

**City of Alpine**  
**Special City Council Meeting**  
**Tuesday, July 16, 2018**  
**1:00 P.M.**  
**Minutes**

1. **Call to Order, Invocation and Pledge of allegiance to the flags** – Mayor Andy Ramos called the meeting to order. The meeting was held in the Council Chambers at 801 West Holland in the City of Alpine, Texas.
2. **Determination of a quorum and proof of notice of the meeting** – Councilor Curry, Councilor Oilvas, Councilor Escovedo, Councilor Fitzgerald, and Mayor Ramos were present. Councilor Stephens was absent and excused. City Secretary, Cynthia Salas reported that the meeting had been posted at 1:00 P.M. on July 11, 2018.
3. **Presentations, recognitions and proclamations** – (A. Ramos, Mayor) – NONE
4. **Reports** –  
**City Mayor's Report** – (A. Ramos, Mayor) – NONE  
**City Manager Report** – (Jessica Garza, 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.) –
7. **Information or Discussion items** –
  - A. **Gibson, Ruddock Patterson, LLC Workshop**. – The City Council heard a presentation on the Financial Statement Workshop. Craig Gibson and Marlene Strickler from Gibson, Ruddock, Patterson, LLC presented an overview of the City of Alpine Audit.

**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

Council Minutes: 07-16-2018  
Approved: 08-07-2018

**8. Councilmember Comments and Answers -**

**Councilor Stephens - Absent**

**Councilor Escovedo - No comment**

**Councilor Fitzgerald - No comment**

**Councilor Olivas - No comment**

**Councilor Curry - No comment**

**Mayor Ramos - No comment**

**14. Executive Session - Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters) - NONE**

**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.)**

**15. Action after Executive Session - NONE**

**16. ADJOURNMENT**

I certify that this notice was posted at 1:00 P.M. on July 11, 2018, 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

Attest:

\_\_\_\_\_  
Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 1:00 P.M. on July 11, 2018, and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

\_\_\_\_\_  
Cynthia Salas, City Secretary

Council Minutes: 07-16-2018  
Approved: 08-07-2018