

City of Alpine
Regular City Council Meeting
Tuesday, April 5, 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
Randy Guzman, Director of Gas Utility
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 by 2:00 P.M. on April 1, 2022.

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

4. **Presentations, Recognitions, and Proclamations** – (A. Ramos, Mayor) –

- Proclamation for Alpine Safe Digging Month
- Proclamation for Telecommunicators Week

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

6. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding an application for a Special Use Permit for applicant Phuong Hung To. 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 **1906 W. Highway 90**. The record property owner is Charles Sanders.
2. Public Hearing to obtain citizen views and comments regarding an application for a Special Use Permit for applicant Chi Thoi Vo. 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**. The record property owner is Vimal Patel.
3. Public Hearing to obtain citizen views and comments regarding a setback variance being requested by applicant, Michelle Foster, at **2100 W. Hwy 90**. The setback is requested to provide for more efficient use of the land and to benefit the adjoining property owners and land users.

Public Comments: Norma Olivo.

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 March 4, 2022 Workshop Meeting Minutes (G. Calderon, City Secretary)
2. Approval of March 10, 2022 Workshop Meeting Minutes (G. Calderon, City Secretary)
3. Approval of March 15, 2022 Regular Meeting Minutes (G. Calderon, City Secretary)
4. Approval of March 29, 2022 Special Meeting Minutes (G. Calderon, City Secretary)
5. Approval of Excused Absence of Councilor Tandy from March 15, 2022 Regular City Council Meeting (G. Calderon, City Secretary)
6. Approval of Director of Finance Job Description (M. Antrim, City Manager)
7. Approval of Lifeguard I, II, III Job Description (M. Antrim, City Manager)
8. Approval of Pool Manager Job Description (M. Antrim, City Manager)

Councilor Rodriguez requested to remove item no. 6 and item no. 7 from the regular sequence of the consent agenda.

RESOLUTION 2022-04-03: On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve all items excluding item no. 6 and item no. 7, the City Council unanimously voted to adopt the motion.

RESOLUTION 2022-04-04: On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve the Director Finance job description and Lifeguard I, II, III job descriptions, the City Council unanimously voted to adopt the motion.

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 limited to 10 per meeting.) –

1. Approve Order 2022-04-01, an order approving a Contract for Election Services with Brewster County (G. Calderon, City Secretary)

RESOLUTION 2022-04-05: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve, the City Council unanimously voted to adopt the motion.

2. Approve Resolution 2022-04-01, a resolution authorizing the Parks and Recreation Board to make improvements to the Dog Park at Kokernot Park (M. Antrim, City Manager)

RESOLUTION 2022-04-06: On a motion by Councilor Sandate and seconded by Councilor Tandy to approve Resolution 2022-04-01, the City Council unanimously voted to adopt the motion.

3. Approve Resolution 2022-04-02, a resolution moving the City Council Meeting from May 3 to May 10, 2022 (M. Antrim, City Manager)

RESOLUTION 2022-04-07: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to approve Resolution 2022-04-02, the City Council unanimously voted to adopt the motion.

4. Approve an application for a Special Use Permit for applicant Phuong Hung To. 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 1906 W. Highway 90. The record property owner is Charles Sanders. The Planning & Zoning Commission has recommended denial of this permit (M. Antrim, City Manager)

RESOLUTION 2022-04-08: On a motion by Councilor Stokes and seconded by Councilor Johnson to table item no. 4 and item no. 5, the City Council unanimously voted to adopt the motion.

5. Approve an application for a Special Use Permit for applicant Chi Thoi Vo. 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. The record property owner is Vimal Patel. The Planning & Zoning Commission has recommended denial of this permit (M. Antrim, City Manager)

RESOLUTION 2022-04-08: Item no. 5 was tabled by Resolution 2022-04-08.

6. Approve an application for a setback variance for applicant, Michelle Foster, at 2100 W. Hwy 90. The setback is being requested to provide for more efficient use of the land and to benefit the adjoining owners and land users. The Planning & Zoning Commission has recommended approval of this variance (M. Antrim, City Manager)

RESOLUTION 2022-04-09: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve an application for setback variance for Michelle Foster at 2100 W. Hwy 90, the City Council unanimously voted to adopt the motion.

7. Approve Interlocal Agreement for the Sharing of Operations and Maintenance Costs of the Hal Flanders Recycling Center (M. Antrim, City Manager)

RESOLUTION 2022-04-10: On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve, the City Council unanimously voted to adopt the motion.

8. Approve City of Alpine Emergency Operation Plan (M. Antrim, City Manager)

RESOLUTION 2022-04-11: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to approve the City of Alpine Emergency Operation Plan, 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 2022-04-12: On a motion by Councilor Tandy and seconded by Councilor Stokes to recess into executive session at 6:30 P.M., the City Council voted unanimously to adopt the motion. **(6:24 P.M.)**

11. Executive Session –

1. Discuss and receive the Cresswell lawsuit update (M. Antrim, Interim City Manager)

RESOLUTION 2022-04-13: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to move into regular session, the City Council voted unanimously to adopt the motion. **(6:38 P.M.)**

12. Action – Executive Session –

1. Action, if any, regarding the Creswell lawsuit update (M. Antrim, Interim City Manager)

There being no further business, the meeting was adjourned.

13. Adjourn. **(6:38 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 1, 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