

**City of Alpine
Regular City Council Meeting
Tuesday, February 15, 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
Eddie Molinar, Director of Public Works
Abel Hinojos, Airport Supervisor
Jennifer Stewart, Animal Services Supervisor
Patsy Culver, Chair of the Animal Advisory Board

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 February 11, 2022.

3. **Public Comments** – (limited to 3 minutes per person) –

Dr. Avinash Rangra expressed concern regarding the Texas Disposal System contract.
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
- Finance Report

City Staff Updates

- Animal Services by Jennifer Stewart

- Public Works by Eddie Molinar

6. Public Hearings –

Open (6:25 P.M.)

1. Public Hearing to obtain citizen views and comments regarding an application for a Short Term Rental Special Use Permit. Property is located at 607 S. 10th Street. Record Property owner(s) Lauterio & Susie Gonzales.

Public Comments: None.

Close (6:26 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 February 1, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of the appointment of Mary Ann Vega as the Humane Society Representative on the Animal Advisory Board (J. Stokes, City Council)
3. Approval of the appointment of Andrew Alegria as the Education Representative on the Music Advisory Board (J. Stokes, City Council)

RESOLUTION 2022-02-14: On a motion by Councilor Johnson 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. Animal Advisory Board update by Patsy Culver, Chair of the Board (M. Antrim, Interim City Manager)
2. Discuss the Interlocal Agreement for Recycling Services (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 the first reading of Ordinance 2022-02-01, an ordinance amending Chapter 10 – Animals; Amending Article I – In General; Amending Article II – Keeping Animals; Providing for updated regulations regarding the restraint and impoundment of animals (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-15: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve the first reading of Ordinance 2022-02-01, the City Council voted unanimously to adopt the motion.

2. Approve Resolution 2022-02-12, a resolution authorizing the City to participate in the Office of the Governor State Homeland Security Program (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-16: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve Resolution 2022-02-12, the City Council voted unanimously to adopt the motion.

3. Approve Resolution 2022-02-13, an emergency resolution acknowledging critical purchases for the Gas Department (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-17: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve Resolution 2022-02-13, the City Council voted unanimously to adopt the motion.

4. Approve application for Short Term Rental Special Use Permit Application for a property located at 607 S. 10th Street. Record property owner(s) Lauterio & Susie Gonzales (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-18: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve application for Short Term Rental Special Use Permit for a property located at 607 S. 10th Street, the City Council voted unanimously to adopt the motion.

5. Approve the 2022 High Intensity Drug Trafficking (HIDTA) Award Application (M. Antrim, Interim City Manager)

RESOLUTION 2022-02-19: On a motion by Councilor Johnson and seconded by Councilor Stokes to approve the 2022 High Intensity Drug Trafficking Award Application, the City Council voted unanimously to adopt the motion.

6. Approve the Texas Disposal Systems Contract (M. Antrim, Interim City Manager)

TDS Representatives in Attendance to discuss proposed contract and answer questions:
Ja-Mar Prince, Municipal Sales Supervisor
Rick Fraumann, Director of Sales
Jay Lewellen – Transition Project Manager

RESOLUTION 2022-02-20: A motion was made by Councilor Stokes to approve the TDS contract. The motion was seconded by Councilor Tandy.

RESOLUTION 2022-02-21: A motion was made by Councilor Johnson to amend the original motion to approve the Texas Disposal System contract for 10 years with the amended changes incorporated in the new contract. The motion was seconded by Councilor Stokes.

The amendment was adopted 4 to 1, with Councilor Rodriguez voting against. The City Council then voted unanimously to adopt the original motion as amended.

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. (7:12 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 February 11, 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