

**City of Alpine**  
**Planning and Zoning Commission Meeting**  
**November 20, 2017**  
**5:30 p.m.**  
**Minutes**

**Board members present:**

Carl Fleming, Eileen Rouke, Joe Torres, Tim Pierce, and Dick Zimmer was present. Absent were Curtis Lilley and Rawles Williams.

**City staff present:** Interim City Manager J Horry, 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 2:00 P.M. on November 15th, 2017.
3. Approval of the Minutes from the Previous Meeting – October 16<sup>th</sup>, 2017 – Motion was made by Dick Zimmer to approve the minutes of October 16<sup>th</sup> 2017. Motion was seconded by Eileen Rouke. Motion unanimously carried.
4. Discussion –

A. Discussion of the proposed Alpine Historic District Map.- Carl Fleming has been working on this map off and on and seems like years now. Carl asking for everyone to take a look, the old map is marked in heavy black. This is the old approved Historic map for the City of Alpine. Carl has a booklet and has read everything that is in the booklet, there was even a mistake when they put forth the boundaries of the district, the mistake was the area North of "A" mountain would be the South boundary and the West boundary would be Neville Haynes, and actually that was the East boundary. Beyond that Carl proposes to reduce it somewhat. Most of the red dots on the map are areas which are listed in the Alpine Historic Walking Tour, and/or driving tour. There is one building in town that is on the National Register of Historic Places and it is the older building at 307 E. Sul Ross Ave built in 1890. All the green dots on the map are areas that were described in a study of South Alpine Historic resources survey in October 2004, or they are known as Historic Housing. Before P&Z goes to City Council with the final map, they will have everything correct so there won't be any questions. Eileen Rouke asked what is the purpose of having a Historic District? Carl Fleming stated that right now there is no advantage to be listed as having a historic district map, although the State of Texas ok'd a grant to have vacant historic business being put on internet so that buyers would know there are vacant historic business buildings in the City of Alpine. In some towns that have enough money sometimes they will issue tax abatement for people that have historic houses or historic buildings and want to rehab them to get some abatement on their taxes.

5. Public Hearings – NONE

6. Action Items –

1. Discuss and consider changing the week of meetings. – Dick Zimmer made a motion to discuss and consider changing the week of the meeting. Seconded by Eileen Rouke. Motion was made by Joe Torres to move the P&Z meeting to the 2<sup>nd</sup> Monday of every month effective January 2018.. Seconded by Tim Pierce. Motion unanimously passes.
2. Discuss and consider a different day for the meeting. – Motioned was made by Dick Zimmer to leave the day of the meeting as is, on Monday. Seconded by Eileen Rouke. Motion unanimously passed.
3. Discuss and consider changing Commission from the current 7 members and 2 at large.- Motion was made by Dick Zimmer to continue with the current members as is, 7 members and 2 at large. Seconded by Eileen Rouke. Motion unanimously passed.

4. Discuss and consider if the proposed changes to the Zoning map should be initiated.- Motion was made by Tim Pierce to table this item. Seconded by Dick Zimmer. Motion unanimously passed.

7. Citizens Comments – None

9. Board Member's Comments - None

10. Adjournment – There being no further business, meeting was adjourned at 6:32pm

I certify that this notice was posted at 2:00 P.M. on November 15<sup>th</sup>, 2017 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  
Carl Fleming, Chair. Planning and Zoning Commission

12/13/17  
Date