

**City of Alpine
Special City Council Meeting
Tuesday, May 19th, 2015
4:00 P.M.
Minutes**

- 1. Call to Order, Invocation and Pledge of allegiance to the flags – Mayor Rangra called the meeting to order. Lana Covington gave the invocation. Mayor Rangra led the pledge of allegiance to the flags.**

- 2. Determination of a quorum and proof of notice of the meeting – Mayor Rangra, Councilors Bermudez, Salas, Fitzgerald, Gonzales and Stephens were present. The meeting notice had been posted at 11:15 A.M. on May 15th, 2015. City Manager Zimmer and City Secretary Taylor were also present.**

- 3. Presentations, recognitions and proclamations –**
 - A. Presentation to Councilwoman (Mayor Pro Tem) Angela Bermudez for her 6 years (3 terms) in office as Councilmember for Ward 1. (A. Rangra, Mayor) – Mayor Rangra said it was with great pleasure that he would present a plaque and gift to Councilwoman (Mayor Pro Tem) Angela Bermudez for her 6 years (3 terms) in office as Councilmember for Ward 1. Mayor Rangra said when the seat for Ward 1 became open, he asked her to run for office since there is a need for a person like her who could stand up and be counted. He said she decided to run. He said she did a wonderful job for six years and we will miss her. He said he has known her for years and years. Councilor Bermudez said she was not looking forward to this day but she knew that other people needed their chance at this position. She said she used to think there was no way that she could do something like this. She said you are constantly on the computer looking for information and constantly contacting your constituents. She said overall she has really enjoyed it. She said she has made a lot of friends. She said she did not think she made any enemies that she knew of. She said she has also met a lot of people that she did not know before, even here in Alpine, and all over Texas. She said we are all in this to help our city. She said she loves Alpine and might be back again.**

- 4. Reports –**
 - City Mayor's Report -**
 - City Manager Report –**
 - City Staff Updates –**

- 5. Citizens Comments (on agenda items) – (limited to 3 minutes) –**

6. Public Hearings –

7. Consent Agenda – (Minutes, Financial reports, Department written reports, board appointments, etc.) – (Notice to the Public – The following items are of a routine and administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.)

8. Information or Discussion items – (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.) –

Action Items to be accompanied by a brief statement of facts, including where funds are coming from, if applicable. (Action items limited to (up to) 10 per meeting.) (Citizens are allowed to comment–limited to 3 minutes – after being called upon by Mayor)

9. Discuss and Consider approving Ordinance 2015-05-03 for the canvass of the votes for the May 9th, 2015 City of Alpine General Election for three Council Members (Wards 1, 3 and 5) for full terms. (E. Zimmer, CM) – City Manager Zimmer said Molly Taylor, the City Secretary has put together the back up data and the Ordinance in the packets that show the vote count for the election. Mayor Rangra said the Council has the information for the ward returns and read the vote totals. He said as the Council recalls, Rick Stephens was automatically elected since he did not have an opponent. Motion to accept the canvassing of the returns was made by Councilor Gonzales, by Resolution 2015-05-05. Motion was seconded by Councilor Bermudez. Motion carried unanimously. Motion was made by Councilor Gonzales to approve Ordinance 2015-05-03, by Resolution 2015-05-06. Motion was seconded by Councilor Salas. Motion unanimously carried.

10. Swearing in of Councilmembers for Ward 3 and Ward 5 by the Honorable Roy Ferguson, State District Judge for the 394th Judicial District. (E. Zimmer, CM)- Mayor Rangra said Dr. Nancy Antrim is out of town today, so she will be sworn in later. He said we have Judge Roy Ferguson here to help us, swearing in our new Councilmen. Judge Ferguson said he was given the great honor of occasionally participating here, in the City of Alpine, and he wanted to thank the Council for extending that honor to him today. Judge Ferguson swore in Councilor Stephens first and then Councilor Fitzgerald and congratulated them. Mayor Rangra thanked Judge Ferguson.

11. Council Member Comments –

12. Executive Session –

13. Action After Executive Session –

14. Adjournment – Meeting was adjourned followed by a reception for outgoing and incoming Councilmembers.

NOTICE: The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

I certify that this notice was posted at 11:15 A.M. on May 15th, 2015, 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 11:15 A.M. on May 15th, 2015, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Margaret "Molly" Taylor, City Secretary