

**City of Alpine
Special City Council Meeting
Tuesday, October 12, 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, Councilor Chris Rodriguez, Councilor Sara Tandy, and Councilor Jerry Johnson attended at the City Council Chambers. Councilor Martin Sandate was not present. 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 October 8, 2021.
3. **Public Comments** – (limited to 3 minutes per person) – Oscar Cobos, Paresh Jani, Karen Cantrell, Amelia Rodriguez, Cynthia Salas.
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

- Grant Matrix – Future Applications
- Water & Wastewater Updates
- Sanitation Survey
- Community Wide Vaccination Clinics – Flu & Covid
- Airport TXDOT Project Update

City Staff Updates

- Gas Utility Department Updates by Randy Guzman
- Police Department Updates by Chief Darrell Losoya

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit Applications.

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 September 21, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of Amit Rangra to Chair of the Planning & Zoning Commission, Ward 1 (J. Stokes, City Council)
3. Approval of Animal Control Job Descriptions (M. Antrim, Interim City Manager)
4. Approval of 4th Quarter Investment Report (M. Antrim, Interim City Manager)
5. Approval of Short Term Rental Special Use Permit Applications for:
 - a. **612 E. Ave E:** Owners of Record are Dana Dee Andrade.
 - b. **1208 E. Ave F:** Owners of record are Robert and Sandra Rice

(M. Antrim, Interim City Manager)

RESOLUTION 2021-10-02: On a motion made by Councilor Johnson and seconded by Councilor Stokes to accept the consent agenda in its entirety, the Council voted unanimously to adopt the motion.

8. Information or Discussion items –

1. Municipal Court update including number of cases pending, number of cases disposed of and disposition, & dismissals and reasons for dismissal (C. Rodriguez, City Council)

Councilor Rodriguez requested to table item 1.

2. Discuss ongoing issues with Holiday Inn Lift Station (M. Antrim, Interim City Manager)
3. Discuss Union Pacific notice on increased speed in or around Alpine, Texas from 50mph to 70mph (J. Stokes, City Council)

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 Declaration of Local State of Disaster due to International Border Crisis (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-03: On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve Declaration of Local State of Disaster due to International Border Crisis, the Council voted unanimously to adopt the motion.

2. Approve Resolution 2021-10-01, a resolution authorizing the City to participate in the State Homeland Security – FY 2022 Operation Lone Star Grant Program (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-04: On a motion made by Councilor Rodriguez and seconded by Councilor Stokes to Approve Resolution 2021-10-01, a resolution authorizing the City to participate in the State Homeland Security – FY 2022 Operation Lone Star Grant Program, the Council voted unanimously to adopt the motion.

3. Approve FY 2021-2022 Tax Collection Agreement with Brewster County (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-05: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to approve FY 2021-2022 Tax Collection Agreement with Brewster County, the Council voted to unanimously adopt the motion.

4. Approve recommendation from the Airport Advisory Board for Council to direct City Manager to use a portion of budgeted street monies currently available for construction of necessary taxiways that will connect Hangar 43-46 to existing taxiway system (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-06: On a motion by Councilor Rodriguez and seconded by Councilor Tandy, to approve recommendation from the Airport Advisory Board for Council to direct City Manager to use a portion of budgeted street monies currently available for construction of necessary taxiways that will connect Hangar 43-46 to existing taxiway system. The motion failed with unanimous opposition.

5. Approve the contract for City Attorney (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-07: On a motion by Councilor Tandy and seconded by Councilor Stokes to approve the contract for City Attorney, the City Council voted 3 to 1 to approve the City Attorney contract with Councilor Rodriguez voting against.

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).

RESOLUTION 2021-10-08: A motion was made by Councilor Rodriguez and seconded by Councilor Johnson to move into executive session. The motion was adopted unanimously. **(7:34 P.M.)**

11. Executive Session –

1. Deliberate and consider sale of City property located in Block 27, Original Townsite to the City of Alpine (M. Antrim, Interim City Manager)

12. Action – Executive Session –

RESOLUTION 2021-10-09: A motion was made by Councilor Johnson and seconded by Councilor Tandy to move into regular session. The motion was adopted unanimously. (7:52 P.M.)

1. Action, if any, concerning sale of City property located in Block 27, Original Townsite to the City of Alpine (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-10: A motion was made by Councilor Stokes and seconded by Councilor Johnson to allow Megan to go back to the County and work out the details that were discussed in executive session. The motion was adopted unanimously.

There being no further business, the meeting was adjourned.

13. Adjourn. (7:53 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 October 8, 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