

City of Alpine
PLANNING & ZONING COMMISSION MEETING
Monday, July 22, 2024 – 4:30 PM
Minutes

1. WORKSHOP MEETING - 4:30 P.M.

Matt Walter, Chair of the Planning & Zoning Commission, called the workshop meeting to order at 4:33 p.m. The meeting took place in City Council Chambers located at 803 W. Holland Avenue, Alpine, Texas, 79830.

Board Members Present:

Commissioner Linda Molinar
Commissioner Guy Fielder
Commissioner Lisa Nix
Commissioner Joanna Laxton
Chair Matt Walter

City Staff and Stakeholders Present:

Geoffrey R. Calderon, City Secretary
Building Official, Robert Rückes
Jessica Isley, Permit Technician
Councilor Eva Olivas

Not Present:

Commissioner Thomas Griffith
Mayor Catherine Eaves

Others Present: None.

- A. Workshop to review the current zoning map and the updated draft zoning map compiled by the Rio Grande Council of Governments.
- B. Discuss the C-2A Zone and make a recommendation to the City Council regarding a plan to codify or repeal that zone.

2. REGULAR MEETING - IMMEDIATELY FOLLOWING THE WORKSHOP MEETING.

Matt Walter, Chair of the Planning & Zoning Commission, called the workshop meeting to order at 4:33 p.m. The meeting took place in City Council Chambers located at 803 W. Holland Avenue, Alpine, Texas, 79830.

3. CALL TO ORDER.

4. PUBLIC COMMENTS.

Each person in attendance who desires to speak to the City Council on an item on the agenda shall speak during this section, or at one singular agenda item. A Public Comment Card must be filled out and turned in to the City Secretary at least 5 minutes prior to the start time of the meeting. The Public Comment Card may be filled out at www.cityofalpine.com/councilcomments. Public comments may be made regarding agenda items only. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. Please note that the City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Council from deliberating or taking action on an item not listed on the agenda. City Staff may ask commenters clarifying questions, respond with facts, and explain policy.

5. **PUBLIC HEARINGS.**

At this time, the Mayor will invite members of the public to address each item listed in this section. Comments made during this section are limited to the topic of each public hearing. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. If more than one public hearing is being held, each person will be allowed to speak during each topic.

6. **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

A. Approval of June 24, 2024, Regular Meeting Minutes. (G. Calderon, City Secretary)

On a motion by Joanna Laxton and seconded by Lisa Nix to approve the minutes, the board unanimously voted to adopt the motion.

7. **DISCUSSION ITEMS**

A. Discuss the City ordinance policy and steps to proposing an ordinance. (M. Antrim, City Manager)

8. **ACTION ITEMS.**

Action items are to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to 10 per meeting).

9. **BOARD MEMBER COMMENTS**

10. **ADJOURN.**

On a motion by Commissioner Linda Molinar and seconded by Commissioner Guy Fielder to adjourn, the meeting was adjourned.

APPROVED:

ATTEST:

Officer of the Board

Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

CERTIFICATION

I, Geoffrey R. Calderon, do hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and on the City website at www.cityofalpine.com/agenda pursuant to Section 551.043, Texas Government Code. The said notice was posted by 5:00 P.M. on July 17, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 17th day of July, 2024



Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

