

**City of Alpine
Workshop & Special
City Council Meeting
Tuesday, May 10, 2022
Minutes**

WORKSHOP - 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, City Manager
Geoffrey R. Calderon, City Secretary
Darrell Losoya, Chief of Police
Keith Segar, Director of Utilities
Chris Ruggia, Director of Tourism
Abel Hinojos, Airport Supervisor

Not Present: None.

City Secretary, Geoffrey Calderon, announced 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 May 6, 2022.

3. **Workshop** –
City and Department Priorities & Goals
4. **Adjourn Work Session (6:27 P.M.)**

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1. **Call to Order** – Mayor Andres Ramos called the Special City Council Meeting to Order at 6:27 P.M.
 2. **Public Comments** – (limited to 3 minutes per person) – None.
 3. **Presentations, Recognitions, and Proclamations** – None.
 4. **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

- Tourism Quarterly Report by Director of Tourism, Chris Ruggia
- Utilities Report by Director of Public Utilities, Keith Segar
- Airport Report by Airport Supervisor, Abel Hinojos

6. Public Hearings –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-04-01, an ordinance repealing Ordinance 2017-05-02 removing the no parking section on Sul Ross Avenue and 8th Street.

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 April 19, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of April 26, 2022, Special Meeting Minutes (G. Calderon, City Secretary)
3. Approval of excused absence of Councilor Rodriguez from April 19, 2022, Regular City Council Meeting (G. Calderon, City Secretary)
4. Approval of excused absence of Councilor Sandate from April 19, 2022, Regular City Council Meeting (G. Calderon, City Secretary)
5. Approval of the appointment of Amy Hardy to the Music Advisory Board under the Music Venue position (J. Stokes, City Council)
6. Approval of Gas Department Job Descriptions:
 - Gas Service Worker I
 - Gas Service Worker II
 - Gas Service Worker III
 - Gas Construction Foreman
7. (M. Antrim, City Manager)

RESOLUTION 2022-05-02: On a motion by Councilor Tandy and seconded by Councilor Johnson to approve the consent agenda, the City Council unanimously voted to adopt the motion.

8. Information or Discussion items –

1. Presentation by Big Bend National Park Superintendent, Bob Krumenaker, about the proposal for official wilderness designation of the currently undeveloped parts of the park (M. Antrim, City Manager)
2. Brewster County Central Appraisal District Board of Directors update (J. Johnson, City Council)

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 the second and final reading of Ordinance 2022-04-01, an ordinance repealing Ordinance 2017-05-02 removing the no parking section on Sul Ross Avenue and 8th Street (J. Stokes, City Council)

RESOLUTION 2022-05-03: 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 2022-05-01, a resolution accepting the Big Bend Conservation Alliance proposal to provide funding to AEP to convert City of Alpine non-compliant municipal street lights to compliant 70w HPS flat lens, full cut-off cobra head fixtures (M. Antrim, City Manager)

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

3. Approve waiving annual payment in lieu of taxes fees owed by the Alpine Housing Authority until FY 2025 (M. Antrim, City Manager)

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

4. Annual performance assessment of the City Secretary, including any proposed compensation adjustment (J. Stokes, City Council)

RESOLUTION 2022-05-06: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve the item, the City Council moved to discussion.

RESOLUTION 2022-05-07: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to amend the original motion to include a 3% compensation adjustment, the City Council unanimously voted to adopt the motion. The City Council then unanimously voted to approve the original motion as amended.

9. City Council Member Comments and Answers – No discussion or action may take place.

RESOLUTION 2022-05-08: On a motion by Councilor Johnson and seconded by Councilor Stokes to move into a 10-minute recess, the City Council unanimously voted to adopt the motion **(8:08 P.M.)**

10 MINUTE RECESS

RESOLUTION 2022-05-09: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to move into Executive Session, the City Council unanimously voted to adopt the motion. **(8:22 P.M.)**

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).

10. Executive Session –

Consultation with Attorney § 551.071

1. Discuss the Parkhill, Smith, & Cooper Mediation (M. Antrim, City Manager)

Personnel Matters § 551.074

2. Annual performance assessment of the City Manager, including any proposed compensation adjustment (J. Stokes, City Council)

RESOLUTION 2022-05-10: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to move into Regular Session, the City Council unanimously voted to adopt the motion **(8:52 P.M.)**

11. Action – Executive Session – None.

1. Action, if any, regarding the Parkhill, Smith, & Cooper Mediation (M. Antrim, City Manager)

RESOLUTION 2022-05-11: On a motion by Councilor Stokes and seconded by Councilor Johnson to accept item 1, the City Council unanimously voted to adopt the motion.

2. Action, if any, regarding the annual performance assessment of the City Manager, including any proposed compensation adjustment (J. Stokes, City Council)

RESOLUTION 2022-05-12: On a motion by Councilor Stokes and seconded by Councilor Johnson to postpone, the City Council unanimously voted to adopt the motion.

RESOLUTION 2022-05-13: On a motion by Councilor Rodriguez to adjourn, the meeting was adjourned.

12. Adjourn. (8:52 P.M.)

ATTEST:

Catherine Eaves, 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 May 6, 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