

**City of Alpine
Special City Council Meeting
November 18th, 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, Gonzales and Castelli were present. Meeting notice had been posted at 12:30 P.M. on November 15th, 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**

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.)

- 9. Discuss and Consider setting a date for a workshop to educate the council about the new software. (A. Bermudez) – Councilor Bermudez said sometime back we all discussed that we should get together and discuss our finance papers that we are given and so forth. She said she is an accountant and she has some problems understanding what we are given as reports sometimes. She said maybe if we met with Jim who is with the software company and let him explain it to us. Councilor Gonzales said he thought it was a good idea. Councilor Fitzgerald also said he thought this was a good idea because not everybody here has the same skill set. Councilor Castelli asked if we knew how big the next agenda will be yet. Councilor Bermudez said she talked to Deborah and she said that by the 19th everything would be finalized. Councilor Fitzgerald said he did not know when Jim would be available to do this since he has a user**

conference scheduled. Mayor Rangra said we will only have one meeting in December on the 10th and after that it will be getting too close to Christmas. Councilor Bermudez said the 5th of December might work. Motion was made by Councilor Bermudez to set the 5th of December as a special meeting date for a workshop to educate the council about the new software at 6 P.M., subject to Jim with Hill Country Software being able to attend. Motion was seconded by Councilor Fitzgerald. Motion carried unanimously.

10. Citizen's Comments (limit 3 minutes) – None

11. Council Member's Comments and Answers – None

Motion was made by Councilor Gonzales to enter into executive session at 6:10 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, Erik Zimmer and Fabio Angell. (M. Taylor, ICM) –

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

A. Take any action, including the possible hiring of a new City Manager. (M. Taylor, ICM) – Motion was made by Councilor Fitzgerald, by Resolution 2013-11-14, to appoint Mr. Erik Zimmer as City Manager for Alpine, Texas. Motion was seconded by Councilor Gonzales. Motion carried unanimously.

14. Adjournment. – There being no further business or action, meeting was adjourned.

I certify that this notice was posted at 12:30 P.M. on November 15th, 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 12:30 P.M. on November 15th, 2013, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Margaret "Molly" Taylor, City Secretary