

**City of Alpine
Special City Council Meeting
November 12th, 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. Mayor Rangra said we would have a moment of silence in place of the invocation so that people could say a few words in their own heart, in their own way. Pledge of allegiance to the flags was led by Mayor Rangra.**

- 2. Determination of a quorum and proof of notice of the meeting – Mayor Rangra and Councilors Bermudez, Davidson, Fitzgerald, Gonzales and Castelli were present. Meeting notice had been posted at 3:30 P.M. on November 8th, 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 –**

Motion was made by Councilor Gonzales to enter into executive session at 6:05 P.M. Motion was seconded by Councilor Fitzgerald. Motion unanimously carried.

- 12. Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters –**

A. Interview o City Manager Candidates, Fabio Angell and Erik Zimmer. (M. Taylor, ICM) –

13. Action Executive Session – Pursuant to Texas Government Code, Subsection 551.074, Personnel Matters –

A. Any action, including the possible hiring of a new City Manager. (M. Taylor, ICM) - Councilor Bermudez made a motion by Resolution 2013-11 -13, to say the council would select a candidate for City Manager on November 18th which is a Monday. She said there would possibly be three candidates on that date to interview, including Mr. Zimmer. Motion was seconded by Councilor Gonzales. Motion unanimously carried.

14. Adjournment. – Meeting was adjourned.

I certify that this notice was posted at 3:30 P.M. on November 8th, 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.

Dr. Avinash Rangra, Mayor

Attest:

Margaret "Molly" Taylor, City Secretary

I, Margaret "Molly" Taylor, City Secretary, do certify that this notice was posted at 3:30 P.M. on November 8th, 2013, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Margaret "Molly" Taylor, City Secretary