

**City of Alpine**  
**Planning and Zoning Commission Meeting**  
**June 14, 2018**  
**5:30 p.m.**  
**Minutes**

**Board members present:**

Carl Fleming, Chair, Curtis Lilley, Rawles Williams

Excused absence Joe Torres, Tim Pierce

**City staff present:** Code Enforcement Officer, Victor Meraz, City Secretary, Cynthia Salas

**Others present:**

1. Carl Fleming called the meeting to order.
2. It was ascertained that a quorum did exist. According to article 6252-17, VTCS, the notice of the Meeting had been posted at 1:00 P.M. on June 4, 2018.
3. Approval of the Minutes from the Previous Meeting – No minutes to approve due to no action items on agenda.
4. Discussion –
  - A. Discuss the GIS proposal for zoning map.
5. Public Hearings - NONE
6. Action Items –NONE
7. Citizens Comments – None
8. Board Member's Comments – None
9. Adjournment – Meeting was adjourned at 6:00pm

I certify that this notice was posted at 1:00 P.M. on June 4, 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

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Date