



**City of Alpine**  
**REGULAR CITY COUNCIL MEETING**  
**803 W. Holland Avenue, Alpine, Texas 79830**  
**Tuesday, September 21, 2021 - 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 TUESDAY, SEPTEMBER 21, 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.

**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 – None**

**5. Reports -**

**City Mayor Report**

**City Attorney Report**

**City Manager Report**

- COVID Update
- Paving Update

**City Staff Update**

**6. Public Hearings -**

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-09-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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 for the fiscal year 2021-2022.
  2. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-09-02, an ordinance adopting the FY 2021-2022 tax rate for the City of Alpine. A tax rate of \$0.508345 per \$100 valuation has been recommended for FY 2021-2022. Maintenance and Operations is \$0.468819 and Interest and Sinking is \$.039526 on each \$100 valuation of property.
  3. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-09-03, an ordinance amending the FY 2020-2021 Budget.
  4. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit Applications.
- 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 7, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of September 14, 2021 Special Meeting Minutes (M. Antrim, Interim City Manager)
3. Approval of the appointment of Patsy Culver to Chair of the Animal Advisory Board (J. Stokes, Interim City Manager)
4. Approval of the appointment of Karen Cantrell to Parks & Recreation Board, Ward 1 (J. Stokes, City Council)
5. Approval of Resolution 2021-09-29, a resolution establishing a Mental Health Leave Policy as required by Senate Bill 1359 (M. Antrim, Interim City Manager)
6. Approve Resolution 2021-09-30, a resolution designating the Alpine Avalanche as the official newspaper for FY 2021-2022 (M. Antrim, Interim City Manager)
7. Approval of Resolution 2021-09-31, a resolution approving the Hotel Occupancy Tax Committee recommendation to allocate \$10,000 from FY 2020-2021 hotel occupancy tax funds - Sports, to the Sul Ross State University Rodeo (M. Antrim, Interim City Manager)
8. Approval of Short Term Rental Special Use Permit Applications for:
  - a. 1615 Uvalde St: Owner of Record is Aldo Valenzuela.
  - b. 801 E Avenue E: Owner of record is Kim Langridge.(M. Antrim, Interim City Manager)

**8. Information or Discussion items –**

1. Discuss the sale of two wastewater dewatering sludge boxes (M. Antrim, Interim City Manager)
2. Discuss upcoming fiscal year request for proposals and/or qualifications (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 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. Approve Alltech Engineering Corporation, the lowest bidder, for the Wastewater Treatment Plant Improvements Project (Automated Bar Screen Installation/ Aerator/Motor Installation / Dissolved Oxygen Probe / Mobilization, Bonding, and Insurance) (M. Antrim, Interim City Manager)
2. Approve second and final reading of Ordinance 2021-09-01, an ordinance making appropriations for the support of the City of Alpine, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022; 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 for the fiscal year 2021-2022 (M. Antrim, Interim City Manager)
3. Approve the second and final reading of Ordinance 2021-09-03, an ordinance amending the FY 2020-2021 budget (M. Antrim, Interim City Manager)
4. Approve Resolution 2021-09-32, a resolution approving the City of Alpine appointment of Jerry Johnson, Mayor Pro Tem, to the Brewster County Appraisal District Board of Directors (M. Antrim, Interim City Manager)
5. Approve Resolution 2021-09-33, a resolution authorizing the City of Alpine to Participate in the 2022 Regional Solid Waste Grant Program (M. Antrim, Interim City Manager)
6. Approve Resolution 2021-09-34, a resolution amending Utilities Fees pursuant to Chapter 98 - Utilities to the Alpine Code of Ordinances (M. Antrim, Interim City Manager)
7. Approve changes to the City Attorney contract (M. Antrim, Interim City Manager)
8. Approve Letter of Engagement from Gibson, Ruddock, Patterson, LLC to perform a single audit for the City of Alpine FY 2020-2021 (M. Antrim, Interim City Manager)
9. Approve installation of a curb at the Old Apache Building located at 501 W. Gallego Street (C. Rodriguez, City Council)
10. Approve the second and final reading of Ordinance 2021-09-02, an ordinance adopting the FY 2021-2022 tax rate for the City of Alpine. A tax rate of \$0.508345 per \$100 valuation has been recommended for FY 2021-2022. Maintenance and Operations is \$0.468819 and Interest and Sinking is \$.039526 on each \$100 valuation of property (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, hereby certify that this notice was posted at City Hall, a convenient and readily accessible place to the general public and to the City website at [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 September 17, 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 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

