

**City of Alpine**  
**Special City Council Meeting**  
**Monday, September 10th, 2018, 5:30 P.M.**

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Special meeting at **5:30 P.M. on Monday, September 10<sup>th</sup>, 2018 in the Council Chambers, at 803 West Holland, in the City of Alpine, Texas** for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

**PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.**

Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. **State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda**, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

**Agenda**

1. **Call to Order.**
2. **Determination of a quorum and proof of notice of the meeting –**
3. **Public Hearings –**
  - A. **To obtain citizens views and comments concerning the 2018 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas of \$0.534970 per \$100 valuation.**

Interest & Sinking (I&S - debt service)	.040692/\$100
Operations & Maintenance (O&M - General Fund)	.494278/\$100

The proposed tax rate is equal to the current tax rate of  
.534970/\$100.

**Action items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable.** (Action items limited to (up to) 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.) –

**4. Discuss, consider, and take action to approve a Request for Qualifications (RFQ) for Engineering Services for a waste water project.(J. Garza, City Manager)**

**5. Adjournment –**

I certify that this notice was posted at 10:00 A.M. on September 6, 2018 pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). 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 City Secretary's Office at (432)837-3301 or fax (432)837-2044 for further information.

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Cynthia Salas, City Secretary