

**City of Alpine
Planning and Zoning Commission Meeting
August 12, 2019
5:30 p.m.
Minutes**

Board members present:

Dick Zimmer, Chair, Eileen Rouke, Tim Pierce, Tom Kennedy, and Denis Foley.

Board members absent: Rawles Williams, Joe Torres

City staff present: Cynthia Salas, City Secretary

Others present: None

1. Dick Zimmer called the meeting to order at 5:30pm
2. It was ascertained that a quorum did exist. According to article 6252-17, VTCS, the notice of the Meeting had been posted at 2:00 P.M. on August 7, 2019.
3. Approval of the Minutes from the Previous Meeting – July 22, 2019 – Motion was made by Tim Pierce to approve minutes as presented. Motion was seconded by Dennis Foley. Motion carried unanimously.
4. Discussion –
 - a. Discuss the Alpine Historic District.
 - b. Discuss Fredericksburg Historic.
 - c. Discuss the Map of City Zoning classifications by lot.
 - d. Discuss the \$500 budget for biannual map updates in 2020 through the Rio Grande Council of Governments.
5. Public Hearings – None
6. Action Items - None
7. Citizens Comments – None
8. Board Member's Comments – None
9. Adjournment –

I certify that this notice was posted at 2:00 P.M. on August 7, 2019 pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil Statutes, Section 551.043 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.

Dick Zimmer, Chair. Planning and Zoning Commission

Date