

City of Alpine  
Special City Council Meeting  
Tuesday, July 29, 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 Council Chambers at 803 West Holland in the City of Alpine, Texas. 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 Betty Fitzgerald, Councilor Escovedo, and Councilor Stephens and Mayor Ramos were present. City Secretary, Cynthia Salas reported that the agenda was posted at 2:00 P.M. on July 18, 2019. City Manager, Jessica Garza was present.
3. Presentations, recognitions and proclamations – (A. Ramos, Mayor) – None
4. Reports –  
City Mayor's Report – (A. Ramos, Mayor) – None  
City Manager Report – None  
City Staff Updates – None
5. Public Hearing - None
6. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) – None

(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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.) –

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, or own businesses or property in the City limits of Alpine, will be allowed to speak if there is time available.) – None
9. Councilmember Comments and Answers – No discussion or action may take place. – Individual Council member comments are available by request.  
Councilor Stephens – No comment  
Councilor Escovedo – No comment  
Councilor Betty Fitzgerald – No comment  
Councilor Olivas – No comment  
Councilor Curry – No comment

Mayor Ramos – No comment

10. Executive Session – Pursuant to Texas Government Code 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 551.071(consultation with attorney regarding potential or contemplated claims against the City) Pursuant to Texas Government Code 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 2019-07-22 to go into executive session. Motion was seconded by Councilor Olivas. Motion unanimously carried. (5:35pm)

- A. Reviewing applications and conduct interviews for the positions of Director of Public Utilities, Director of Public Works, and Director of Finance. (J. Garza, City Manager)

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)

11. Action – Executive Session –

- A. Action, if any, concerning the interviews for the positions of Director of Public Utilities, Director of Public Works, and Director of Finance. (J. Garza, City Manager) – Motion was made by Councilor Stephens, by Resolution 2019-07-23 to take no action. Motion was seconded by Councilor Escovedo. Motion unanimously carried.

I certify that this notice was posted at 2:00 P.M. on July 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.

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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 2:00 P.M. on July 18, 2019, 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