

**City of Alpine
Budget Workshop
Regular City Council Meeting
Tuesday, July 18, 2023
Minutes**

WORKSHOP – 3:00 P.M.

1. **Call to Order & Pledge of Allegiance to the Flags** - Mayor Catherine Eaves called the workshop meeting to order at 3:00 P.M. The meeting was held at City Council Chambers located at 803 West Holland Avenue and via Zoom Videoconference in the City of Alpine, Texas. Mayor Eaves led the pledge of allegiance to the flags.

City Council Members Present:

Mayor Catherine Eaves
Councilor Judy Stokes
Councilor Darin Nance
Councilor Martin Sandate
Councilor Rick Stephens

City Staff and Stakeholders Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Andrew Devaney, Building Official
Aaron Lara, Utilities Worker II

Not Present:

Councilor Chris Rodriguez

2. **Workshop the Fiscal Year 2023-2024 Budget.**
3. **Adjourn. (4:36 P.M.)**

REGULAR MEETING – 5:30 P.M.

1. **Call to Order & Pledge of Allegiance** – Mayor Catherine Eaves called the meeting to order at 5:30 P.M. The meeting was held at City Council Chambers located at 803 West Holland Avenue and via Zoom Videoconference in the City of Alpine, Texas. Mayor Eaves led the pledge of allegiance to the flags.
2. **Determination of a Quorum and Proof of Notice of the Meeting** –

City Council Members Present:

Mayor Catherine Eaves
Councilor Judy Stokes
Councilor Darin Nance
Councilor Rick Stephens

City Staff and Stakeholders Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Abel Hinojos, Airport Supervisor

Not Present:

Councilor Chris Rodriguez

Mayor Eaves announced that a quorum of the City Council was present at the City Council Chambers and City Secretary, Geoffrey Calderon, reported that the meeting agenda was posted by 2:00 P.M. on July 14, 2023.

Minutes: 07-18-2023

Approved: 08-01-2023

3. **Public Comments** – (limited to 3 minutes per person) – None.
4. **Presentations, Recognitions, and Proclamations** – None.
5. **Reports** – Copies of presentations displayed during the meeting are posted on the City website at www.cityofalpine.com/reports –

City Mayor Report

1. Streamlining Council Meetings (thank you).
2. October – December Heavy with Major Items that will benefit Alpine.
3. City Government 101 Mini Course Coming soon.

RESOLUTION 2023-07-10: On a motion by Councilor Stephens and seconded by Councilor Sandate to move information or discussion item no. 1 to the end of the meeting, the City Council unanimously voted to adopt the motion.

City Attorney Report –

1. EP Franchise Agreement.
2. Draft Alpine Old School House Lease Agreement.
3. Draft Services Contract for Big Bend Concrete.
4. J. Rutledge – Resolution to Convey Coventry Property.
5. Draft Neighborhood Center Lease.
6. Review Short Term Rental Regulations.
7. Texas Disposal Services.
8. Daugherty Well Negotiations with Jacob/Martin Engineers and Texas Commission on Environmental Quality.
9. Planning and Zoning Questions.
10. Surplus Real Property Disposal Policy.

City Manager Report – None.

City Staff Updates – None.

6. **Public Hearings** –

Open (5:42 P.M.)

1. Public Hearing to obtain citizen views and comments regarding the 2024-2028 Capital Improvement Plan.

Public Comments: None.

Close (5:42 P.M.)

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.) –

Minutes: 07-18-2023

Approved: 08-01-2023

1. Approval of July 11, 2023 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the excused absence of Councilor Sandate from the July 11, 2023 Regular City Council Meeting. (G. Calderon, City Secretary)

RESOLUTION 2023-07-11: On a motion by Councilor Stephens and seconded by Councilor Stokes to approve, the City Council unanimously voted to adopt the motion.

8. Information or Discussion items

- ~~1. City Council discuss the key elements of the draft Fiscal Year 2023-2024 budget. (R. Stephens, City Council)~~

Item No. 8 was moved to the end of the meeting.

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

1. Approve Resolution 2023-07-08, a resolution approving the Fiscal Year 2024-2028 Capital Improvement Plan. (M. Antrim, City Manager)

RESOLUTION 2023-07-12: On a motion by Councilor Stokes and seconded by Councilor Sandate to approve, the City Council adopted the motion 3 to 1 with Councilor Stokes, Councilor Nance, and Councilor Sandate voting aye and with Councilor Stephens voting nay.

2. Approve Resolution 2023-07-09, a resolution approving the recommended Hotel Occupancy Tax Grant Awards from the Hotel Occupancy Tax Committee for the Fiscal Year 2023-2024. (M. Antrim, City Manager)

RESOLUTION 2023-07-13: On a motion by Councilor Stokes and seconded by Councilor Sandate to approve, discussion ensued and an amendment to the motion was offered.

RESOLUTION 2023-07-14: Councilor Stephens moved to amend the original motion to increase the budget by \$20,000 for Historic Restoration Preservation funds for Kokernot Field Restoration, and that in October the Council will task the Hotel Occupancy Tax Committee to come back with Council recommendations to go forward, and that the Hotel Occupancy Tax Committee will meet at least quarterly. Councilor Stokes seconded the motion. The City Council voted to adopt the motion with Councilor Stokes, Councilor Sandate, and Councilor Stephens voting aye, and Councilor Nance abstaining. The Council subsequently voted to adopt the original motion as amended with Councilor Stokes, Councilor Sandate, and Councilor Stephens voting aye, and with Councilor Nance abstaining.

3. Approve the Fiscal Year 2023-2024 City Holiday Calendar. (M. Antrim, City Manager)

RESOLUTION 2023-07-15: On a motion by Councilor Sandate and seconded by Councilor Nance to approve, the City Council unanimously voted to adopt the motion.

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

11. Information or Discussion items –

1. City Council discuss the key elements of the draft Fiscal Year 2023-2024 budget. (R. Stephens, City Council)

Minutes: 07-18-2023

Approved: 08-01-2023

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, 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. **Executive Session** – None.

13. **Action – Executive Session** – None.

There being no further business, the meeting was adjourned.

14. **Adjourn.** (6:21 P.M.)

APPROVED:

ATTEST:

Catherine Eaves, Mayor

Geoffrey R. Calderon, City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that notice of this meeting was posted at City Hall, in a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com/agenda pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on July 14, 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) 837-3301, option 1, or email city.secretary@cityofalpine.com for further information.

Geoffrey R. Calderon, City Secretary