

City of Alpine
Special City Council Meeting
Monday, May 10, 2021

Notice is hereby given that the City Council of the City of Alpine, Texas will hold **a Regular Meeting at 2:00 P. M. on Monday, May 10, 2021 in the Council Chambers, at 803 West Holland Avenue and via Zoom Conference, in the City of Alpine, Texas.** Meeting login details may be found at www.cityofalpine.com for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

Members of the audience will be provided an opportunity to address the Council on any agenda item after determination of quorum and proof of notice of the meeting. Zoom meeting comment and question rules and procedures are listed on the City Website. Remarks will be limited to a total of 3 minutes per person. Please email your name to Geo Calderon (g.calderon@ci.alpine.tx.us). If you have a petition or other information pertaining to your subject, please email it to the City Secretary beforehand. All names wanting to make public comment for the meeting will be queued up and given to the Mayor at that section of the meeting. The Mayor will call on those individuals one at a time and our meeting moderator will take you off mute to make your comments. This will function the same as our existing sign-up sheet in Council Chambers. ***** Please note, you MUST include your full name (first and last) along with what Ward you reside in or have business interest in. If you do not live or own property in the City please state that in your email.** State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

Agenda

1. Call to Order and Pledge of Allegiance.

2. Determination of a Quorum and Proof of Notice of the Meeting.

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

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

- Presentation to Maria Curry for her 4 years in office as Councilmember for Ward 1.
- Presentation to Betty Fitzgerald for her 2 years in office as Councilmember for Ward 3.
- Presentation to Rick Stephens for his 7 years in office as Councilmember for Ward 5.

5. Reports -

City Mayor's Report – None

City Attorney's Report - None

City Manager Report - None

City Staff Update - None

6. Public Hearings - None

7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) – None

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.

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 (up to 10 per meeting.) After being called

upon by the Mayor or Mayor Pro Tem, Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City Limits of Alpine, will be allowed to speak if there is time available.)

1. Discuss, consider, and take appropriate action to approve Ordinance 2021-05-04 for the canvass of the votes for the May 1, 2021 City of Alpine General Election for Councilmember Ward 1, Ward 3, and Ward 5. All terms are full (two years) terms. (E. Zimmer, City Manager)
2. Swearing in of Councilmember Judy Stokes for Ward 1, Councilmember Sara Tandy for Ward 3 that was unopposed, and Councilmember Gerald "Jerry Johnson" for Ward 5. All terms are full (two year) terms. (E. Zimmer, City Manager)

10. City Council member Comments and Answers – No discussion or action may take place.

11. Executive Session - None

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, as authorized by the Texas Government Code, Sections 551.071 (consultation with 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.)

12. Action – Executive Session - None

I certify that this notice was posted at 2:00 P. M. on May 5, 2021, Pursuant to the Texas Open Meetings Act (Texas Government Code Section 51.043). 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 City Secretary's Office at (432)837-3301 or email city.secretary@ci.alpine.tx.us for further information.



Cynthia Salas, City Secretary
City of Alpine

Agenda

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4. Presentation, Recognitions, and Proclamations – (A. Ramos, Mayor)
 - Presentation to Maria Curry for her 4 years in office as Councilmember for Ward 1.
 - Presentation to Betty Fitzgerlad for her 2 years in office as Councilmember for Ward 3.
 - Presentation to Rick Stephens for his 7 years in office as Councilmember for Ward 5.

- Presentation to Maria Curry for her 4 years in office as Councilmember for Ward 1.

ALPINE CITY COUNCIL
CERTIFICATE OF HONOR AND
RECOGNITION

Presented to

Maria Curry

*Whereas Maria Curry has made significant
efforts to improve the City of Alpine's communities in
Ward 1 through her 4 years of service.*

Awarded the 10th day of May in the year 2021.



CITY OF ALPINE MAYOR
ANDRES RAMOS

- Presentation to Betty Fitzgerlad for her 2 years in office as Councilmember for Ward 3.

ALPINE CITY COUNCIL
CERTIFICATE OF HONOR AND
RECOGNITION

Presented to

Betty Fitzgerald

*Whereas Betty Fitzgerald has made significant
efforts to improve the City of Alpine's communities in
Ward 3 through her 2 years of service.*

Awarded the 10th day of May, in the year 2021.



CITY OF ALPINE MAYOR
ANDRES RAMOS

- Presentation to Rick Stephens for his 7 years in office as Councilmember for Ward 5.

ALPINE CITY COUNCIL
CERTIFICATE OF HONOR AND
RECOGNITION

Presented to

Rick Stephens

*Whereas Rick Stephens has made significant efforts
to improve the City of Alpine's communities in
Ward 5 through his 7 years of service.*

Awarded the 10th day of May, in the year 2021.



CITY OF ALPINE MAYOR
ANDRES RAMOS

5. Reports -

City Mayor's Report – None

City Attorney's Report - None

City Manager Report - None

City Staff Update - None

6. Public Hearings - None

7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) – None

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CANVASS OF GENERAL ELECTION

I, Andres Ramos, Mayor
(name) (office)

of City of Alpine, Texas, met with the City Council
(political subdivision holding election) (body acting as canvassing board)

sitting as the canvassing board to canvass the general election of May 1, 2021
on May 10, 2021 at Alpine Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 10th day of May, 2021.

Presiding Officer of Canvassing Authority

ORDINANCE 2021-05-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS PROVIDING FOR AN ORDER CANVASSING THE RETURNS OF THE CITY OF ALPINE MAY 1, 2021 GENERAL CITY ELECTION FOR THE OFFICE OF CITY COUNCIL MEMBER WARD 1, CITY COUNCIL MEMBER WARD 3, AND CITY COUNCIL MEMBER WARD 5.

WHEREAS, a General City Election was held in the city of Alpine, Texas on May 1, 2021 for the purpose of the election of the hereinafter named officials; and

WHEREAS, the City Council has reviewed all matters pertaining to this election, including the ordering, notices, holding and returns thereof; and

WHEREAS, pursuant to and in compliance with the Texas Election Code, the City Council of the City of Alpine is required to canvass the returns of the General City Election held on May 1, 2021 and the City Council having met to canvass the returns and to declare the results of said elections in the manner provided by law.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS THAT:

SECTION 1. For the purpose of electing the hereinafter named officials, and it appears from said returns, duly and legally made, that there were cast at said election 279 valid legal votes by resident, qualified electors; that each of the candidates in said election received the following votes:

COUNCIL MEMBER WARD 1	
JUDY STOKES	128
MARIA CURRY	49
GRAND TOTAL	177

COUNCIL MEMBER WARD 5	
TRACY CASH	34
JERRY JOHNSON	68
GRAND TOTAL	102

UNOPPOSED CANDIDATES DECLARED ELECTED
COUNCIL MEMBER WARD 3 SARA TANDY

SECTION 2. Said election was duly called, that notice of said election was given in accordance with law, and that said election was held in accordance with law; and that Judy Stokes was duly elected to the office of Council Member Ward 1; that Sara Tandy was duly elected to the office of Council Member Ward 3; that Gerald "Jerry" Johnson was duly elected to the office of Council Member Ward 5.

SECTION 3. Said above-named parties are hereby declared duly elected to their said respective offices, subject to the filing of their "Statement of Elected Official" and the taking of their "Oath of Office" as provided by the laws of the State of Texas. The two year office term will commence at the Council meeting after a member of the Council has officially been declared elected and duly qualified for office.

SECTION 4. The City Council further finds that such returns are correct and adopts them as the returns of the 2021 General City Election, that a copy of the Official Cumulative Report is attached hereto as Exhibit "A" and incorporated herein and is filed with the office of the City Secretary.

SECTION 5. It is found that the meeting of the City Council at which this Ordinance was adopted was open to the public and it is further found and determined that in accordance with the Order of this Governing Body that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 6. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters ordained herein.

SECTION 7. THAT, if any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Ordinance would have been enacted without such invalid provision.

SECTION 8. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Council.

SECTION 9. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10. This Ordinance is effective immediately upon its passage and publication as required by State and Local Law.

PASSED AND APPROVED ON THIS THE 10th DAY OF MAY, 2021 BY THE CITY COUNCIL OF THE CITY OF ALPINE, TEXAS.

ATTEST:

Andres "Andy" Ramos, Mayor
City of Alpine

Cynthia Salas, City Secretary
City of Alpine

APPROVED AS TO FORM:

Sandy Wilson, City Attorney
City of Alpine

EXHIBIT "A"

CITY OF ALPINE, TEXAS GENERAL CITY ELECTION - MAY 1, 2021 OFFICIAL CUMULATIVE REPORT

EARLY VOTING			
WARD	REGISTERED	VOTED	% VOTED
1	908	122	13.44%
5	1001	63	6.29%
TOTAL	1909	185	9.69%

EARLY VOTING COUNCIL MEMBER WARD 1		
JUDY STOKES	91	
MARIA CURRY	31	
TOTAL	122	

EARLY VOTING COUNCIL MEMBER WARD 5		
TRACY CASH	20	
JERRY JOHNSON	43	
TOTAL	63	

ELECTION DAY			
WARD	REGISTERED	VOTED	% VOTED
1	908	55	6.06%
5	1001	39	3.90%
TOTAL	1909	94	4.92%

ELECTION DAY COUNCIL MEMBER WARD 1		
JUDY STOKES	37	
MARIA CURRY	18	
TOTAL	55	

ELECTION DAY COUNCIL MEMBER WARD 5		
TRACY CASH	14	
JERRY JOHNSON	25	
TOTAL	39	

GRAND TOTAL			
WARD	REGISTERED	VOTED	% VOTED
1	908	177	19.49%
5	1001	102	10.19%
TOTAL	1909	279	14.61%

GRAND TOTAL COUNCIL MEMBER WARD 1		
JUDY STOKES	128	
MARIA CURRY	49	
GRAND TOTAL	177	

GRAND TOTAL COUNCIL MEMBER WARD 5		
TRACY CASH	34	
JERRY JOHNSON	68	
GRAND TOTAL	102	

UNOPPOSED CANDIDATES DECLARED ELECTED	
COUNCIL MEMBER WARD 3	SARA TANDY

PROVISIONAL BALLOTS RECEIVED	
	1

PROVISIONAL BALLOTS COUNTED	
	0

ABSENTEE BALLOTS REQUESTS	
	2

ABSENTEE BALLOTS RECEIVED	
	1

2. Swearing in of Councilmember Judy Stokes for Ward 1, Councilmember Sara Tandy for Ward 3 that was unopposed, and Councilmember Gerald "Jerry Johnson" for Ward 5. All terms are full (two year) terms. (E. Zimmer, City Manager)