

**City of Alpine
Regular City Council Meeting
Tuesday, January 18, 2022
Minutes**

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

1. **Call to Order & Pledge of Allegiance** – Mayor Pro Tem Jerry Johnson, 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 conference in the City of Alpine, Texas. Mayor Pro Tem Johnson 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 Pro Tem Jerry Johnson
Councilor Judy Stokes
Councilor Sara Tandy
Councilor Martin Sandate

Not Present:

Mayor Andres Ramos
Councilor Chris Rodriguez

City Staff Present:

Megan Antrim, Interim City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Keith Segar, Director of Utilities
Abel Hinojos, Airport Supervisor
Adelina Beall, Environmental Services
Randy Guzman, Gas Utility Director

City Secretary, Geoffrey Calderon, determined that a quorum of the City Council was present at the City Council Chambers and reported that the meeting agenda was posted at 9:00 A.M. on January 14, 2022.

3. **Public Comments** – (limited to 3 minutes per person) – None.
4. **Presentations, 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

City Attorney's Report

City Manager Report

- City Updates
- December 2021 Expense/Revenue Finance Report

City Staff Updates

- Environmental Services by Adelina Beall, Environmental Services Coordinator
- Gas Department by Randy Guzman, Gas Utility Director

6. Public Hearings –

Open (6:02 P.M.)

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2022-01-01, an ordinance amending Chapter 23 - City Council to the Alpine Code of Ordinances; Amending Article II - Rules of Procedure; Amending Article III - Rules of Decorum.
2. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2022-01-02, an ordinance amending Chapter 2 - Administration, Article IV - Finance, establishing Division 3 - Uncollectable Debt.

Public Comments: None.

Close (6:03 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.) –

1. Approval of December 21, 2021 Special Meeting Minutes (G. Calderon, City Secretary)
2. Approval of January 4, 2022 Regular Meeting Minutes (G. Calderon, City Secretary)
3. Approval of excused absence of Councilor Tandy from January 4, 2022 Regular City Council Meeting (G. Calderon, City Secretary)
4. Approval of Public Utilities Worker II, Worker III, and Foreman job descriptions (M. Antrim, Interim City Manager)
5. Approval of FY 2021 Corrected 4th Quarter Investment Report (M. Antrim, Interim City Manager)
6. Approval of FY 2022 1st Quarter Investment Report (M. Antrim, Interim City Manager)

RESOLUTION 2022-01-09: On a motion by Councilor Stokes and seconded by Councilor Tandy to approve the consent agenda, the City Council voted unanimously to adopt the motion.

8. Information or Discussion items –

1. Discussion with Texas Disposal Systems regarding solid waste, recycling, landfill lease, and operations request for proposal and tentative contract (M. Antrim, Interim City Manager)

Texas Disposal Systems Representatives in Attendance:

Ja-Mar Prince – Municipal Sales Supervisor
Rick Fraumann – Director of Sales

Brandon Smitheal – Director of Operations
John Nelson – Operations Manager
Jay Lewellen – Transition Project Manager

2. Parks and Recreation Board Presentation by Chair Darin Nance (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 10 per meeting.) –

1. Approve the second and final reading of Ordinance 2022-01-01, an ordinance amending Chapter 23 - City Council to the Alpine Code of Ordinances; Amending Article II - Rules of Procedure; Amending Article III - Rules of Decorum (J. Johnson, City Council)

RESOLUTION 2022-01-10: On a motion by Councilor Tandy and seconded by Councilor Sandate to approve the second and final reading of Ordinance 2022-01-01, the City Council unanimously voted to adopt the motion.

2. Approve the second and final reading of Ordinance 2022-01-02, an Ordinance amending Chapter 2 - Administration, Article IV - Finance, establishing Division 3 - Uncollectable Debt to the Alpine Code of Ordinances (M. Antrim, Interim City Manager)

RESOLUTION 2022-01-11: On a motion by Councilor Stokes and seconded by Councilor Tandy to approve the second and final reading of Ordinance 2022-01-02, the City Council unanimously voted to adopt the motion.

3. Approve Resolution 2022-01-07, a resolution adopting an uncollectable debt policy (M. Antrim, Interim City Manager)

RESOLUTION 2022-01-12: On a motion by Councilor Sandate and seconded by Councilor Tandy to approve Resolution 2022-01-07, the City Council unanimously voted to adopt the motion.

4. Approve Resolution 2022-01-08, a resolution tasking the Parks and Recreation Board to pursue 2022 key City objectives (J. Stokes, City Council)

RESOLUTION 2022-01-13: Councilor Tandy motioned to approve Resolution 2022-01-08, with Councilor Sandate seconding the motion. Discussion took place.

RESOLUTION 2022-01-14: Councilor Stokes motioned, and Councilor Sandate seconded, to approve the original motion with an amendment to add item 5 to section 1 to read:

Park prioritization – the Board shall advise the City Council the priority of each City park to citizens of Alpine, which will assist the Council in determining which parks should be prioritized, closed, or repurposed to benefit the general public.

The City Council unanimously voted to adopt the amendment. The City Council then unanimously voted to adopt the original motion as amended.

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, 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 – None.

12. Action – Executive Session – None.

There being no further business, the meeting was adjourned.

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

ATTEST:

Andres “Andy” Ramos, Mayor

Geoffrey R. Calderon, City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, 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 9:00 A.M. on January 14, 2022, 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@ci.alpine.tx.us for further information.

Geoffrey R. Calderon, City Secretary