



City of Alpine
REGULAR CITY COUNCIL MEETING
803 W. Holland Avenue, Alpine, Texas 79830
Tuesday, September 7, 2021 - 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 TUESDAY, SEPTEMBER 7, 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. 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. 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. 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

- COVID

City Attorney Report

- Opioid Settlement
- Airport Update

City Manager Report

- Community Communication
- First Flight
- Financial Report

City Staff Update

6. Public Hearings -

1. Public Hearing to obtain citizen views and comments on the first 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 first 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 Resolution 2021-09-03, a resolution approving the 2021-2026 Capital Improvement Plan.
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 August 17, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of August 31, 2021 Special Meeting Minutes (M. Antrim, Interim City Manager)
3. Approval of 3rd Quarter Investment Report (M. Antrim, Interim City Manager)
4. Approval of Resolution 2021-09-01, a resolution designating the City Manager as the authorized representative for the Department of Justice, Justice Assistance Program Grant (M. Antrim, Interim City Manager)
5. Approval of Resolution 2021-09-02 a resolution designating the City Manager as the authorized representative for the State Homeland Security Program - Regular Projects Grant (M. Antrim, Interim City Manager)
6. Approval of Municipal Court Judge Job Description (M. Antrim, Interim City Manager)
7. Approval of Municipal Court Clerk Job Description (M. Antrim, Interim City Manager)
8. Approval of the appointment of Darin Nance to Parks & Recreation Board Chair (S. Tandy, City Council)
9. Approval of hangar lease rental rate increase of \$0.01 per square foot for ground lease rate at Alpine-Casparis Municipal Airport. (M. Antrim, Interim City Manager)
10. Approval of Short Term Rental Special Use Permit Applications for:
 - a. **401 E. Ave A:** Owner of record is Richard Zimmer.
 - b. **405 E. Ave E:** Owner of record is Shelley & Cary Shackelford.(M. Antrim, Interim City Manager)

8. Information or Discussion items –

1. West Texas Ambulance Service Quarterly Report by Mike Scudder (M. Antrim, Interim City Manager)
2. Discussion regarding appointment of Chair to Animal Advisory Board and Planning & Zoning Commission (M. Antrim, Interim City Manager)

3. Discuss Old School House renovations up to and including:

- a. Progress and Expenditures Update
- b. Progress Budget Status

(C. Rodriguez, City Council)

4. Discuss the Building Official / Building Inspector position up to and including:

1. Status of advertisement
2. Applications received
3. Pending projects and how they are being handled

(C. Rodriguez, City Council)

5. Discussion regarding City Extraterritorial Jurisdiction (J. Stokes, 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. 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 first 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)
2. Discuss, consider, and approve the first 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)
3. Discuss, consider, and approve Resolution 2021-08-18, a resolution approving the 2021-2026 Capital Improvement Plan (M. Antrim, Interim City Manager)
4. Discuss, consider, and approve Resolution 2021-09-03, a resolution approving recommendation from the Hotel Occupancy Tax Committee, awarding HOT Grants to Applicants for FY 2021-2022 (M. Antrim, Interim City Manager)
5. Discuss, consider, and approve Resolution 2021-09-04, a resolution approving the City Investment Plan for FY 2021-2022 (M. Antrim, Interim City Manager)

6. Discuss, consider, and approve Resolution 2021-09-05, a resolution re-establishing collaborative improvement efforts for 2021 between the City of Alpine and the Alpine Country Club to accompany the 2016 lease agreement (J. Johnson, City Council)
7. Discuss, consider, and take action on the City Attorney's most recent invoice (C. Rodriguez, City Council)
8. Discuss, consider, and take action on the curb issue at the old Apache Building (C. Rodriguez, City Council)
9. Discuss, consider, and approve the establishment of two separate committees:
 - a. to determine the process for City Boards and Commissions
 - b. to update the City Council Rules of Procedures to the Alpine Code of Ordinances(C. Rodriguez, City Council)
10. Discuss, consider, and approve the City Attorney Contract (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 –

1. Deliberate and consider approval of the Interim City Manager Contract (M. Antrim, Interim City Manager)

12. Action – Executive Session –

1. Action, if any, concerning approval of the Interim City Manager Contract (M. Antrim, City Council)

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 pursuant to Section 551.043, Texas Government Code. The said notice was posted at 2:00 P.M. on September 3, 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 for further information.



Geoffrey R. Calderon, City Secretary

