

**City of Alpine
Planning and Zoning Commission Meeting
September 10, 2018
5:30 p.m.
Minutes**

Board members present:

Carl Fleming, Chair, Tim Pierce, Curtis Lilley, Eileen Rouke, and Rawles Willaims.

Board members absent: Dick Zimmer, and Joe Torres.

City staff present: None

Others present: None

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 10:00 A.M. on September 6, 2018.
3. Approval of the Minutes from the Previous Meeting – August 13, 2018 - Motion was made by Curtis Lilley to approve the August 13, 2018 minutes. Motion was seconded by Tim Pierce. 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. Elect a Vice-Chair, as required for the Planning and Zoning Commission. – Motion was made by Curtis Lilley to elect Dick Zimmer as Vice-Chair for the Planning and Zoning Commission. Motion was seconded by Rawles Williams. 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 9:00 P.M. on August 7, 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

Date