

City of Alpine
Special City Council Meeting
Tuesday, September 10, 2018
5:30 P.M.
Minutes

1. Call to Order, Invocation and Pledge of allegiance to the flags – Mayor Pro Tem Rick Stephens called the meeting to order. The meeting was held in the Council Chambers at 803 West Holland in the City of Alpine, Texas.

2. Determination of a quorum and proof of notice of the meeting – Councilor Curry, Councilor Olivas, Councilor Escovedo, Councilor Fitzgerald, Councilor Stephens were present, and Mayor Ramos were absent and unexcused. City Secretary, Cynthia Salas reported that the meeting had been posted at 10:00 A.M. on September 6, 2018. City Manager Jessica Garza, Megan Antrim, and Abel Hinojos were also present.

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.

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| 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) – Motion was made by Councilor Fitzgerald, by Resolution 2018-09-15 to approve a Request for Qualifications (RFQ) for Engineering Services for a waste water project. Motion was seconded by Councilor Olivas. Motion unanimously passed.

5. **ADJOURNMENT:**

I certify that this notice was posted at 10:00 .M. on September 6, 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 10:00 A.M. on September 6, 2018, and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Cynthia Salas, City Secretary