

City of Alpine
Regular City Council Meeting
Tuesday, May 17, 2022
Minutes

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
Mayor-Elect Catherine Eaves
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 13, 2022.

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

4. **Canvass of May 7, 2022, General City Election.**

1. Approve Ordinance 2022-05-01, an Ordinance canvassing the returns and declaring the results of the May 7, 2022, General Election held for the purpose of electing citizens of Alpine to the offices of City Council Member Ward 2, City Council Ward 4, and Mayor (M. Antrim, City Manager)

RESOLUTION 2022-05-15: On a motion by Councilor Johnson and seconded by Councilor Stokes to approve, the City Council unanimously voted to adopt the motion.

5. **Issuance of Certificate of Election & Signing of the Statement of Elected Official.**

6. **Swearing in of newly elected officials by the Honorable Judge Roy Ferguson.**

7. **Presentations, Recognitions, and Proclamations** –

1. Presentation to the Honorable Mayor Andres “Andy” Ramos for his 6 years of service to the City of Alpine (C. Eaves, Mayor)

8. **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
- Finance Report

City Staff Updates.

- Building Services Report by Permit Technician, Jessica Boorse
- Environmental Services Report by Environmental Services Coordinator, Adelina Beall

9. Public Hearings – None.

10. 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 May 10, 2022, Workshop & Special Meeting Minutes (G. Calderon, City Secretary)

RESOLUTION 2022-05-16: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve the May 10, 2022 minutes, the City Council unanimously voted to adopt the motion.

11. Information or Discussion items –

1. Parks & Recreation Board Update by Chair, Darin Nance (M. Antrim, City Manager)

12. 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 first reading of Ordinance 2022-05-02, an ordinance amending Chapter 10 - Animals; Amending Article I - In General, Amending Article IV - Dangerous Animals; Providing an updated dangerous dog determination process and providing updated definitions (J. Stokes, City Council)

RESOLUTION 2022-05-17: On a motion by Councilor Rodriguez and seconded by Councilor Tandy to approve, the City Council unanimously voted to adopt the motion.

2. Approve Resolution 2022-05-14, a resolution authorizing the City to participate in the United States Department of Agriculture Rural Development – Community Facilities Grant Program (M. Antrim, City Manager)

RESOLUTION 2022-05-18: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve, the City Council unanimously voted to adopt the motion.

3. Approve TxShare Interlocal Purchasing Agreement (M. Antrim, City Manager)

RESOLUTION 2022-05-19: On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve, the City Council unanimously voted to adopt the motion.

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

14. **Executive Session** – None.

15. **Action – Executive Session** – None.

There being no further business, the meeting was adjourned.

16. **Adjourn.** (6:43 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 13, 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