

City of Alpine
Special City Council Meeting
Wednesday, April 24, 2019
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 Civic Center at 801 West Holland in the City of Alpine, Texas. Michael Waller gave the invocation. Mayor Ramos led the pledge of allegiance to the flags.
2. Determination of a quorum and proof of notice of the meeting – Councilor Curry, Councilor Olivas, Councilor Fitzgerald, Councilor Escovedo and Councilor Stephens and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the agenda was posted at 5:00 P.M. on April 18, 2019. City Manager Jessica Garza was not present. Megan Antrim, and Abel Hinojos were also present.

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, Section 551.071 (consultation with attorney), 551.074 (personnel matters)

3. Executive Session – Pursuant to Texas Government Code Section 551.071 Consultation with Attorney on a matter for which it is the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct conflict with this Chapter and requires discussion of the item in closed session; and Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Motion was made by Councilor Stephens, by Resolution 2019-04-33 to go into executive session. Motion was seconded by Council Curry. Motion unanimously carried. (5:33 pm)

- A. Deliberate regarding the six month Performance Improvement Plan for the City Manager, Jessica Garza. (R. Stephens, City Council)

Motion was made by Councilor Stephens, by Resolution 2019-04-34 to end executive session. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried. (7:10 pm)

4. Action – Executive Session –

- A. Discuss, consider, and take appropriate actions regarding the personnel review and performance improvement plan of the City Manager, Jessica Garza. (R. Stephens, City Council)

Motion was made by Councilor Stephens, by Resolution 2019-04-35 City Council has completed its actions in executive session and to adjourn the meeting. Motion was seconded by Councilor Curry. Motion unanimously carried.

I certify that this notice was posted at 5:00 P.M. on April 18, 2019, 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.

Andres "Andy" Ramos, Mayor

Council minutes: 04-24-2019
Approved: 05-07-2019

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 5:00 P.M. on April 18, 2019, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary