Officials training, and discuss the importance of continuing education. (J. Stokes, City Council)
 6. County Liaison Report/update by Judy Stokes. (M. Antrim, City Manager)
 7. Discuss the plan for the September 23rd Street workshop and the need for individual Council Members to be prepared to discuss objectives for their wards during the workshop. (J. Stokes, City Council)

8. Share the key Ward 5 Goals and Objectives and Status for each item. (R. Stephens, City Council)
9. Discuss Alpine City Budget financial strategy options that balance budget priorities, tax revenue and the allocation of financial underruns and unallocated balances. (R. Stephens, City Council)
10. Discuss proposed changes to Chapter 23 - City Council to the Alpine Code of Ordinances, including updates to the order of business and updates to rules of procedure and decorum for City Council meetings. (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 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 the first reading of Ordinance 2023-09-01, an ordinance approving the Fiscal Year 2023-2024 proposed tax rate of \$0.466326 per \$100 of assessed valuation for the fiscal year October 1, 2023 through September 30, 2024 for use and support of the Municipal Government of the City of Alpine, Texas. (M. Antrim, City Manager)
3. Approve the first reading of Ordinance 2023-09-02, an ordinance amending the City of Alpine FY 2022-2023 Budget; Providing Repealing and Severability Clauses; A Texas Open Meetings Act Clause; and Providing an Effective Date. (M. Antrim, City Manager)
4. Approve Resolution 2023-09-09, a resolution authorizing the City to participate in the Rio Grande Council of Government's Solid Waste Grant Program. (M. Antrim, City Manager)
5. Approve Resolution 2023-09-10, a resolution continuing collaborative improvement efforts for 2023 - 2024 between the City of Alpine and the Alpine Country Club to accompany the 2016 lease. (R. Stephens, City Council)
6. Approve the 2023-2024 Family Crisis Center of the Big Bend Agreement. (M. Antrim, City Manager)
7. Approve Director of Tourism Agreement with Chris Ruggia - Vast Graphics. (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

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.

1. Pending claims related to the Oath of Office for elected and appointed officials. (M. Antrim, City Manager)
2. Pending claims related to the Municipal Court Judge, the Municipal Court, City Attorneys and/or City Prosecutors related to the processing of cases in Municipal Court. (M. Antrim, City Manager)
3. Consultation with attorney regarding the adoption, amendment, and enforcement of ordinances. (M. Antrim, City Manager)

12. Action – Executive Session –

1. Action, if any, concerning any of the matters listed in Executive Session. (M. Antrim, City Manager)

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, September 15, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.


Geoffrey R. Calderon, City Secretary

