

City of Alpine
Special City Council Meeting
Tuesday, May 10, 2021
2:00 P.M.
Minutes

1. Call to Order, and Pledge of allegiance to the flags – Mayor Ramos called the meeting to order. The meeting was held at the City Council Chambers and via zoom conference in the City of Alpine, Texas. Mayor Ramos led the pledge of allegiance to the flags.
2. Determination of a quorum and proof of notice of the meeting – Councilor Rodriguez, Councilor Sandate, and Mayor Ramos attended at the City Council Chambers. Councilor Stephens attended via zoom. Councilor Curry and Councilor Betty Fitzgerald were absent. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on May 5, 2021. City Manager Erik Zimmer and City Attorney Sandy Wilson attended via zoom.
3. Public Comments (limited to 3 minutes per person) – None
4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor) - None
5. Reports – Copies of the charts presented during the meeting are posted on the City website at www.cityofalpine.com/cmreports.

City Mayor's Report – (A. Ramos, Mayor) – None

City Attorney's Report – None

City Manager Report – None

City Staff Updates – None

6. Public Hearing – None
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.) - None

8. Information or Discussion items – None
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 Mayor or Mayor Pro Term. 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 to approve Ordinance 2021-05-04 for the canvass of the votes for the May 1, 2021 City of Alpine General Election for Councilmember Ward 1, Ward 3, and Ward 5. All terms are full (two years) terms. (E. Zimmer, City Manager) – Motion was made by

Resolution 2021-05-11 to approve Ordinance 2021-05-04 for the canvass of the votes for the May 1, 2021 City of Alpine General Election for Councilmember Ward 1, Ward 3, and Ward 5. All terms are full (two years) term. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

2. Swearing in of Councilmember Judy Stokes for Ward 1, Councilmember Sara Tandy for Ward 3 and Councilmember Gerald “Jerry” Johnson for Ward 5. All terms are full (two year) terms. (E. Zimmer, City Manager) – Motion was made by Councilor Stephens, by Resolution 2021-05-12 to commence the swearing in of Councilmember Judy Stokes for Ward 1, Councilmember Sara Tandy for Ward 3 and Councilmember Gerald “Jerry” Johnson for Ward 5. All terms are full (two year) terms. Motion was seconded by Councilor Rodriguez. Motion unanimously carried.

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

11. Executive Session - Pursuant to Texas Government Code 551.071 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session), and 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – None

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 Pursuant to Texas Government Code 551.071 (consultation with an 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 – None

I certify that this notice was posted at 2:00 P.M. on May 5, 2021, pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil statutes, section 551.043 Texas Government Code.) 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 fax (432) 837-2044 for further information.

Andres “Andy” Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 2:00 P.M. on April 16, 2021, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary

Council minutes: 05-10-2021

Approved: 05-18-2021