

**City Of Alpine**  
**Special City Council Meeting**  
**Tuesday, September 25, 2017**  
**5:30 P.M.**  
**Minutes**

1. Call to Order, Invocation and Pledge of allegiance to the flags. – Mayor Ramos called the meeting to order. The meeting was held in the Council Chambers at 803 West Holland in the City of Alpine, Texas. Councilor Olivas gave the invocation. Mayor Ramos led the pledge of allegiance to the flags
2. Determination of quorum and proof of notice of the meeting. – Councilor Curry, Councilor Olivas, Councilor Escovedo, Councilor Stephens and Mayor Ramos were present. Councilor Fitzgerald had an excused absence. City Secretary said the meeting notice had been posted at 9:30 A. M. on September 21th, 2017. Interim City Manager Horry, Assistant City Manager/Finance Director Antrim, and Abel Hinojos were also present.
3. Presentations, recognitions and proclamations. – (A. Ramos, Mayor) – None
4. Reports –
  - City Mayor’s Report – (A. Ramos, Mayor - None
  - City Manager Report – (E. Zimmer, City Manager) – None
  - City Staff Updates – None
5. Public Hearings – None
6. 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - None
7. Information or Discussion Items - None
8. 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, own a business or property in the city limits of Alpine, will be allowed to speak I there is time available.) - None
9. City Councilmember Comments and Answers – No discussion or action may take place- None

Motion was made by Councilor Stephens, by Resolution 2017-09-18 to enter into Executive Session. Motion was seconded by Councilor Curry. Motion unanimously carried.

**10. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).**

**A. Deliberation regarding the selection of a new City Manager for the City of Alpine. (R. Stephens, City Council)**

**11. Action after Executive Session –**

**A. Take action regarding the selection of a new City Manager for the City of Alpine. (R. Stephens, City Council) – Motion made by Councilor Stephens, by Resolution 2017-09-19, to authorize Mayor Ramos to make an offer to one of the candidates. Motion was seconded by Councilor Olivas. Motion unanimously carried.**

**12. Adjournment. – There being no further action, meeting was adjourned.**

**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, as authorized by the 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 551.086 (economic development).**

**I certify that this notice was posted at 09:30 A.M on September 21, 2017, pursuant to Texas Open Meetings Act. (Texas Vernon’s Annotated Civil Statutes, section 551.043, Texas Government Code.) 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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**Andres “Andy” Ramos, Mayor**

**Attest:**

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**Cynthia Salas, City Secretary**

**I, Cynthia Salas, City Secretary, do certify that this notice was posted at 09:30 A. M. on September 21<sup>st</sup>, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.**

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**Cynthia Salas, City Secretary**