

**City of Alpine**  
**Planning and Zoning Commission Meeting**  
**October 8, 2018**  
**5:30 p.m.**  
**Minutes**

**Board members present:**

Carl Fleming, Chair, Tim Pierce, Eileen Rouke, and Dick Zimmer

**Board members absent:** Joe Torres, Curtis Lilley, and Rawles Williams.

**City staff present:** Cynthia Salas, City Secretary

**Others present:** Dennis Foley

1. Carl Fleming 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 3:00 P.M. on October 3, 2018.
3. Approval of the Minutes from the Previous Meeting – September 10, 2018 - Motion was made by Eileen Rouke to approve the September 10, 2018 minutes. Motion was seconded by Dick Zimmer. Motion unanimously carried.
4. Discussion –
  - A. Discuss Historic District Revision
  - B. Discuss possible new ordinance regarding re-zoning of properties not currently being used as current zones.
5. Public Hearings – None
6. Action Items -
  1. Look at dates for November and December. – Motion was made by Dick Zimmer to move the November 12 meeting to November 5 and leave the December 10 meeting as scheduled. Motion was seconded by Eileen Rouke. Motion unanimously carried.
7. Citizens Comments – None
8. Board Member's Comments – None
9. Adjournment – Meeting was adjourned.

I certify that this notice was posted at 3:00 P.M. on October 3, 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.

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Carl Fleming, Chair, Planning and Zoning Commission

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Date