

City of Alpine
Regular City Council Meeting
Tuesday, November 1, 2022
Minutes

1. **Call to Order & Pledge of Allegiance** – Mayor Catherine Eaves 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 Eaves 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 Catherine Eaves
Councilor Judy Stokes
Councilor Chris Rodriguez
Councilor Martin Sandate
Councilor Jerry Johnson

Not Present:

Councilor Sara Tandy

City Staff Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Hon. Judge Gilbert E. Valenzuela
Linda Stewart, Municipal Court Clerk
Alicia Salinas, Director of Finance
Keith Segar, Director of Utilities
Abel Hinojos, Airport Supervisor

Mayor Eaves announced that a quorum of the City Council was present at the City Council Chambers and City Secretary, Geoffrey Calderon, reported that the meeting agenda was posted by 2:00 P.M. on October 28, 2022.

3. **Public Comments** – (limited to 3 minutes per person) –
 - Rick Stephens, Ward 5, spoke regarding City Staff updates and action items no. 1 through 5.
 - Genie Chopelas, Brewster County resident, spoke regarding Ordinance 2022-10-03.
4. **Presentations, Recognitions, and Proclamations** –
 - Proclamation of Municipal Court Week – November 7th to 11th 2022.

Mayor Catherine Eaves presented the Municipal Court Week proclamation to the Honorable Judge Gilbert E. Valenzuela and Municipal Court Clerk, Linda Stewart.

5. **Reports** – Copies of presentations displayed during the meeting are posted on the City website at www.cityofalpine.com/reports –

City Mayor Report

- I. Meet with the Mayor, Phone Calls, Emails, and Text Messages:
 - A. Noise Complaints - Noise Ordinance Needed.
 - B. Traffic Stops.
- II. Community Organization Meetings.
 - A. AHA and Historic Districts, to protect our history.
 - B. Lion's Club- working on benches for downtown.

- III. Saturday at the Farmer's Market 10:30-12:00 Meet with the Mayor.
- IV. Town Hall Meeting Saturday, 11-5-2022 at the Granada at 2 pm.
- V. City Talk Radio Program, every other Thursday at 9:05.

City Attorney Report – None.

City Manager Report –

- I. Noise Ordinance – Draft.
- II. TCEQ Landfill Inspection.
- III. Human Resource Update.
- IV. TML Region IV Meeting.
- V. Generator Grant Update.
- VI. Flood Management Evaluation.
- VII. Strategic Plan Meetings Recap.

City Staff Updates

- Utilities Report by Director of Utilities, Keith Segar.
- Municipal Court Update by the Honorable Judge Gilbert Valenzuela and Municipal Court Clerk, Linda Stewart.

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2022-09-02, an ordinance establishing Chapter 16 - Boards, Commissions, and Committees to the Alpine Code of Ordinances; Amending processes, procedures, guidelines, and requirements for City Boards, Commissions, and Committees.

Public Comments:

- Rick Stephens, Ward 5, expressed concern regarding Ordinance 2022-10-03 including the need for an Airport Advisory Board.
- Jim Street, Ward 1, expressed concern regarding the Ordinance 2022-10-03 including the need for an Airport Advisory Board.

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 October 18, 2022 Regular Meeting Minutes. (G. Calderon, City Secretary)

2. Approval of the excused absence of Councilor Rodriguez from the October 18, 2022 Regular City Council Meeting (G. Calderon, City Secretary)
3. Approval of Updated Fiscal Year 2023 City Council Meeting Calendar. (M. Antrim, City Manager)
4. Approval of Short Term Rental Special Use Permit for 308 N. 10th Street. The record property owners are Adam Gabbert and Elizabeth Harvey. (G. Calderon, City Secretary)

RESOLUTION 2022-11-05: On a motion by Councilor Johnson and seconded by Councilor Sandate to accept the consent agenda as presented, the City Council unanimously voted to adopt the motion.

8. Information or Discussion items –

1. Parks and Recreation Board update by Chair of the Board, Darin Nance. (M. Antrim, City Manager)

9. Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items are limited to 10 per meeting.) –

1. Approve the second and final reading of Ordinance 2022-10-03, an ordinance establishing Chapter 16 - Boards, Commissions, and Committees to the Alpine Code of Ordinances; Amending processes, procedures, guidelines, and requirements for City Boards, Commissions, and Committees. (M. Antrim, City Manager)

RESOLUTION 2022-11-06: On a motion by Councilor Stokes and seconded by Councilor Johnson to approve the second and final reading of Ordinance 2022-10-03, the City Council voted to adopt the motion 3 to 1 with Councilor Rodriguez voting against.

2. Approve Resolution 2022-11-01, a resolution approving a directive tasking the Animal Advisory Board with key City objectives for the Fiscal Year 2022-2023. (M. Antrim, City Manager)

RESOLUTION 2022-11-07: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve Resolution 2022-10-01, the City Council unanimously voted to adopt the motion.

3. Approve Resolution 2022-11-02, a resolution approving a directive tasking the Planning & Zoning Commission with key City objectives for the Fiscal Year 2022-2023. (M. Antrim, City Manager)

RESOLUTION 2022-11-08: On a motion by Councilor Stokes and seconded by Councilor Johnson to approve Resolution 2022-11-02, the City Council unanimously voted to adopt the motion.

4. Approve Resolution 2022-11-03, a resolution approving a directive tasking the Parks & Recreation Board with key City objectives for the Fiscal Year 2022-2023. (M. Antrim, City Manager)

RESOLUTION 2022-11-09: On a motion by Councilor Sandate and seconded by Councilor Stokes to approve Resolution 2022-11-03, the City Council unanimously voted to adopt the motion.

5. Approve Resolution 2022-11-04, a resolution adopting a new rental agreement and updated fee schedule for the Alpine Civic Center. (M. Antrim, City Manager)

RESOLUTION 2022-11-10: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve Resolution 2022-11-04, the City Council unanimously voted 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.

There being no further business, the meeting was adjourned.

13. Adjourn. (7:06 P.M.)

APPROVED:

ATTEST:

Catherine Eaves, Mayor

Geoffrey R. Calderon, City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com/agenda pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on October 28, 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