

# ***City of Alpine***

## **Special City Council Meeting Monday, February 12, 2018, 5:30 P.M.**

Notice is hereby given that a quorum of the City Council of the City of Alpine, Texas will be physically present and hold a special meeting at **5:30 P.M. on Monday, February 12, 2018 in the City 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). It is the intent of the City Council to have a quorum present at this location. A member of the Council may appear by videoconference pursuant to Section 551.127 of the Texas Government Code as amended.

### **PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS 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 from speaking at future meetings.

### **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 –** The City Council of the City of Alpine will convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).

A. Status of Cynthia Salas, City Secretary. (Jessica Garza, City Manager)

#### **4. Action after Executive Session –**

A. Take action, if any, concerning status of Cynthia Salas, City Secretary.  
(Jessica Garza, City Manager).

#### **5. ADJOURNMENT**

**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 4:00 P. M. on February 8, 2018. 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](mailto:city.secretary@ci.alpine.tx.us) for further information.

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Cynthia Salas, City Secretary  
City of Alpine