

City of Alpine

Regular City Council Meeting

Tuesday, June 1, 2021

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, June 1, 2021, at City Council Chambers located 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** for the purpose of considering the attached agenda. 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 determination of quorum and proof of notice of the meeting. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Geo Calderon (g.calderon@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email. 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 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's Report – None

City Attorney's Report - None

City Manager Report -

- Alpine School Remodel Update
- Swimming Pool
- Budget Process
- Staffing

City Staff Update - None

6. Public Hearings -
 - Public Hearing to obtain citizen's view and comments on one animal permit for 4 horses and 10 steers located at 1909 W. Mosley Loop, Alpine, Texas, 79830. Applicant is Justin Claiborne.
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 May 18, 2021 Minutes (M. Antrim, Interim City Manager)
2. Approval of May 24, 2021 Minutes (M. Antrim, Interim City Manager)
3. Approval of 1st and 2nd Quarterly Investment Reports (M. Antrim, Interim City Manager)

8. Information or Discussion items –

1. Discuss Wastewater Treatment Facility current aerator project. (M. Antrim, Interim City Manager)
2. Outdoor Lighting Ordinance presentation by Bill Wren (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 take appropriate action on the first reading of Ordinance 2021-05-06, 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 take appropriate action on the second and final reading of one animal permit for 4 horses and 10 steers. Horses and steers will be located at 1909 W. Mosley Loop, Alpine, Texas, 79830 (C. Rodriguez, City Council)
3. Discuss, consider, and take appropriate action to appoint a Mayor Pro Tem (M. Antrim, Interim City Manager)
4. Discuss, consider, and take appropriate action on WTG Gas Contract, including the relocation of City gates (M. Antrim, Interim City Manager)
5. Discuss, consider, and take appropriate action to approve Resolution 2021-06-06 regarding WTG gas rates (M. Antrim, Interim City Manager)
6. Discuss, consider, and take appropriate action to appoint Interim City Attorney (M. Antrim, Interim City Manager)
7. Discuss, consider, and take appropriate action to authorize the Interim City Manager to advertise for the position of City Manager, City Secretary, City Attorney, and Director of Utilities (M. Antrim, Interim City Manager)

8. Discuss, consider, and take appropriate action to authorize the Interim City Manager to work with department heads to hire open positions for recycle tech, court clerk, and field workers in the Streets and Water Departments (M. Antrim, Interim City Manager)
9. Discuss, consider, and take appropriate action to approve TCEQ Agreed Order, Docket No. 2021-0015-MWD-E concerning licensing violations at the City of Alpine Waste Water Treatment plant and administrative penalty in the amount of \$10,020 (M. Antrim, Interim City Manager)
10. Discuss, consider, and take appropriate action to approve Special Use Permit Applications for: (M. Antrim, Interim City Manager)
 - a. Short Term Rental Special Use Permit for 509 S. 5th Street Owners of record are Don & Martha Coats.
 - b. Short Term Rental Special Use Permit for 604 E Gallego Avenue. Owner of Record is Robert Howard.

10. City Council member Comments and Answers – No discussion or action may take place.

11. Executive Session -

1. Update on pending litigation - Creswell Suit - TML assigned legal council (M. Antrim, Interim City Manager)

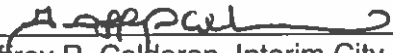
NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations 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.)

12. Action – Executive Session -

1. Action, if any, on pending litigation - Creswell Suit - TML assigned legal council (M. Antrim, Interim City Manager)

I certify that this notice was posted at 2:00 P.M. on May 28, 2021, Pursuant to the Texas Open Meetings Act (Texas Government Code Section 51.043). 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 or email city.secretary@ci.alpine.tx.us for further information.



Geoffrey R. Calderon, Interim City Secretary
City of Alpine