

**City of Alpine
Special City Council Meeting
Tuesday, June 29, 2021
5:30 P.M.
Minutes**

SPECIAL CITY COUNCIL MEETING - 5:30 P.M.

1. **Call to Order.** – Mayor Pro Tem, Jerry Johnson, called the meeting to order. The meeting was held at the City Council Chambers located at 803 West Holland Avenue and via Zoom conference in the City of Alpine, Texas.

2. **Determination of a Quorum and Proof of Notice of the Meeting** – Councilor Judy Stokes, Councilor Chris Rodriguez, Councilor Sara Tandy, Councilor Martin Sandate, and the Mayor Pro Tem, Jerry Johnson, attended at the City Council Chambers. Mayor Andres Ramos arrived late during agenda item 10 (City Council Member Comments and Answers). The meeting was chaired by Mayor Pro Tem Johnson until agenda item 11 (Executive Session). 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 at 2:00 P.M. on June 25, 2021.

3. **Public Comments** – (limited to 3 minutes per person) – Karen Cantrell, Kacy Fullwood, Tom Kelner

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 Hearings** – 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Tem. 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 approve the recommendation from the Planning & Zoning Commission to approve a Special Use Permit Application to allow for an established Bed and Breakfast to sell alcohol to guests only. Property is located at 403 N 8th Street. Record owners are Thomas & Sharon Kelner (M. Antrim, Interim City Manager) – **Motion was made by Councilor Tandy, by Resolution 2021-06-42, to discuss, consider, and approve the recommendation from the Planning & Zoning Commission. Motion was seconded by Councilor Stokes. Councilor Stokes, Councilor Tandy, and Councilor Martin Sandate voted in favor of the motion. Councilor Rodriguez voted against the motion. Motion passed 3 to 1.**

10. **City Council Member Comments and Answers** – No discussion or action may take place.

(5:37 P.M.) Motion was made by Councilor Tandy, by Resolution 2021-06-43, to move into executive session. Motion was seconded by Councilor Sandate. The motion was carried unanimously.

11. **Executive Session** –

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)

1. Discuss, consider, and review the complaint received from the Chief of Police, Robert Martin, concerning the Alpine Municipal Court, Warrants, and Magistrations (M. Antrim, Interim City Manager) – **Motion was made by Councilor Rodriguez, by Resolution 2021-06-44, to allow the Chief of Police, Robert Martin, to attend Executive Session. Motion was seconded by Councilor Johnson. The motion was unanimously carried.**

(6:49 P.M.) Motion was made by Councilor Johnson, by Resolution 2021-06-45, to reconvene regular session. Motion was seconded by Councilor Sandate. The motion was unanimously carried.

12. Action – Executive Session

1. Discuss, consider, and review the complaint received from the Chief of Police, Robert Martin, concerning the Alpine Municipal Court, Warrants, and Magistrations (M. Antrim, Interim City Manager) – No action was taken.

13. Adjourn. (6:51 P.M.)

ATTEST:

Andres “Andy” Ramos, Mayor

Geoffrey R. Calderon, Interim City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, Interim City Secretary, 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 2:00 P.M. on June 25, 2021, 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 City Secretary’s Office at (432) 837-3301, option 1, or email city.secretary@ci.alpine.tx.us for further information.

Geoffrey R. Calderon, Interim City Secretary