

**City of Alpine  
Special City Council Meeting  
November 25<sup>th</sup>, 2013  
6:00 P.M.  
Minutes**

- 1. Call to Order, Invocation and Pledge of allegiance to the flag – Mayor Rangra called the meeting to Order.**
  
  - 2. Determination of a quorum and proof of notice of the meeting – Mayor Rangra and Councilors Bermudez, Davidson, Fitzgerald and Gonzales were present. Councilor Castelli was absent. Meeting notice had been posted at 5:00 P.M. on November 21st, 2013.**
  
  - 3. Presentations, recognitions and proclamations – None**
  
  - 4. Reports – None**
  
  - 5. Citizens Comments (on agenda items) – None**
  
  - 6. Public Hearings – None**
  
  - 7. Consent Agenda- (Minutes, Financial reports, Department written reports, board appointments, etc.) – None**
  
  - 8. Information or Discussion items – None**
  
  - 9. Action Items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to 15 per meeting.) - None**
  
  - 10. Citizen’s Comments (limit 3 minutes) – None**
  
  - 11. Council Member’s Comments and Answers – None**
- Motion was made by Councilor Fitzgerald to enter into executive session. Motion was seconded by Councilor Davidson. Motion unanimously carried.
- 12. Executive Session – Pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney –**
    - A. Consult with City Attorney concerning litigation. (E. Zimmer, CM) –**

**13. Action Executive Session – Pursuant to Texas Government Code, Subsection 551.071, Consultation with Attorney –**

**A. Take any action, concerning litigation. (E. Zimmer, CM) – Motion was made by Councilor Davidson to take no action. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.**

**14. Adjournment. – There being no further business or action, meeting was adjourned upon a motion by Councilor Fitzgerald and seconded by Councilor Gonzales. Motion unanimously carried.**

I certify that this notice was posted at 5:00 P.M. on November 21st, 2013, pursuant to Texas Open Meetings Act. (Texas Vernon's Annotated Civil statutes, section 551.043 Texas 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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Dr. Avinash Rangra, Mayor

Attest:

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Margaret "Molly" Taylor, City Secretary

I, Margaret "Molly" Taylor, City Secretary, do certify that this notice was posted at 5:00 P.M. on November 21st, 2013, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Margaret "Molly" Taylor, City Secretary