

**City of Alpine
Regular City Council Meeting
Tuesday, October 19, 2021
5:30 P.M.
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. 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 Pro Tem Johnson 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 Mayor Pro Tem Jerry Johnson attended at the City Council Chambers. Mayor Ramos 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 15, 2021.
3. **Public Comments** – (limited to 3 minutes per person) – Rick Stephens.
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

- Sanitation Survey Results

City Staff Updates

- Municipal Court update by Honorable Judge Jodi Cole and Court Clerk Aleksandra Chapman.

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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.) –

1. Approval of September 21, 2021 Special Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of Excused Absence of Councilman Sandate from October 12, 2021 City Council Meeting per Sec. 3.05 (B) of Alpine City Charter (M. Antrim, Interim City Manager)
3. Approval of Visitor Center Assistant Job Description (M. Antrim, Interim City Manager)
4. Approval of Executive Assistant Job Description (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-13: On a motion made by Councilor Rodriguez to move items 2, 3, and 4 from the consent agenda for individual consideration, the motion was lost due to lack of a second.

RESOLUTION 2021-10-14: On a motion made by Councilor Tandy and seconded by Councilor Stokes to accept the consent agenda items, the Council voted to adopt the motion 3 to 1 with Councilor Rodriguez voting against.

8. Information or Discussion items –

1. Discussion and presentation of Tri-County Broadband Survey by Sierra Sees of Connected Nation Texas (M. Antrim, Interim City Manager)
2. Discussion and presentation of Chisos Brewery and purchase of City alley by Guy Fielder (M. Antrim, Interim City Manager)
3. Municipal Court update including number of cases pending, number of cases disposed of and disposition, & dismissals and reasons for dismissal (C. Rodriguez, 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 Resolution 2021-10-11, a resolution awarding the Women’s Club of Alpine, Texas the annual Mountain Country Christmas Event for two year (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-15: On a motion made by Councilor Stokes and seconded by Councilor Sandate to Approve Resolution 2021-10-11, the City Council voted unanimously to adopt the motion.

2. Approve Resolution 2021-10-12, a resolution authorizing the City to participate in an agreement with the State of Texas through the Department of Transportation to request the closure of North Highway 118 (between Holland Avenue and Avenue E) on November 19 and November 20, 2021 (M. Antrim, Interim City Manager)

RESOLUTION 2021-10-16: On a motion made by Councilor Tandy and seconded by Councilor Sandate to Approve Resolution 2021-10-12, the City Council voted unanimously to adopt the motion.

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.

RESOLUTION 2021-10-17: On a Motion by Councilor Tandy and seconded by Councilor Stokes to adjourn the meeting, the City Council voted unanimously to adopt the motion and the meeting was adjourned.

13. Adjourn. (6:56 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 15, 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