

**City of Alpine
Regular City Council Meeting
Tuesday, March 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 the Alpine Civic Center located at 801 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

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 25, 2022.

3. **Public Comments** – (limited to 3 minutes per person) – None.
4. **Presentations, Recognitions, and Proclamations** – (A. Ramos, Mayor) – None.
5. **Reports** – Copies of presentations displayed during the meeting are posted on the City website at www.cityofalpine.com/reports –

City Mayor Report

City Attorney Report

City Manager Report

- City Updates

City Staff Updates

5. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding the second and final 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.

The scheduled public hearing did not take place and was rescheduled for March 15, 2022.

Public Comments: 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 February 15, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of proposals for Road Material for Ergon, CSA, and Capital Aggregates (M. Antrim, Interim City Manager)

RESOLUTION 2022-03-01: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve the consent agenda, the City Council voted unanimously to adopt the motion.

8. Information or Discussion items –

1. Discuss added City fee for Sanitation (M. Antrim, Interim City Manager)
2. Discuss EMS Services (M. Antrim, Interim City Manager)
3. Discuss City Council Priorities and Goals (M. Antrim, Interim City Manager)
4. Discuss Peddlers Permit Ordinance and Canvassing Requirements (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 second and final 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 2022-03-02: On a motion by Councilor Johnson and seconded Councilor Sandate by to postpone this item, the City Council voted unanimously to adopt the motion.

2. Approve a letter of support for the Aerospace and Defense Technologies Training Centers proposed in UTEP's Build Back Better Regional Challenge proposal (M. Antrim, Interim City Manager)

RESOLUTION 2022-03-03: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve a letter of support for the Aerospace and Defense Technologies Training Centers, the City Council voted unanimously to adopt the motion.

3. Approve the Alpine Police Department 2021 Racial Profiling Report (M. Antrim, Interim City Manager)

RESOLUTION 2022-03-04: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve the Alpine Police Department 2021 Racial Profiling Report, the City Council voted unanimously 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).

11. Executive Session – None.

12. Action – Executive Session – None.

There being no further business, the meeting was adjourned.

13. Adjourn. (7:23 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 25, 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