

**City of Alpine**  
**Regular City Council Meeting**  
**Tuesday, September 20, 2022**  
**Minutes**

1. **Call to Order & Pledge of Allegiance** – 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 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 Sara Tandy  
Councilor Martin Sandate  
Councilor Jerry Johnson  
Councilor Chris Rodriguez

**City Staff Present:**

Megan Antrim, City Manager  
Geoffrey R. Calderon, City Secretary  
Darrell Losoya, Chief of Police  
Alicia Salinas, Director of Finance  
Andrew Devaney, Director of Building Services  
Adelina Beall, Environmental Services Coordinator

**Not Present:** None.

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 September 16, 2022.

3. **Public Comments** – (limited to 3 minutes per person) –
  - Genie Chopelas, Property owner in Wards 1, 2, and 3 spoke regarding Ordinance 2022-09-02.
  - Isabelle Blair, Property owner Ward 1, spoke regarding Ordinance 2022-09-02.
  - Cade Woodward, Ward 1, spoke regarding Ordinance 2022-09-02.
  - Rick Stephens, Ward 5, spoke regarding Ordinance 2022-09-02.

**RESOLUTION 2022-09-19:** On a motion by Councilor Rodriguez and seconded by Councilor Johnson, the City Council unanimously voted to suspend the Public Comment rules of procedure to allow a public comment from Naomi Hernandez on an item not listed on the agenda.

- Naomi Hernandez, commented on a water agreement for Big Bend Community Action.
- Brett Bell, Ward 1, spoke regarding the weed notifications on the Mayor Report.

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**

- Meet with the Mayor Topics:
  - Weed Notifications
  - Street Lights and Downtown Events.
  - Can we get inmates to help with cleanups, roads, and potholes?
- Phone Calls and City Talk:
  - Homelessness.

- Goat Head Help - Partner with True Value or Out West.

**City Attorney Report** – None.

**City Manager Report** – None.

**City Staff Updates**

- Building Services Report by Director of Building Services, Andrew Devaney
- Environmental Services Report by Environmental Services Coordinator, Adelina Beall

**6. Public Hearings** –

1. Public Hearing to obtain citizen views and comments regarding the second and final reading of Ordinance 2022-09-01, an ordinance amending the Fiscal Year 2021-2022 Budget.

**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 September 6, 2022 Regular Meeting Minutes. (G. Calderon, City Secretary)
2. Approval of the excused absence of Councilor Rodriguez from the September 6, 2022, Regular City Council Meeting due to personal illness. (G. Calderon, City Secretary)
3. Approval of the appointment of Robert Savery to the Ward 2 position on the Building and Standards Commission. (C. Rodriguez, City Council)
4. Approval of a five-year contract with Kologik for the Alpine Police Department records management system. (M. Antrim, City Manager)

*Councilor Rodriguez requested to remove item no. 3 from the normal sequence of the consent agenda.*

**RESOLUTION 2022-09-20:** On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve all items excluding item no. 3, the City Council unanimously voted to adopt the motion.

**RESOLUTION 2022-09-21:** Councilor Rodriguez moved to table item Consent Agenda item no. 3. The motion was not seconded. The motion was lost.

**8. Information or Discussion items** –

1. Information and Discussion on City of Alpine Strategic Plan. (M. Antrim, City Manager)
2. Presentation by Country Club Estates resident, Sandra Whiting, with propositions for the City regarding roads. (C. Eaves, Mayor)

*Mayor Eaves announced that Information or Discussion item no. 2 has been withdrawn due to the Street Department beginning to resolve the issue. Country Club Estates resident Cindy Samok requested to address the Council on the topic.*

**RESOLUTION 2022-09-22:** On a motion by Councilor Stokes and seconded by Councilor Rodriguez, the City Council unanimously voted to suspend the Public Comment rules of procedure to allow a public comment from Cindy Samok on an item not listed on the agenda.

**Public Comment:** Cindy Samok, Ward 5, addressed the City Council regarding roads in Country Club Estates.

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 2022-09-01, an ordinance amending the Fiscal Year 2021-2022 Budget. (M. Antrim, City Manager)

**RESOLUTION 2022-09-23:** On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve, the City Council unanimously voted to adopt the motion.

2. Approve the first reading of Ordinance 2022-09-02, an ordinance establishing Chapter 16 - Boards, Commissions, and Committees to the Alpine Code of Ordinances; Amending processes, procedures, guidelines, and requirements for City Boards, Commissions, and Committees. (M. Antrim, City Manager)

**RESOLUTION 2022-09-24:** On a motion by Councilor Johnson and seconded by Councilor Sandate to postpone the item, the City Council unanimously voted to adopt the motion.

3. Approve Resolution 2022-09-17, a resolution authorizing the City to participate in the Fiscal Year 2023 Regional Solid Waste Grant Program. (M. Antrim, City Manager)

**RESOLUTION 2022-09-25:** On a motion by Councilor Rodriguez and seconded by Councilor Stokes to approve, the City Council unanimously voted to adopt the motion.

4. Approve Resolution 2022-09-18, a resolution authorizing the City to Participate in the H-E-B and Central Market Green Bag Grant Program. (M. Antrim, City Manager)

**RESOLUTION 2022-09-26:** On a motion by Councilor Rodriguez and seconded by Councilor Johnson to approve, the City Council unanimously voted to adopt the motion.

5. Approve American Legion Auxiliary Club to place a monument honoring Women in the Military in Veteran's Park. (M. Antrim, City Manager)

**RESOLUTION 2022-09-27:** On a motion by Councilor Stokes and seconded by Councilor Sandate to allow the placement of the monument, the City Council unanimously voted to adopt the motion.

6. Approve the appointment of the two alternate positions on the Building and Standards Commission from a list provided by the City Manager:

a) Danielle Bell

b) Robert Stallard

c) Guy Fielder

(M. Antrim, City Manager)

**RESOLUTION 2022-09-28:** On a motion by Councilor Stokes and seconded by Councilor Johnson to appoint Robert Stallard and Guy Fielder, the motion was adopted 4 to 1 with Councilor Rodriguez voting against.

**RESOLUTION 2022-09-29:** On a motion by Councilor Rodriguez and seconded by Councilor Stokes, the City Council unanimously voted to suspend the Public Comment rules of procedure to allow a public comment from Guy Fielder on an item not listed on the agenda.

**Public Comment:** Guy Fielder spoke regarding the tentative Apache Tree Giveaway.

**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 2022-09-30:** On a motion by Councilor Tandy and seconded by Councilor Stokes to adjourn, the meeting was adjourned.

**13. Adjourn. (6:46 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, in a convenient and readily accessible place to the general public, and to the City website at [www.cityofalpine.com/agenda](http://www.cityofalpine.com/agenda) pursuant to Section 551.043, Texas Government Code. The said notice was posted by 2:00 P.M. on September 16, 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

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Geoffrey R. Calderon, City Secretary