

**CITY OF ALPINE
PLANNING & ZONING COMMISSION MEETING
MONDAY, MARCH 27, 2023 - 5:30 P.M.
MINUTES**

1. Call to Order – Abbey Branch, Vice-Chair of the Planning & Zoning Commission, called the meeting to order at 5:30 P.M. The meeting was held in City Council Chambers located at 803 West Holland Avenue, Alpine, Texas, 79830 and via Zoom video conference.

Commissioners Physically Present:

Wendy Little, Commissioner Place 2 - Secretary
Eileen Rouke, Commissioner Place 3
Matthew Walter, Commissioner Place 6
Eva Olivas, Commissioner Place 7

City Staff Present:

Honorable Mayor Catherine Eaves
Geoffrey R. Calderon, City Secretary
Andrew Devaney, Building Official

Commissioners Not Present: None.

Amit Rangra, Commissioner Place 1 – Chair

Commissioners Present via Zoom:

Abbey Branch, Commissioner Place 4 – Vice-Chair

2. Public Comments – None.

3. Public Hearings – None.

4. Approval of minutes of previous Board Meeting –

a) February 27, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Commissioner Walter and seconded by Commissioner Olivas to approve the minutes with the amendment that Judge Gilbert Valenzuela was not in attendance and that Commissioner Eva Olivas was in attendance, the Planning & Zoning Commission unanimously voted to adopt the motion.

5. Discussion Items –

- a) Discussion between Commissioners and City Staff regarding procedural items, questions, and/or recent Planning & Zoning related items. (G. Calderon, City Secretary)
- b) Continue the discussion regarding the creation of a Historic District. (A. Branch, Commissioner)
- c) Discussion regarding the planned April 24th Historic District Workshop and Walking Tour. (G. Calderon, City Secretary)
- d) Discuss stores deemed detrimental to small economies and discuss the article in the New York Times about precautions Cities are taking to minimize the impact of such establishments on local economies. (C. Eaves, Mayor)

6. Action Items –

- a) Approve the list of Commissioner assignments of the tasked City Council objectives for 2023 and discuss the action plan going forward for each item.
 - I. Ordinance Review - Amit Rangra, Abbey Branch, Eva Olivas, Wendy Little.
 - II. Updating the Zoning Map - Matt Walter, Eva Olivas, Ward 5 representative, Eileen.
 - III. Comprehensive Zoning Plan (On Hold).

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Approved: 06-26-2023

IV. Historic District - Abbey Branch, Wendy Little, Matt Walter.

V. Control Growth of stores deemed detrimental to small economies - Eileen Rouke, Amit Rangr
Matt Walter, Abbey Branch, Ward 5 representative.

(C. Eaves, Mayor)

On a motion by Commissioner Rouke and seconded by Commissioner Olivas to approve the list of assignments, the Planning & Zoning Commission unanimously voted to adopt the motion.

7. Board Member Comments.

On a motion by Commissioner Branch and seconded by Commissioner Little to adjourn the regular meeting, the regular meeting was adjourned.

8. Adjourn (6:19 P.M.)

APPROVED:



Officer of the 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 February 22, 2023, 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@cityofalpine.com for further information.


Geoffrey R. Calderon, City Secretary

