

City Of Alpine
Special City Council Meeting
Tuesday, August 22, 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 –
 - Public Hearing to obtain citizens views and comments, concerning Street and Sidewalk Closure Application requesting a 222 square foot street and sidewalk closure located at 102 East Murphy Street in Alpine, Texas, by Mattie Matthaehi owner of The Hotel Ritchey. (E. Zimmer, City Manager) - No Public Comments.
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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - None
 - 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 if there is time available.) -
8. Discuss and Consider the First Reading of Ordinance 2017-08-02 providing the abandonment, vacation

and closure of a 222 square foot segment of a street and sidewalk located at 102 East Murphy Street in Alpine, Texas to wit: providing for the terms and conditions of abandonment, vacation and closure. (E.Zimmer, City Manager). No Discussion. Councilor Stephens made a motion by Resolution 2017-08-11 to accept the first reading of Ordinance 2017-08-02 as stated. Councilor Fitzgerald seconded the motion. Motion unanimously carried.

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

Councilor Stephens – had no comments.

Councilor Escovedo- said she did not have a comment.

Councilor Fitzgerald -said Thank you Cheryl Eakens for coming.

Councilor Curry- said she had no comments.

Mayor Ramos- said he had no comments.

Motion was made by Councilor Stephens, by Resolution 2017-08-12 to enter into Executive Session. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried. (5:41 P.M.)

10. Executive Session – Pursuant to Texas Government Code (Section 551.074 (personnel matters). –

A. Deliberation regarding the selection of a new City Manager for the City of Alpine. (E. Zimmer, City Manager) (5:42 P.M.)

11. Action after Executive Session – (7:19 P.M.)

A. Take action, regarding the selection of a new City Manager for the City of Alpine. (E. Zimmer City Manager) – Motion was made by Councilor Stephens to take no action. Councilor Fitzgerald seconded. Motion unanimously carried.

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 9:30 P.M on August 17, 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 9:30 P. M. on August 17th, 2017, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Cynthia Salas, City Secretary