

City Of Alpine
SPECIAL CITY COUNCIL MEETING
Tuesday, May 13, 2025 – 5:30 PM
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. A quorum for the purposes of canvassing an election requires two Council Members to be present.

City Council Members Present:

Councilor Reagan Stone
Councilor Darin Nance
Mayor Catherine Eaves
Councilor Eva Martinez

City Staff and Stakeholders Present:

Megan Antrim, City Manager
Geoffrey R. Calderon, City Secretary
Phillip Fierro, Police Captain
Abel Hinojos, Airport Supervisor

Not Present:

Councilor Lucy Escovedo
Councilor Rick Stephens

Others Present: 7 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 May 9, 2025.

2. **PUBLIC COMMENTS.**

Each person in attendance who desires to speak to the City Council on an item on the agenda shall speak during this section. A Public Comment Card must be filled out and turned in to the City Secretary at least 5 minutes prior to the start time of the meeting. The Public Comment Card may be filled out at www.cityofalpine.com/councilcomments. Public comments may be made regarding agenda items only. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. Please note that the City Council may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the Council from deliberating or taking action on an item not listed on the agenda. City Staff may ask commenters clarifying questions, respond with facts, and explain policy.

3. **PUBLIC HEARINGS.**

At this time, the Mayor will invite members of the public to address each item listed in this section. Comments made during this section are limited to the topic of each public hearing. Attendees must be physically present in order to address the City Council. Comments by proxy are not allowed. Public Comments are limited to 3 minutes per person. Unused time may not be yielded to other attendees. If more than one public hearing is being held, each person will be allowed to speak during each topic.

- A. Public Hearing to obtain citizen views and comments regarding Ordinance 2025-05-03, an ordinance canvassing the returns and declaring the results of the May 3, 2025 General Election held for the purpose of electing citizens of Alpine to the Office City Council Member Ward 1.

Open (5:31 P.M.)

Public Comments: None.

Close (5:32 P.M.)

4. **CANVASS OF MAY 3, 2025 GENERAL ELECTION.**

- A. Approve the first and final reading of Ordinance 2025-05-03, an ordinance canvassing the returns and declaring the results of the May 3, 2025 General Election held for the purpose of electing citizens of Alpine to the Office City Council Member Ward 1. (G. Calderon, City Secretary)

RESOLUTION 2025-05-12-A: On a motion by Councilor Darin Nance and seconded by Councilor Eva Martinez to approve, the City Council unanimously adopted the motion with all members present voting in favor.

5. **ISSUANCE OF CERTIFICATE OF ELECTION, SIGNING OF STATEMENT OF OFFICER, AND SWEARING IN OF NEWLY ELECTED OFFICIALS.**

In this portion of the meeting, each candidate will be presented with a Certificate of Election, will sign the Statement of Officer, and will be sworn in by the Honorable Elizabeth J. Lewis, Municipal Judge.

- A. Issuance of Certificate of Election. (G. Calderon, City Secretary)

Mayor Eaves presented each incoming City Council Member with the Certificate of Election.

- B. Signing of Statement of Officer. (G. Calderon, City Secretary)

Mayor Eaves instructed each candidate to sign the Statement of Officer.

- C. Swearing in of Newly Elected Official by the Honorable Elizabeth J. Lewis, Municipal Judge. (G. Calderon, City Secretary)

The Honorable Elizabeth J. Lewis administered the Oath of Office to each newly elected City Council Member.

6. **CITY COUNCIL MEMBER COMMENTS.**

7. **EXECUTIVE SESSION.**

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. **ACTION AFTER EXECUTIVE SESSION.**

9. **ADJOURN.**

There being no further business, the meeting was adjourned by Mayor Eaves. (5:37 P.M.)

APPROVED:

ATTEST:

Catherine Eaves, Mayor

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

CERTIFICATION

I, Geoffrey R. Calderon, do hereby certify that this notice was posted at City Hall, in a convenient and readily accessible place to the general public, and on 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 May 9, 2025, and remained so posted for at least 72 hours preceding the scheduled time of the said meeting.

WITNESS MY HAND AND SEAL
this 9th day of May 2025.

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

