

**City of Alpine
Regular City Council Meeting
Tuesday, February 1, 2022
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** –

City Council Members Present:

Mayor Andres Ramos
Councilor Judy Stokes
Councilor Chris Rodriguez
Councilor Sara Tandy
Councilor Martin Sandate
Councilor Jerry Johnson

City Staff Present:

Megan Antrim, Interim City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Keith Segar, Director of Utilities
Abel Hinojos, Airport Supervisor
Jessica Boorse, Permit Technician

Not Present: None.

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

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

City Mayor Report

City Attorney Report

City Manager Report

- City Updates

City Staff Updates

- Public Utilities by Director of Utilities Keith Segar
- Building Service by Permit Technician Jessica Boorse

6. Public Hearings –

Open (6:44 P.M.)

1. Public Hearing to obtain citizen views and comments regarding an application for replat to allow applicants, David L. Franks & Linda J. Clay, to separate (2) lots and remove an unnamed platted street and park. The property in question is located at **1010 N. Bird St.** Record property owner(s) David L. Franks & Linda J. Clay.
2. Public Hearing to obtain citizen views and comments regarding an application for a Special Use Permit for applicant Hong Nguyen. The applicant is requesting a special use permit for the purpose of establishing a coin-operated machine business. The property in question is located at **2000 E. Highway 90.** Record property owner(s) Vimal Patel.

Public Comments: David Franks.

Close (6:45 P.M.)

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 January 11, 2022 Workshop Meeting Minutes (G. Calderon, City Secretary)
2. Approval of January 18, 2022 Regular Meeting Minutes (G. Calderon, City Secretary)
3. Approval of excused absence of Mayor Ramos from January 18, 2022 Regular City Council Meeting (G. Calderon, City Secretary)
4. Approval of excused absence of Councilor Rodriguez from January 18, 2022 Regular City Council Meeting (G. Calderon, City Secretary)

RESOLUTION 2022-02-04: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve the consent agenda, the City Council voted unanimously to adopt the motion.

8. Information or Discussion items –

1. Family Crisis Center Update by Executive Director Leticia Carrillo & Virginia Sandoval (M. Antrim, Interim City Manager)
2. Discussion regarding the provisional Texas Disposal Systems contract (M. Antrim, Interim City Manager)

TDS Representatives in Attendance:

Ja-Mar Prince, Municipal Sales Supervisor
Rick Fraumann, Director of Sales

Jay Lewellen – Transition Project Manager

3. Presentation by Guy & Lisa Fielder of Chisos Brewing Co. (J. Stokes, 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 an application for replat to allow applicants, David L. Franks & Linda J. Clay, to separate two (2) lots and remove an unnamed platted street and park. The property in question is located at **1010 N. Bird Street**. Record property owner(s) David L. Franks & Linda J. Clay. The Planning & Zoning Commission has recommended approval of this replat (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-05: On a motion by Councilor Johnson and seconded by Councilor Stokes to approve an application for replat to allow applicants, David L. Franks & Linda J. Clay, to separate two (2) lots and remove an unnamed platted street and park, the City Council voted unanimously to adopt the motion.

2. Approve an application for a Special Use Permit for applicant Hong Nguyen. The applicant is requesting a special use permit for the purpose of establishing a coin-operated machine business. The property in question is located at **2000 E. Highway 90**. Record property owner(s) Vimal Patel. The Planning & Zoning Commission has recommended denial of this Special Use Permit (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-06: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve an application for a Special Use Permit for applicant Hong Nguyen, the City Council unanimously voted to oppose the motion.

3. Approve Resolution 2022-02-01, a resolution authorizing the Environmental Services Department to participate in the Keep Texas Beautiful and Texas Department of Transportation Governor’s Community Achievement Award Program (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-07: On a motion by Councilor Johnson and seconded by Councilor Rodriguez to approve Resolution 2022-02-01, the City Council unanimously voted to adopt the motion.

4. Approve Resolution 2022-02-02, a resolution authorizing the City of Alpine to participate in the Office of the Governor, Public Safety Office, Criminal Justice Division’s Justice Assistance Grant (JAG) Program for Fiscal Year 2023 (M. Antrim, Interim City Manager)

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

5. Approve Resolution 2022-02-03, a resolution authorizing the City of Alpine to participate in the Office of the Governor, Public Safety Office, Homeland Security Grants Program, Local Border Security Program for Fiscal Year 2023 (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-09: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve Resolution 2022-02-03, 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).

RESOLUTION 2022-02-10: On a motion by Councilor Johnson and seconded by Councilor Sandate to move into executive session, the City Council unanimously voted to adopt the motion. **(8:35 P.M.)**

11. Executive Session –

1. Meeting with special counsel regarding the Ponton development project (M. Antrim, Interim City Manager)

12. Action – Executive Session –

1. Action, if any, concerning the meeting with special counsel regarding the Ponton development project (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-11: On a motion by Councilor Stokes and seconded by Councilor Johnson to move into regular session, the City Council unanimously voted to adopt the motion. **(8:43 P.M.)**

There being no further business, the meeting was adjourned.

13. Adjourn. **(8:44 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 January 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