

City of Alpine
Regular City Council Meeting
Tuesday, November 15, 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 Sara Tandy
Councilor Martin Sandate
Councilor Jerry Johnson

City Staff Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Alicia Salinas, Director of Finance
Abel Hinojos, Airport Supervisor

Not Present: None.

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 November 10, 2022.

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

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

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, and Text Messages:

A. Water Read Estimation.

II. Reminder: Town Hall on November 17th at 5:30 pm, Visitor Center Pavilion.

City Attorney Report – None.

City Manager Report – None.

City Staff Updates – None.

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withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 November 1, 2022 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the excused absence of Councilor Sara Tandy from the November 1, 2022 Regular City Council Meeting. (G. Calderon, City Secretary)

RESOLUTION 2022-11-12: 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 – 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 Resolution 2022-11-11, a resolution approving the Boards, Commissions, and Committees Handbook. (M. Antrim, City Manager)

RESOLUTION 2022-11-13: Councilor Stokes motioned to approve Resolution 2022-11-11. The motion was seconded by Councilor Johnson.

RESOLUTION 2022-11-14: Councilor Rodriguez motioned to amend the original motion to reflect that City Boards, Commissions, and Committees total to 6 boards and not 7. The motion was seconded by Councilor Stokes. The amendment was unanimously adopted by the City Council. Subsequently, the City Council approved the original motion as amended 4 to 1, 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).

11. Executive Session –

RESOLUTION 2022-11-15: On a motion by Councilor Johnson and seconded by Councilor Sandate to recess into executive session, the City Council unanimously adopted the motion. **(5:46 P.M.)**

Consultation with Attorney § 551.071

1. Discuss the West Texas Gas offer to settle the outstanding February 2021 Operational Flow Order invoice. (M. Antrim, City Manager)

RESOLUTION 2022-11-16: On a motion by Councilor Johnson and seconded by Councilor Tandy to move into regular session, the City Council unanimously adopted the motion. **(6:12 P.M.)**

12. Action – Executive Session –

1. Action, if any, concerning the West Texas Gas offer to settle the outstanding February 2021 Operational Flow Order invoice. (M. Antrim, City Manager)

RESOLUTION 2022-11-17: On a motion by Councilor Johnson and seconded by Councilor Sandate to take no action, the City Council unanimously voted to adopt the motion.

RESOLUTION 2022-11-18: On a motion by Councilor Tandy and seconded by Councilor Stokes to adjourn, the City Council meeting was adjourned

13. Adjourn. (6:13 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 November 10, 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