

**City of Alpine
Workshop & Regular
City Council Meeting
Tuesday, June 7, 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

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:

Councilor Sara Tandy

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 3, 2022.

3. **Workshop** –
 - Fiscal Year 2022-2023 Budget Workshop
4. **Adjourn Work Session (6:12 P.M.)**

REGULAR 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** – 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 3, 2022.
3. **Public Comments** – (limited to 3 minutes per person) – None.
4. **Presentations, Recognitions, and Proclamations** –
 1. Presentation honoring the victims of the Uvalde, Texas shooting (C. Eaves, Mayor)

5. **Reports** – Copies of presentations displayed during the meeting are posted on the City website at www.cityofalpine.com/reports –

City Mayor Report

- HOT Workshop
- Swimming Pool
- Rio Grande Council of Governments Block Grant
- Meet with the Mayor

City Attorney Report

- Annexation Law Update
- Municipal Court Update

City Manager Report

- City Updates

City Staff Updates

- Animal Services Report by Animal Services Supervisor, Jennifer Stewart.
- Visitor Center Report by Visitor Center Coordinator, Heather Yadon.

6. **Public Hearings** –

1. Public Hearing to obtain citizen views and comments on the second and final 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.
2. Public Hearing to obtain citizen views and comments on a large animal permit application allowing the applicant, Asgeir Asgeirsson, to possess a horse, a mule, and a steer within the City limits. The property in question is located at 1603 Old Marathon Highway.

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 May 17, 2022, Regular Meeting Minutes (G. Calderon, City Secretary)
2. Approval of Human Resources Coordinator Job Description (M. Antrim, City Manager)
3. Approval of donation of six stalker dual radar units and ten rifle resistant body armor to the Alpine Police Department from the Texas Department of Public Safety (M. Antrim, City Manager)

RESOLUTION 2022-06-03: On a motion by Councilor Johnson and seconded by Councilor Sandate to accept the consent agenda in its entirety as presented, the City Council unanimously voted to adopt the motion.

8. Information or Discussion items –

1. Regional EMS Analytical Research Discussion by Executive Director of the Big Bend Regional Hospital District, J.D. Newsom (J. Stokes, 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 2022-05-02, 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 2022-06-04: 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 2022-06-01, a resolution supporting the wilderness designation for undeveloped areas of Big Bend National Park (J. Stokes, City Council)

Raymond Skiles of Keep Big Bend Wild initiative addressed the City Council.

RESOLUTION 2022-06-05: 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 2022-06-02, a resolution adopting an amended swimming pool fee schedule for the Fiscal Year 2022 for the Alpine Municipal Swimming Pool (M. Antrim, City Manager)

RESOLUTION 2022-06-06: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve Resolution 2022-06-02, the City Council unanimously voted to adopt the motion.

4. Approve the use of Bojorquez Law Firm to assist with the development of an Extraterritorial Jurisdiction agreement with Brewster County (M. Antrim, City Manager)

RESOLUTION 2022-06-07: On a motion by Councilor Rodriguez and seconded by Councilor Sandate to approve the item, the City Council unanimously voted to oppose the motion.

5. Approve a large animal permit application allowing the applicant, Asgeir Asgeirsson, to possess a horse, a mule, and a steer within the City limits. The property in question is located at 1603 Old Marathon Highway (M. Antrim, City Manager)

RESOLUTION 2022-06-08: On a motion by Councilor Johnson and seconded by Councilor Sandate to approve the item, 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.

RESOLUTION 2022-06-09: On a motion by Councilor Johnson and seconded by Councilor Stokes to adjourn, the meeting was adjourned.

13. **Adjourn.** (7:17 P.M.)

APPROVED:

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 by 2:00 P.M. on June 3, 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