

City of Alpine
Regular City Council Meeting
Tuesday, November 14, 2023
Minutes

1. **Call to Order & Pledge of Allegiance** – Mayor Catherine Eaves called the meeting to order at 5:31 P.M. The meeting was held at City Council Chambers located at 803 West Holland Avenue and via Zoom Videoconference 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 Chris Rodriguez
Councilor Darin Nance
Councilor Martin Sandate
Councilor Rick Stephens

City Staff and Stakeholders Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
Christopher Valenzuela, Chief Financial Officer, AISD
Chelsea Craddock, Director of Childcare, AISD

Not Present:

Councilor Judy Stokes

Others Present: Approximately 2 other attendees.

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 4:00 P.M. on Friday, November 10, 2023.

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

4. **Presentations, Recognitions, and Proclamations** – None.

5. **Reports** –

City Mayor Report.

City Attorney Report – None.

City Manager Report – None.

City Staff Updates – None.

6. **Public Hearings** – None.

7. **Consent Agenda** – 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 are limited to 10 per meeting.) –

1. Approve the interlocal agreement between the Alpine Independent School District (AISD) and the City of Alpine for financial support of a child care facility. (M. Antrim, City Manager)

Minutes: 11-14-2023

Approved: 01-02-2024

RESOLUTION 2023-11-15: On a motion by Councilor Rodriguez and seconded by Councilor Stephens to approve, the City Council voted to adopt the motion 3 to 1, with all members present voting in favor excluding Councilor Nance who abstained.

RESOLUTION 2023-11-16: Councilor Rodriguez moved to amend the original motion to lower the amount of funding to \$20,000. The motion was not seconded and the motion was lost.

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

NOTICE: The City Council reserves the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting prior to adjournment, to discuss any item listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with 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 551.087 (development).

NOTICE: In compliance with the Americans with Disabilities Act, the City of Alpine will provide reasonable accommodations for persons attending meetings. 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@cityofalpine.com for further information.

11. Executive Session – None.

12. Action – Executive Session – None.

There being no further business, the meeting was adjourned by Mayor Eaves.

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

APPROVED:

ATTEST:

Catherine Eaves, Mayor

Geoffrey R. Calderon, City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, hereby certify that notice of this meeting 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 4:00 P.M. on Friday, November 10, 2023, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

Geoffrey R. Calderon, City Secretary

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