

**City of Alpine
Special City Council Meeting
Friday, September 11th, 2015
3:00 P.M.
Minutes**

- 1. Call to Order, Invocation and Pledge of allegiance to the flags – Mayor Rangra called the meeting to order. Dick Zimmer said 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 Antrim, Salas and Gonzales were present. Councilor Fitzgerald and Councilor Stephens had excused absences. The meeting notice had been posted at 4:00 P.M. on September 2nd, 2015. City Manager Zimmer and City Secretary Taylor were also present.**

- 3. Presentations, recognitions and proclamations – None**

- 4. Reports – None
City Mayor’s Report -
City Manager Report –
City Staff Updates –**

- 5. Public Hearings –
A. Public Hearing to obtain citizens views and comments concerning 2015 Tax Year Proposed Property Tax Rate for the City of Alpine, Texas. A tax rate of \$0.5385 per \$100 valuation has been recommended for FY 2015/2016 budget. (E. Zimmer, CM) – There were no citizen comments related to this agenda item.**

- 6. 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being discussed separately unless requested by a Council Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.) – None**

- 7. Information or Discussion items – (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor.) – None**

- 8. 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. Council Member Comments – None

10. Executive Session – None

11. Action After Executive Session – None

12. Adjournment – There being no further business, meeting was adjourned upon a motion by Councilor Gonzales and seconded by Councilor Salas.

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 4:00 P.M. on September 2nd, 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 4:00 P.M. on September 2nd, 2015, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Margaret "Molly" Taylor, City Secretary