

**City of Alpine
Planning and Zoning Commission Meeting
August 13, 2018
5:30 p.m.
Minutes**

Board members present:

Carl Fleming, Chair, Dick Zimmer, Tim Pierce, Curtis Lilley, and Joe Torres.

Board members absent: Eileen Rouke, and Rawles Williams

City staff present: City Secretary, Cynthia Salas

Others present: None

1. Carl Fleming called the meeting to order at 5:38pm
2. It was ascertained that a quorum did exist. According to article 6252-17, VTCS, the notice of the Meeting had been posted at 9:00 P.M. on August 7, 2018.
3. Approval of the Minutes from the Previous Meeting – July 9, 2018 - Motion was made by Dick Zimmer to approve the July 9, 2018 minutes. Motion was seconded by Curtis Lilley. Motion unanimously carried.
4. Discussion –
 - A. Discuss Historic District Ordinance.
 1. Ordinance
 2. Restrictions
5. Public Hearings – None
6. Action Items -
 1. Selection of Vice-Chair. Motion was made by Dick Zimmer to table this item until the full board is present. Motion was seconded by Joe Torres. Motion unanimously carried.
7. Citizens Comments – None
8. Board Member's Comments – None
9. Adjournment – Meeting was adjourned at 6:39pm

I certify that this notice was posted at 9:00 P.M. on August 7, 2018 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.

Carl Fleming, Chair, Planning and Zoning Commission

Date