

**City of Alpine
Special City Council Meeting
Tuesday, August 31, 2021
5:30 P.M.
Minutes**

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

1. **Call to Order & Pledge of Allegiance.** – Mayor Andres 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 was not present with an excused absence. 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 August 27, 2021.
3. **Public Comments** – (limited to 3 minutes per person) – Priscilla Golden.
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 – None

City Mayor’s Report

City Attorney’s Report

City Manager Report

City Staff Updates

6. **Public Hearings** – None

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for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.) – None

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 10 per meeting. After being called upon by the 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 Resolution 2021-08-31, a resolution approving the updated Credit Card Policy (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-33: A motion was made by Councilor Rodriguez and seconded by Councilor Johnson to discuss, consider, and approve Resolution 2021-08-31, a resolution approving the updated Credit Card Policy. The motion was unanimously adopted.

2. Discuss, consider, and approve Resolution 2021-08-32, a resolution approving Grant Policies & Procedures (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-34: A motion was made by Councilor Johnson and seconded by Councilor Sandate to discuss, consider, and approve Resolution 2021-08-32, a resolution approving Grant Policies & Procedures. The motion was unanimously adopted.

RESOLUTION 2021-08-35: A motion was made by Councilor Rodriguez to move the Executive Session item to the Regular Session. The motion was unanimously adopted.

3. Deliberate the vacancy and appointment of the Chief of Police. Darrell Losoya is being recommended to be appointed as full-time Chief of Police, with the advice and consent of the City Council (M. Antrim, Interim City Manager)

RESOLUTION 2021-08-35: A motion was made by Councilor Johnson and seconded by Councilor Sandate to appoint Darrell Losoya as the Chief of Police of the City of Alpine. The motion was unanimously adopted.

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

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)

11. Executive Session –

Executive Session Item 1 was moved from Executive Session to Regular Session.

1. Deliberate the vacancy and appointment of the Chief of Police. Darrell Losoya is being recommended to be appointed as full-time Chief of Police, with the advice and consent of the City Council (M. Antrim, Interim City Manager)

12. Action – Executive Session –

1. Action, if any, concerning the vacancy and appointment of the Chief of Police. Darrell Losoya is being recommended to be appointed as full-time Chief of Police, with the advice and consent of the City Council (M. Antrim, Interim City Manager)

There being no further action, the meeting was adjourned.

13. Adjourn. (7:20 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 August 27, 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