

City Of Alpine
Special City Council Meeting
Tuesday, August 17, 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 Fitzgerald 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 Fitzgerald, Councilor Escovedo, Councilor Stephens and Mayor Ramos were present. City Secretary said the meeting notice had been posted at 9:30 P. M. on August 17th, 2017. City Manager Zimmer, 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - Training Sessiobn for Boards and Commissions. (R. Stephens, City Council.) - Rick Stephens and Adolfo Ruiz presented training to the boards and commissions members.

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

10. Executive Session – NONE

11. Action after Executive Session – NONE

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 10:45 A.M on August 12, 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.

Andres “Andy” Ramos, Mayor

Attest:

Cynthia Salas, City Secretary

I, Cynthia Salas, City Secretary, do certify that this notice was posted at 10:45 A. M. on August 12th, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary