

**City of Alpine
Regular City Council Meeting
Tuesday, December 7, 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 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 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 December 3, 2021.
3. **Public Comments** – (limited to 3 minutes per person) – None.
4. **Presentations, Recognitions, and Proclamations** – (A. Ramos, Mayor) –
 1. Presentation to Tom Kennedy for his 3 years of service to the Planning & Zoning Commission (A. Ramos, Mayor)
 2. Presentation to Denis Foley for his 3 years of service to the Planning & Zoning Commission (A. Ramos, Mayor)
5. **Reports** – Copies of the charts presented during the meeting are posted on the City website at www.cityofalpine.com/cmreports –

City Mayor's Report

City Attorney's Report

- Update on recent legislation affecting cities
- Update on Municipal Court

City Manager Report

- FY 2021-2022 Paving – Seal Coating, Alpine Country Club, Airport, Rebuilds
- Utility Billing Update, Processes and Upcoming Changes

City Staff Updates

- Tourism by Chris Ruggia

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments on Conditional Use Permit Application to allow applicant, Joseph R. Delao, to establish an outdoor event/venue that has an unusual site development featuring unique operating characteristics that include the serving & sale of alcohol by vendors at special events and outdoor sales and music. Property is located at 105 E. Murphy Street. Record owner is Joseph R. Delao Jr.
2. Public Hearing to obtain citizen views and comments on Short Term Rental Special Use Permit Applications.

Speakers: Mary Anne Lujan, Chris Ruggia.

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 16, 2021 Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of transfer of Karen Sulewski from a hotelier position on the Hotel Occupancy Tax Committee to an At-Large position (G. Calderon, City Secretary)
3. Approval of the appointment of Evin Hanke to a hotelier position on the Hotel Occupancy Tax Committee (J. Stokes, City Council)
4. Approval of Short Term Rental Special Use Permit Application for:
 1. **808 N. 11th Street:** Record owner(s) Tom and Kathleen Griffith
 2. **101 N. Cherry Street #3:** Record owner(s) Lauterio Jesusita Gonzales

(G. Calderon, City Secretary)

RESOLUTION 2021-12-03: On a motion by Councilor Jonson and seconded by Councilor Sandate to approve the consent agenda as presented, the City Council voted unanimously to adopt the motion.

8. Information or Discussion items –

1. Discussion regarding Board and Commission vacancies, processes, procedures, and ordinances (M. Antrim, Interim City Manager)

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 2021-12-01, a resolution designating the allocation of American Rescue Plan Act Funds first disbursement to improvements at the Wastewater Treatment Plant in the amount of \$741,127.78 to be held in the TEXSTAR Account (M. Antrim, Interim City Manager)

RESOLUTION 2021-12-04: On a motion by Councilor Stokes and seconded by Councilor Johnson to approve Resolution 2021-12-01, the City Council unanimously voted to adopt the motion.

2. Approve Resolution 2021-12-02, a resolution approving revisions to the informational City Council Agenda cover page (M. Antrim, Interim City Manager)

RESOLUTION 2021-12-05: A motion was made by Councilor Sandate and seconded by Councilor Stokes to approve Resolution 2021-12-02.

RESOLUTION 2021-12-06: A motion to amend the original motion by striking out the word *address* in Exhibit “A” and replacing it with *ward* was made by Councilor Johnson and seconded by Councilor Tandy. The City Council voted unanimously to adopt the amendment, and subsequently voted unanimously to adopt the original motion as amended.

3. Approve a recommendation from the Planning & Zoning Commission to issue a Conditional Use Permit Application to allow applicant, Joseph R. Delao, to establish an outdoor event/venue that has an unusual site development featuring unique operating characteristics that include the serving & sale of alcohol by vendors at special events and outdoor sales and music. Property is located at 105 E. Murphy Street. Record owner is Joseph R. Delao Jr (M. Antrim, Interim City Manager)

RESOLUTION 2021-12-07: On a motion by Councilor Stokes and seconded by Councilor Sandate to approve the recommendation from the Planning & Zoning Commission to issue a condition use permit to Joseph Delao, the City Council unanimously voted to approve the motion.

4. Approve settlement agreement between the City of Alpine and Tyler Technologies. (M. Antrim, Interim City Manager)

RESOLUTION 2021-12-08: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve the settlement agreement between the City of Alpine and Tyler Technologies, the City Council voted unanimously to approve 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. (8:01 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 December 3, 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