

**CITY OF ALPINE
SPECIAL PLANNING & ZONING
COMMISSION MEETING
MONDAY, MARCH 07, 2022 - 5:30 P.M.
MINUTES**

1. Call to Order – Acting Chair, Lucy Escovedo, called the meeting to order at 5:30 P.M. The meeting took place in City Council Chambers located at 803 West Holland Avenue, Alpine, Texas, 79830.

2. Determination of quorum and proof of notice of meeting.

Commissioners Physical Present:

Lucy Escovedo
Abbey Branch
Eileen Rouke
Wendy Little

City Staff Present:

Geoffrey R. Calderon, City Secretary
Jessica Boorse, Permit Technician

Commissioners Not Present:

Amit Rangra, Chair
Michael Eason

City Secretary, Geoffrey Calderon, determined that a quorum of the Commission was present and confirmed that the notice of the meeting was posted at 5:00 P.M. on March 2, 2022.

3. Public Hearings -

- a) Public Hearing to obtain citizen views and comments regarding changes to the coin-operated machine ordinance including:
 - i. The implementation of a machine limit per establishment.
 - ii. Clarification of the initial \$350 permit fee.
 - iii. Other changes to existing ordinance as recommended by the Commission.

4. Approval of minutes of previous Board Meeting -

- a) February 28, 2022 Regular Meeting Minutes

On a motion by Commissioner Branch and seconded by Commissioner Little to approve the minutes, the Planning & Zoning Commission unanimously voted to adopt the motion.

5. Discussion -

6. Action Items -

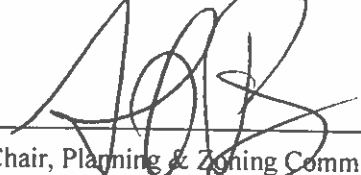
- a) Approve a recommendation to City Council regarding changes to the coin-operated machine ordinance including:
 - i. The implementation of a machine limit per establishment.
 - ii. Clarification of the initial \$350 permit fee.
 - iii. Other changes to existing ordinance as recommended by the Commission.

On a motion by Commissioner Rouke, seconded by Commissioner Branch, to discuss the action items. The Commission voted unanimously to adopt the motion.

On a motion by Commissioner Branch, seconded by Commissioner Little to amend the ordinance for a maximum of 10 coin-operated machines per establishment, the Planning & Zoning Commission unanimously voted to adopt the motion.

7. Board Member Comments.

8. Adjourn. (6:55 P.M.)



Chair, Planning & Zoning Commission

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 pursuant to Section 551.043, Texas Government Code. The said notice was posted at 5:00 P.M. on March 02, 2022, 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) 837-330 I, option 1, or email city.secretary@ci.alpine.tx.us for further information.



Geoffrey R. Calderon, City Secretary

