

**City of Alpine  
Workshop & Regular  
City Council Meeting  
Tuesday, June 21, 2022  
Minutes**

**BUDGET WORKSHOP - 5:30 P.M.**

1. **Call to Order & Pledge of Allegiance** – Mayor Catherine Eaves called the meeting to order at 5:30 P.M. The workshop was held at City Council Chambers located at 803 West Holland Avenue and via Zoom conference in the City of Alpine, Texas. Mayor Eaves 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 Catherine Eaves  
Councilor Judy Stokes  
Councilor Chris Rodriguez  
Councilor Martin Sandate  
Councilor Jerry Johnson  
Councilor Sara Tandy

**City Staff Present:**

Megan Antrim, City Manager  
Geoffrey R. Calderon, City Secretary  
Darrell Losoya, Chief of Police  
Keith Segar, Director of Utilities  
Abel Hinojos, Airport Supervisor

**Not Present:**

Randy Guzman, Gas Utility Director

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 June 14, 2022.

3. **Workshop** –

- Fiscal Year 2022-2023 Budget Workshop.

*The following residents made comments regarding budget priorities:*

- Karen Cantrell, Ward 1
- Brett Bell, Ward 1
- Rick Stephens, Ward 5
- Cynthia Salas, Ward 2

4. **Adjourn Work Session (6:12 P.M.)**

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**REGULAR CITY COUNCIL MEETING - 6:00 P.M.**

1. **Call to Order** – Mayor Catherine Eaves called the Regular City Council Meeting to Order at 6:12 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.

2. **Determination of a Quorum and Proof of Notice of the Meeting** – All workshop attendees remained present for the regular meeting.
3. **Public Comments** – (limited to 3 minutes per person) –
  - Grant Rogers expressed concerns regarding landfill needs relative to item no. 8-3.
  - Rick Stephens expressed support relative to item no. 9 – 3, Resolution 2022-06-12, and the principles of the budget policy.
4. **Presentations, Recognitions, and Proclamations** – None.
5. **Reports** – Copies of presentations displayed during the meeting are posted on the City website at [www.cityofalpine.com/reports](http://www.cityofalpine.com/reports) –

#### **City Mayor Report**

- Parks & Recreation Board Meeting
- Meet with the Mayor opportunities
- Commissioners Court Meeting for the County
- Meeting with Dr. Robert Munoz from SRSU
- Strategic Planning and Alpine Community Project's idea regarding Community Values
- Listening to the residents and working to resolve issues
- Wild Hogs issue
- Nomination of Municipal Court Judge

#### **City Attorney Report**

- Municipal Court Update
- Annexation Law Update

#### **City Manager Report**

- City Updates
- Finance Report

#### **City Staff Updates**

- Police Department Report by Chief of Police, Darrell Losoya
- Gas Department Report by Gas Director, Randy Guzman

*Gas Utility Director, Randy Guzman, was not present due to illness and could not present the presentation.*

6. **Public Hearings** – 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.) –

*Amended June 7, 2022, Regular Meeting Minutes were presented to the Council in person for approval. These minutes were amended from the minutes included in the City Council Packet available online at [www.cityofalpine.com/agenda](http://www.cityofalpine.com/agenda).*

1. Approval of June 7, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of Finance Clerk I, II, III Job Descriptions (M. Antrim, City Manager)
3. Approval of Customer Service Clerk I, III, III Job Descriptions (M. Antrim, City Manager)

*Councilor Rodriguez requested to pull out items no. 2 and 3 from the regular sequence of the consent agenda.*

**RESOLUTION 2022-06-13:** On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve the June 2, 2022 meeting minutes, the City Council unanimously voted to adopt the motion.

**RESOLUTION 2022-06-14:** On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve items no. 2 & 3, the City Council unanimously voted to adopt the motion.

**8. Information or Discussion items –**

*City Manager, Megan Antrim, requested that item no. 6, the presentation regarding City Health Insurance by Riley Dearing, be moved to item no. 1.*

1. Presentation regarding City Health Insurance by Riley Dearing (M. Antrim, City Manager)
2. Discussion regarding Chapter 23 – City Council, Article II – Rules of Procedure, Section 23-11 – Voting, to the Alpine Code of Ordinances (C. Eaves, Mayor)
3. Discussion regarding the Alpine Code of Ordinances, Chapter 23 – City Council, Article III – Rules of Decorum, Section 23-18 – Addressing the City Council (C. Eaves, Mayor)
4. Discussion regarding Utility Billing (C. Rodriguez, City Council)

*Danielle Bell, Ward 1, addressed the City Council with questions regarding Utility Billing.*

5. Discuss the proposed FY 2023 Capital Improvement program (M. Antrim, City Manager)
6. Emergent Air – EMS Provider Report by Walter Kuykendall (M. Antrim, City Manager)

**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 Resolution 2022-06-10, a resolution authorizing the City to participate in the Apache Tree Grant Program, providing native special saplings to residents (M. Antrim, City Manager)

**RESOLUTION 2022-06-15:** On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve, the City Council unanimously voted to adopt the motion.

2. Approve Resolution 2022-06-11, a resolution adopting an Investment Policy for the City for Fiscal Year 2022-2023 (M. Antrim, City Manager)

**RESOLUTION 2022-06-16:** On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve, the City Council unanimously voted to adopt the motion.

3. Approve Resolution 2022-06-12, a resolution adopting a Budget Policy for the City (M. Antrim, City Manager)

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

4. Approve the recommendation of Mayor Eaves for the appointment of Municipal Court Judge (M. Antrim, City Manager)

**RESOLUTION 2022-06-18:** On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve, the City Council unanimously voted to oppose the motion.

5. Approve the recommendation of the City Manager to hire Andrew Devaney as the Director of Building Services/Building Official (M. Antrim, City Manager)

**RESOLUTION 2022-06-19:** On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve, 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).

**11. Executive Session** – None.

**12. Action – Executive Session** – None.

**13. Adjourn. (8:09 P.M.)**

**APPROVED:**

**ATTEST:**

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Catherine Eaves, Mayor

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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](http://www.cityofalpine.com) pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on June 14, 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

Council minutes: 06-21-2022

Approved: 07-05-2022

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](mailto:city.secretary@ci.alpine.tx.us) for further information.

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Geoffrey R. Calderon, City Secretary