

**City of Alpine
Special City Council Meeting
Tuesday, April 26, 2022
Minutes**

SPECIAL CITY COUNCIL MEETING - 6:00 P.M.

1. **Call to Order & Pledge of Allegiance** – Mayor Andres Ramos called the meeting to order at 6:00 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 Martin Sandate
Councilor Jerry Johnson

City Staff Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary

Not Present:

Councilor Sara Tandy

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 by 2:00 P.M. on April 22, 2022.

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

4. **Presentations, Recognitions, and Proclamations** – None.

5. **Reports** – Copies of presentations displayed during the meeting are posted on the City website at www.cityofalpine.com/reports – None.

City Mayor Report

City Attorney Report

City Manager Report

City Staff Updates

6. **Public Hearings** – None.

7. **Consent Agenda** – None.

8. **Information or Discussion items** – None.

9. Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items are limited to 10 per meeting.) –

1. Approve Joint City and County Emergency Medical Services Contract with Elite Medical Air Transport, LLC, DBA Emergent Air (M. Antrim, City Manager)

RESOLUTION 2022-04-27: On a motion by Councilor Stokes and seconded by Councilor Rodriguez to approve the joint City and County Emergency Medical Services contract with Elite Medical Air Transport, LLC, DBA Emergent Air, the City Council voted to adopt the motion 3 to 1 with Councilor Rodriguez 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. (6:24 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 April 22, 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