

**City of Alpine  
Planning and Zoning Commission Meeting  
September 16, 2019  
5:30 p.m.  
Minutes**

**Board members present:**

Dick Zimmer, Chair, Rawles Williams, Eileen Rouke, Joe Torres, Tom Kennedy, and Denis Foley.

**Board members absent:** Tim Pierce

**City staff present:** Erik Zimmer, City Manager, and 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 September 12, 2019.
3. Approval of the Minutes from the Previous Meeting – August 12, 2019 – Motion was made by Eileen Rouke to approve minutes as presented. Motion was seconded by Dennis Foley. Motion carried unanimously.
4. Discussion –
  - a. Discuss the Alpine City Zoning Map.
  - b. Discuss Fredericksburg Historic.
  - c. Discuss the Alpine City Zoning Ordinances.
5. Public Hearings – None
6. Action Items - None
7. Citizens Comments – None
8. Board Member's Comments – None
9. Adjournment – Motion was made by Joe Torres to adjourn. Motion was seconded by Eileen Rouke. (6:20 pm)

I certify that this notice was posted at 2:00 P.M. on September 12, 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.

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Dick Zimmer, Chair, Planning and Zoning Commission

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Date