

**City of Alpine**  
**Regular City Council Meeting**  
**Monday, May 24, 2021**  
**5:30 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 Judy Stokes, Councilor Sara Tandy, Councilor Martin Sandate, and Councilor Jerry Johnson attended at the City Council Chambers. Councilor Chris Rodriguez attended via Zoom. Interim City Manager Megan Antrim and Interim City Secretary Geoffrey Calderon attended at the City Council Chambers. Interim City Secretary, Geoffrey Calderon, reported that the agenda was posted by 5:00 P.M. on May 19, 2021.
3. **Public Comments** (limited to 3 minutes per person) – Oscar Cobos, Dale Christopherson, Laura Gold, Sherri McGinnis
4. **Presentation, Recognitions, and Proclamations** – (A. Ramos, Mayor) –

5. **Reports** – None

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.) – None

(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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.)

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 approving Resolution 2021-05-15 authorizing the City of Alpine to participate in the Texas Department of Transportation’s Transportation Alternative Set-Aside program (J. Johnson, City Council) – Motion was made by Councilor Johnson, by Resolution 2021-05-24, to approve Resolution 2021-05-15. Motion was seconded by Councilor Tandy. Motion unanimously carried.
2. Discuss, consider, and take appropriate action to review and approve items to Auction and/or Donate from the City of Alpine (J. Stokes, City Council) – Motion was made by Councilor Stokes, by Resolution 2021-05-25, to approve the items presented to auction. Motion was seconded by Councilor Tandy. Motion unanimously carried.
3. Discuss, consider, and take appropriate action on the first reading of Ordinance 2021-05-05, an ordinance amending Chapter 23 – City Council, Article II – Rules of Procedure to the Alpine Code of Ordinances (J. Stokes, City Council) – Motion was made by Councilor Stokes, by Resolution 2021-05-26, to make no changes. Motion was seconded by Councilor Tandy. Motion was made by Councilor Rodriguez, by Resolution 2021-05-27, to amend the original motion to table the item. Motion was seconded by Councilor Stokes. The amended motion was unanimously carried. The original motion was lost due to no votes.
4. Discuss, consider, and take appropriate action on one animal permit for 4 horses and 10 steers. Horses and steers will be located at 1909 W. Mosely Loop, Alpine, Texas, 79830. Applicant is Justin Claiborne (C. Rodriguez, City Council) – Motion was made by Councilor Rodriguez, by Resolution 2021-05-27, to approve the animal permit. Motion was seconded by Councilor Johnson. Motion unanimously carried.
5. Discuss, consider, and take appropriate action on updating check signatories for all City of Alpine checking accounts (S. Tandy, City Council) – Motion was made by Councilor Tandy, by Resolution 2021-05-28, to approve Darrell Losoya & Geoffrey Calderon as the primary signatories and Randy Guzman and Jennifer Stewart as the alternates. Motion was seconded by Councilor Johnson. Motion unanimously carried.

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

11. Executive Session –

1. Discuss, consider, and take appropriate action to appoint an Interim City Manager (M. Sandate, City Council)
2. Discuss, consider, and take appropriate action to appoint an Interim City Secretary (M. Sandate, City Council)

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 –

1. Discuss, consider, and take appropriate action to appoint an Interim City Manager (M. Sandate, City Council) – **Motion was made by Councilor Johnson, by Resolution 2021-05-29, to appoint Megan Antrim as the Interim City Manager with the Interim City Manager not being permitted to make staffing changes without City Council approval. Motion was seconded by Councilor Sandate. Motion unanimously carried.**

2. Discuss, consider, and take appropriate action to appoint an Interim City Secretary (M. Sandate, City Council) – **Motion was made by Councilor Sandate, by Resolution 2021-05-30, to appoint Geo Calderon as Interim City Secretary. Motion was seconded by Councilor Tandy. Motion unanimously carried.**

I certify that this notice was posted at 5:00 P.M. on May 19, 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.

**ATTEST:**

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Andres “Andy” Ramos, Mayor

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Geoffrey R. Calderon, Interim City Secretary

I, Geoffrey R. Calderon, do certify that this notice was posted at 5:00 P.M. on May 19, 2021, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Geoffrey R. Calderon, Interim City Secretary