

**City of Alpine**  
**Regular City Council Meeting & Workshop**  
**Tuesday, July 20, 2021**  
**3:00 P.M.**  
**Minutes**

**WORKSHOP AGENDA - 3:00 P.M.**

**1. Call to Order and Pledge of Allegiance.**

Mayor Ramos 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.

Mayor Ramos led the pledge of allegiance to the flags.

**2. Determination of a Quorum and Proof of Notice of Workshop Meeting.**

Councilor Judy Stokes, Councilor Sara Tandy, and Councilor Martin Sandate attended at the City Council Chambers. Councilor Rodriguez and Councilor Johnson were not present with excused absences. Interim City Manager, Megan Antrim, and City Secretary, Geoffrey Calderon, attended at the City Council Chambers. City Secretary, Geoffrey Calderon, reported that the agenda was posted at 2:30 P.M. on July 16, 2021.

**3. Public Comments - (limited to 3 minutes per person)**

**4. Workshop.**

- a. Budget Workshop

**5. Adjourn. (4:32 P.M.)**

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**REGULAR CITY COUNCIL MEETING - 5:30 P.M.**

**1. Call to Order & Pledge of Allegiance.** – Mayor Ramos 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. 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 Chris Rodriguez, Councilor Sara Tandy, and Councilor Martin Sandate attended at the City Council Chambers. Councilor Johnson was not present with an excused absence. Interim City Manager, Megan Antrim, and City Secretary, Geoffrey Calderon, attended at the City

Council Chambers. City Secretary, Geoffrey Calderon, reported that the agenda was posted at 2:30 P.M. on July 16, 2021.

3. **Public Comments** – (limited to 3 minutes per person) – Dr. Avinash Rangra,
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](http://www.cityofalpine.com/cmreports).

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

**City Attorney's Report** – None

**City Manager Report** –

- Finance Update
- Paving Update

**City Staff Updates** –

- Municipal Court Update by Honorable Judge Jodi Cole

6. **Public Hearings** –

- Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-05-03, an ordinance amending Chapter 10 – Animals, Establishing regulations concerning Feral Cat Colonies to the Alpine Code of Ordinances.

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.)

1. Approval of July 6, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of job description for Director of Utilities (M. Antrim, Interim City Manager)

**Councilor Stokes requested to remove item one (1) from the normal sequence of the consent agenda. Item one (1) was moved to Action Items.**

**RESOLUTION 2021-07-24:** Motion was made by Councilor Stokes to approve the job description of the Director of Utilities. The motion was seconded by Councilor Sandate. The motion was unanimously adopted.

**8. Information or Discussion items –**

1. Discussion regarding the request for the paving of a taxiway at the Alpine Casparis-Municipal Airport (J. Stokes, City Council)
2. Discussion regarding the proposed Noise Ordinance (M. Antrim, Interim City Manager)
3. 2022-2026 Capital Improvement Plan Update (M. Antrim, Interim City Manager)

**(6:52 P.M.) Mayor Ramos called a short recess.**

**(6:58 P.M.) Meeting resumed.**

**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.) –

*Item 1 from the consent agenda was moved to action items:*

Approval of July 6, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)

**RESOLUTION 2021-07-25:** A Motion was made by Councilor Stokes to approve the minutes with an amendment to remove the Planning & Zoning vote totals of each candidate who applied for the Commission. The motion was seconded by Councilor Tandy. The motion was unanimously adopted.

1. Discuss, consider, and approve the second and final reading of Ordinance 2021-05-03, an ordinance amending Chapter 10 – Animals, Establishing regulations concerning Feral Cat Colonies to the Alpine Code of Ordinances (J. Stokes, City Council) –

**RESOLUTION 2021-07-26:** A motion was made by Councilor Stokes and Seconded by Councilor Tandy to discuss, consider, and approve the second and final reading of Ordinance 2021-05-03, an ordinance amending Chapter 10 – Animals, Establishing regulations concerning Feral Cat Colonies to the Alpine Code of Ordinances. The motion was unanimously adopted.

2. Discuss, consider, and approve the first reading of Ordinance 2021-07-01, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances (C. Rodriguez, City Council) –

**RESOLUTION 2021-07-27:** A motion was made by Councilor Rodriguez and seconded by Councilor Stokes to discuss, consider, and approve the first reading of Ordinance 2021-07-01, an ordinance amending Chapter 23 – City Council, Article II – Rules of Procedure to the Alpine Code of Ordinances. The motion was unanimously adopted.

3. Discuss, consider, and approve the first reading of Ordinance 2021-07-02, an ordinance abandoning the unimproved portion of South Walker Street located between Blocks 34 and 35 in Hancock Addition to the City of Alpine (M. Sandate, City Council) –

**RESOLUTION 2021-07-28:** A motion was made by Councilor Sandate and Seconded by Councilor Tandy to discuss, consider, and approve the first reading of Ordinance 2021-07-02, an ordinance abandoning the unimproved portion of South Walker Street located between Blocks 34 and 35 in Hancock Addition to the City of Alpine. The motion was unanimously adopted.

**RESOLUTION 2021-07-29:** A Motion made by Councilor Rodriguez to abandon the unimproved portion of South Walker Street located between Blocks 34 & 35 in Hancock Addition to the City of Alpine. The motion was not seconded. The motion was lost.

4. Discuss, consider, and approve a Special Use Permit Application for the establishment of a retail & alcohol drive through store. Property is located at 300 S. Cockrell St. Legal description being Lot one (1) through five (5), six (6), seven (7), eight (8), & ten (10), Block thirty-five (35), Subdivision: Hancock. Owner of record is Ryan & Marisol Skelton (M. Antrim, Interim City Manager) –

**RESOLUTION 2021-07-30:** A motion was made by Councilor Tandy and seconded by Councilor Sandate to approve the special use permit application for the establishment of a retail & alcohol drive through store. The motion was unanimously adopted.

5. Discuss, consider, and approve appointment for Planning & Zoning Commission vacancy, one ward 2 position:

- a. Deborah Derden

(M. Antrim, Interim City Manager)

**RESOLUTION 2021-07-31:** A motion was made by Councilor Rodriguez and seconded by Councilor Tandy to discuss, consider, and approve appointment for Planning & Zoning Commission vacancy, one ward 2 position, Deborah Dearden recommended by Planning & Zoning. No vote was taken. The motion was lost.

**RESOLUTION 2021-07-32:** A motion to table the matter was made by Councilor Tandy and seconded by Councilor Stokes. Councilor Stokes, Councilor Tandy, and Councilor Sandate voted for. Councilor Rodriguez voted against. The motion was adopted 3 to 1.

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

**(7:29 P.M.) RESOLUTION 2021-07-33:** A motion was made by Councilor Tandy and seconded by Councilor Sandate to move into executive session. The motion was unanimously adopted.

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. Update on pending litigation - Creswell Suit - TML assigned legal counsel (M. Antrim, Interim City Manager)

**(7:40 P.M.) RESOLUTION 2021-07-34:** A motion was made by Councilor Tandy to reconvene regular session. The motion was seconded by Councilor Sandate. The motion was unanimously carried.

## **12. Action – Executive Session**

1. Action, if any, on pending litigation - Creswell Suit - TML assigned legal counsel (M. Antrim, Interim City Manager) –

**No action was taken.**

## **13. Adjourn. (7:41 P.M.)**

**ATTEST:**

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Andres “Andy” Ramos, Mayor

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Geoffrey R. Calderon, 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](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted at 2:30 P.M. on July 16, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

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Geoffrey R. Calderon, City Secretary