

**City of Alpine
Regular City Council Meeting
Tuesday, November 16, 2021
Minutes**

REGULAR 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 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, Councilor Martin Sandate, and Councilor Jerry Johnson attended at the City Council Chambers. Interim City Manager, Megan Antrim, and City Secretary, Geoffrey Calderon, attended at the City Council Chambers. Rod Ponton, City Attorney, and Abel Hinojos, Airport Manager, attended at the City Council Chambers. City Secretary, Geoffrey Calderon, reported that the agenda was posted at 2:00 P.M. on November 12, 2021.
3. **Public Comments** – (limited to 3 minutes per person) – Ramon Olivas, Karen Cantrell, Oscar Cobos, Rick Stephens.
4. **Presentations, 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

City Staff Updates

- Finance by Megan Antrim
- Airport by Abel Hinojos

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-11-01, an Ordinance amending Chapter 23 - City Council to the Alpine Code

of Ordinances; Amending Article I - In General; Amending Article II - Rules of Procedure; Establishing Article III - Rules of Decorum.

2. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-11-02, an Ordinance recommended by the Planning & Zoning Commission amending the Coin-Operated Machine ordinance by updating the fee schedule and updating the Special Use Permit fee.
3. Public Hearing to obtain citizen views and comments on the second and final reading of Ordinance 2021-11-03, an Ordinance authorizing the vacation, abandonment, and sale of approximately 0.11 acres of City property for the appraised value of Six Thousand Nine Hundred Fifty Dollars (\$6,950.00); The public property considered for sale being an unimproved platted alley located in Block 53 of the Original Townsite of Alpine to abutting property owner Chisos Brewery; Authorizing the City Manager to execute a Deed without Warranty; Directing that funds be deposited in the general fund for the purpose of street improvements.

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 2, 2021 Regular Meeting Minutes (M. Antrim, Interim City Manager)
2. Approval of Excused Absence of Councilor Rodriguez from November 2, 2021 City Council Meeting (M. Antrim, Interim City Manager)
3. Approval of Nancy Davila to Arts vacancy on the Hotel Occupancy Tax Committee (J. Stokes, City Council)

Councilor Rodriguez requested to move item one from the consent agenda.

RESOLUTION 2021-11-15: On a motion by Councilor Tandy and seconded by Councilor Stokes to approve the consent agenda items excluding item one, the City Council voted unanimously to adopt the motion.

RESOLUTION 2021-11-16: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to approve the minutes with an amendment to strike out the words “to the City of Alpine” in Resolution 2021-11-12, the City Council voted unanimously to adopt the motion.

8. Information or Discussion items –

1. Emergency Operations Plan (M. Antrim, Interim City Manager)
2. Missed Opportunities – City Matching Requirements for Grants (M. Antrim, Interim City Manager)

3. Performance Plan for the prior month on budget and to also include employee headcount (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 the second and final reading of Ordinance 2021-11-01, an Ordinance amending Chapter 23 - City Council to the Alpine Code of Ordinances; Amending Article I - In General; Amending Article II - Rules of Procedure; Establishing Article III - Rules of Decorum (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-17: On a motion by Councilor Stokes and seconded by Councilor Tandy to approve the second and final reading of Ordinance 2021-11-01, the City Council voted to adopt the motion 4 to 1, with Councilor Rodriguez voting against.

2. Approve the second and final reading of Ordinance 2021-11-02, an Ordinance recommended by the Planning & Zoning Commission amending the Coin-Operated Machine ordinance by updating the fee schedule and updating the Special Use Permit fee (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-18: On a motion by Councilor Tandy and seconded by Councilor Sandate to approve the second and final reading of Ordinance 2021-11-02, the City Council unanimously voted to oppose the motion and the motion failed.

3. Approve the second and final reading of Ordinance 2021-11-03, an Ordinance authorizing the vacation, abandonment, and sale of approximately 0.11 acres of City property for the appraised value of Six Thousand Nine Hundred Fifty Dollars (\$6,950.00); The public property considered for sale is an unimproved platted alley located in Block 53 of the Original Townsite of Alpine to abutting property owner Chisos Brewing Company; Authorizing the City Manager to Execute a Deed without Warranty; Directing that funds from the sale of the City's interest be deposited in the general fund for the purpose of street improvements (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-19: On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve the second and final reading of Ordinance 2021-11-03, the City Council voted to adopt the motion 4 to 1, with Councilor Johnson voting against.

4. Approve Resolution 2021-11-13, a resolution supporting the adoption and approval of the Texas Opioid Abatement Fund Council and settlement allocation term sheet agreement for the resolution of certain claims against certain pharmaceutical companies related to the misuse of opioids in the state (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-20: On a motion by Councilor Stokes and seconded by Councilor Rodriguez to approve the resolution supporting the adoption and approval of the Texas Opioid Abatement Fund Council and settlement term sheet, the City Council voted unanimously to adopt the motion.

5. Approve Resolution 2021-11-14, a resolution providing for the renewal of West Texas National Bank as depository bank for City of Alpine (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-21: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve Resolution 2021-11-14, a resolution providing for the renewal of West Texas National Bank as depository bank, the City Council voted unanimously to adopt the motion.

6. Provide advice and consent on the recommendation to hire Keith Segar for Director of Utilities (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-22: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to provide advice and consent on the recommendation to hire Keith Segar for Director of Utilities, the City Council voted unanimously to approve the motion.

7. Approve authorization for the City Manager to retain special legal counsel arising from a conflict of interest (M. Antrim, Interim City Manager)

RESOLUTION 2021-11-23: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to approve authorization for the City Manager to retain special legal counsel arising from a conflict of interest, the City Council voted to adopt the motion 3 to 2, with Councilor Stokes and Councilor Johnson 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** – None.

12. **Action – Executive Session** – None.

There being no further business, the meeting was adjourned.

13. **Adjourn.** (7:31 P.M.)

ATTEST:

Andres “Andy” Ramos, Mayor

Geoffrey R. Calderon, City Secretary

CERTIFICATION

I, Geoffrey R. Calderon, 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 November 12, 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