

City of Alpine
Special City Council Meeting
Monday, April 8, 2019, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a Special Meeting at 5:30 P.M. on Monday, April 8, 2019 in the Council Chambers, at 803 West Holland, in the City of Alpine, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

PUBLIC NOTICE – THE USE OF CELLULAR PHONES ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL.

Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. **State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda**, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred.

Agenda

1. **Call to Order, Invocation, and Pledge of Allegiance.**
2. **Determination of a Quorum and Proof of Notice of City Council Meeting.**
3. **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 Texas Government Code 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - A. Continue consideration of feedback from the independent city management consultant concerning the issue brought before the City Council and deliberate the performance of the City Manager. (R. Stephens, City Council)
 - B. Deliberation regarding Personnel Review and discuss the annual performance assessment and evaluation of the City Manager. (R. Stephens, City

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), 551.074 (personnel matters).

4. Action - Executive Session –

- A. Discuss, consider, and take appropriate actions relative to the employment contract of City Manager, Jessica Garza, including possible reassignment, adjustment of duties, discipline, or dismissal. (R. Stephens, City Council)**
- B. Discuss, consider, and take appropriate actions regarding personnel review and discuss the annual performance assessment and evaluation of the City Manager. (R. Stephens, City Council)**

5. City Councilmember Comments and Answers – No discussion or action may take place.

6. ADJOURNMENT

I certify that this notice was posted at 4:00 P. M. on April 4, 2019, Pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). 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 email city.secretary@ci.alpine.tx.us for further information.



Cynthia Salas, City Secretary
City of Alpine