

City of Alpine
Planning and Zoning Commission Meeting
July 22, 2019
5:30 p.m.
Minutes

Board members present:

Dick Zimmer, Chair, Joe Torres, Eileen Rouke, Tim Pierce, and Denis Foley.

Board members absent: Rawles Williams, Tom Kennedy

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 July 18, 2019.
3. Approval of the Minutes from the Previous Meeting – May 20, 2019 – Motion was made by Eileen Rouke to approve minutes as presented. Motion was seconded by Joe Torres. Motion carried unanimously.
4. Discussion –
 - a. Discuss the Alpine Historic District.
 - b. Discuss Fredericksburg Historic.
5. Public Hearings – None
6. Action Items -
 - a. Review and recommend changes to Plat as requested by Skyway Gardens, Ltd. For the Lechuguilla project. – Motion was made by Denis Foley to make no changes to the Plat, but for City Council to address the flooding, water pressure, sewer, and roads. Motion was seconded by Tim Pierce. Motion unanimously carried.
7. Citizens Comments – None
8. Board Member's Comments – None
9. Adjournment – Meeting was adjourned at 6:30 pm

I certify that this notice was posted at 2:00 P.M. on July 18, 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