

City of Alpine
Regular City Council Meeting & Workshop
Tuesday, August 3, 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, Councilor Martin Sandate, and Councilor Jerry Johnson attended at the City Council Chambers. Councilor Rodriguez 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 2:00 P.M. on July 30, 2021.

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

4. Workshop.

- a. Budget Workshop

5. Adjourn. (4:30 P.M.)

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, Councilor Martin Sandate, and Councilor Jerry Johnson attended at the City Council Chambers. 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 2:00 P.M. on July 30, 2021.

3. **Public Comments** – (limited to 3 minutes per person) – Charles Maxwell, Dr. Avinash Rangra, Darin Nance.
4. **Presentation, Recognitions, and Proclamations** – (A. Ramos, Mayor) –
 - Alexis Haymon – TCOLE Intermediate Dispatch Certification
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.

City Attorney’s Report.

- EEOC Matter
- Municipal Court
- AVC Contract

City Manager Report.

- COVID-19 Update
- Employment Opportunities

City Staff Updates.

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-07-01, an ordinance amending Chapter 23 - City Council, Article II - Rules of Procedure to the Alpine Code of Ordinances.
2. Public Hearing to obtain citizen views and comments on the second and final 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.
3. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit Application for 601 E Hendryx. Owner of record is Kathryn Stucke.

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 20, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of job description for the Building Official position (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-04: A motion was made by Councilor Stokes and seconded by Councilor Tandy to approve the regular meeting minutes for July 20, 2021, and to approve the job description for the Building Official position. The motion was unanimously adopted.

8. Information or Discussion items –

1. Discussion regarding the hiring of a full-time City Manager and a full-time City Attorney (C. Rodriguez, City Council)
2. Discussion of the proposed noise ordinance (M. Antrim, Interim City Manager)

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 approve the second and final 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 2021-08-05: A motion was made by Councilor Rodriguez and seconded by Councilor Johnson to discuss, consider, and approve the second and final 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 failed with unanimous opposition.

RESOLUTION 2021-08-06: A motion was made by Councilor Rodriguez and seconded by Councilor Johnson to amend the main motion to table the item. The motion was unanimously adopted.

2. Discuss, consider, and approve the second and final 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 2021-08-07: A motion was made by Councilor Sandate and seconded by Councilor Stokes to discuss, consider, and approve the second and final 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.

3. Discuss, consider, and approve the first reading of Ordinance 2021-08-01, an ordinance rescinding a portion of Ordinance 2018-06-01 regarding water utility reserve funds (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-08: A motion was made by Councilor Tandy and seconded by Councilor Stokes to discuss, consider, and approve the first reading of Ordinance 2021-08-01. The motion was unanimously adopted.

4. Discuss, consider, and approve Resolution 2021-08-01, a resolution re-establishing and solidifying the process for the appointment of community members to City Boards and Commissions (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-09: A motion was made by Councilor Rodriguez and seconded by Councilor Tandy to discuss, consider, and approve Resolution 2021-08-01, a resolution re-establishing and solidifying the process for the appointment of community members to City Boards and Commissions. The motion failed with unanimous opposition.

RESOLUTION 2021-08-10: A motion was made by Councilor Rodriguez and seconded by Councilor Johnson to postpone and set up a board or committee to look at how to make changes to this process and other items that need to be addressed. The motion was unanimously adopted.

5. Discuss, consider, and approve Resolution 2021-08-02, a resolution rescinding the designation of a donation from Energy Partners for specific purposes (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-11: A motion was made by Councilor Rodriguez and seconded by Councilor Stokes to discuss, consider, and approve Resolution 2021-08-02, a resolution rescinding the designation of a donation from Energy Partners for specific purposes. The motion was adopted unanimously.

6. Discuss, consider, and approve Resolution 2021-08-03, a resolution changing the first meeting date in October from the first Tuesday to the second Tuesday to allow Council to attend the annual Texas Municipal League Conference (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-12: A motion was made by Councilor Rodriguez and seconded by Councilor Sandate to discuss, consider and approve Resolution 2021-08-03. The motion was unanimously adopted.

7. Discuss, consider, and approve Conditional Use Permit for the purpose of obtaining an alcohol license/permit from the Texas Alcoholic Beverage Commission. The property is located at 110 W. Murphy. Legal description being Lot 8 (eight), Block 55 (fifty-five), Original Town to the City of Alpine. Property owners of record are Liz & Hiram Sibley (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-13: Motion was made by Councilor Tandy and seconded by Councilor Sandate to discuss, consider, and approve Conditional Use Permit for the purpose of obtaining an alcohol license/permit. The motion was unanimously adopted.

8. Discuss, consider, and approve a Short Term Rental Special Use Permit for 601 E Hendryx. Owner of record is Kathryn Stucke (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-14: Motion was made by Councilor Stokes and seconded by Councilor Tandy to discuss, consider, and approve a Short Term Rental Special Use Permit for 601 E Hendryx. The motion was unanimously adopted.

9. Discuss ramifications of illegal dumping and possible solutions (C. Rodriguez, City Council)

RESOLUTION 2021-08-15: A motion was made by Councilor Rodriguez and seconded by Councilor Tandy to discuss ramifications of illegal dumping and possible solutions. The motion was unanimously opposed.

RESOLUTION 2021-08-16: A motion was made by Councilor Rodriguez and seconded by Councilor Sandate to amend the main motion to table the item. The motion was unanimously adopted.

10. Discuss, consider, and approve the Interim City Manager to make staffing changes as necessary (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-17: A motion was made by Councilor Rodriguez and seconded by Stokes to discuss, consider, and approve the Interim City Manager to make staffing changes as necessary. The motion was unanimously adopted.

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

11. **Executive Session** – 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

13. **Adjourn.** (6:41 P.M.)

ATTEST:

Andres “Andy” Ramos, Mayor

Geoffrey R. Calderon, City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, 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 July 30, 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, City Secretary