

City of Alpine
Special City Council Meeting
Tuesday, May 14, 2024
Minutes

1. **Call to Order** – Mayor Catherine Eaves 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 Videoconference in the City of Alpine, Texas. Mayor Eaves led the pledge of allegiance to the flags.
 - A. Pledge of Allegiance to the United States Flag.
 - B. Pledge of Allegiance to the Texas Flag.
 - C. Determination of a Quorum and Proof of Notice of the Meeting.

City Council Members Present:

Catherine Eaves, *Mayor*
Councilor Judy Stokes, *Ward 1*
Councilor-Elect Reagan Stone, *Ward 1*
Councilor-Elect Eva Olivas, *Ward 2*
Councilor Darin Nance, *Ward 3*
Councilor-Elect Lucy Escovedo, *Ward 4*
Councilor Rick Stephens, *Ward 5*

City Staff and Stakeholders Present:

Megan Antrim, *City Manager*
Geoffrey R. Calderon, *City Secretary*
Alessandra Gad, *City Attorney*
Darrell Losoya, *Chief of Police*
Robert Rückes, *Building Official*
Abel Hinojos, *Airport Supervisor*

City Council Members Not Present:

Councilor Chris Rodriguez, *Ward 2*
Councilor Martin Sandate, *Ward 4*

Others Present:

Approximately 25 other attendees.

Mayor Eaves announced that a quorum of the City Council was present at the City Council Chambers and City Secretary, Geoffrey Calderon, reported that the meeting agenda was posted by 2:00 P.M. on Friday, May 10, 2024.

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

Open (5:31 P.M.)

- A. Public Hearing to obtain citizen views and comments regarding Ordinance 2024-05-06, an ordinance canvassing the returns and declaring the results of the May 4, 2024 Special & General Elections held for the purpose of electing citizens of Alpine to the Offices of Mayor, City Council Member Ward 1, City Council Member Ward 2, and City Council Member Ward 4.

Public Comments: None.

Close (5:32 P.M.)

4. **CANVASS OF MAY 4, 2024 SPECIAL & GENERAL CITY ELECTIONS.**

- A. Approve the first and final reading of Ordinance 2024-05-06, an ordinance canvassing the returns and declaring the results of the May 4, 2024 Special & General Elections held for the purpose of

Minutes: 05-14-2024

Approved: 06-04-2024

electing citizens of Alpine to the Offices of Mayor, City Council Member Ward 1, City Council Member Ward 2, and City Council Member Ward 4. (G. Calderon, City Secretary)

RESOLUTION 2024-05-08: On a motion by Councilor Stephens and seconded by Councilor Nance to approve the first and final reading of Ordinance 2024-05-06 as presented, the City Council adopted the motion with all members present voting in favor.

5. **ISSUANCE OF CERTIFICATE OF ELECTION & SIGNING OF STATEMENT OF OFFICER.**

6. **SWEARING IN OF NEWLY ELECTED OFFICIALS BY THE HONORABLE GREG HENINGTON, BREWSTER COUNTY JUDGE.**

The Honorable Judge Greg Henington conducted the swearing in of City officials in the following order:

Catherine Eaves, Mayor

Reagan Stone, City Council Member Ward 1

Eva O. Olivas, City Council Member Ward 2

Lucy Escovedo, City Council Member Ward 4

7. **City Council Member Comments** – No discussion or action may take place.

NOTICE: The City Council reserves the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting prior to adjournment, to discuss any item listed above, as authorized by 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 551.087 (development).

8. **Executive Session** – None.

9. **Action – Executive Session** – None.

There being no further business, the meeting was adjourned by Mayor Eaves.

10. **Adjourn.** (5:42 P.M.)

APPROVED:

ATTEST:

Catherine Eaves, Mayor

Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer

CERTIFICATION

Minutes: 05-14-2024

Approved: 06-04-2024

I, Geoffrey R. Calderon, do hereby certify that notice of this meeting was posted at City Hall, in a convenient and readily accessible place to the general public, and to the City website at www.cityofalpine.com/agenda pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on Friday, May 10, 2024, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL OF OFFICE,
this _____ day of _____ 2024.

Geoffrey R. Calderon, TRMC
City Secretary & Chief Governance Officer