

AMENDED
City of Alpine
Special City Council Meeting
Tuesday, August 22, 2017, 5:30 P.M.

Notice is hereby given that the City Council of the City of Alpine, Texas will hold a special meeting at 5:30 P.M. on Tuesday, August 22, 2017 in the Council Chambers, at 803 West Holland, in the City of Alpine, Texas for the purpose of considering the attached agenda. This notice is posted pursuant to the Texas Open Meetings Act. (Section 551.043, Texas Government Code).

PUBLIC NOTICE – THE USE OF CELLULAR PHONES AND SOUND ACTIVATED PAGERS ARE PROHIBITED IN THE CITY COUNCIL CHAMBERS DURING MEETINGS OF THE CITY COUNCIL. Members of the audience will be provided an opportunity to address the Council during Public Hearings and during Action items. Please speak into the microphone located at the podium and state your name and address. If you have a petition or other information pertaining to your subject, please present it to the City Secretary. State law generally prohibits the Council from discussing or taking any action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. **NO PERSONAL ATTACKS ON COUNCIL MEMBERS OR CITY STAFF WILL BE ALLOWED.** The Mayor and/or City Council Members may call a Point of Order to stop Personal Attacks. If an individual continues to personally attack an elected official or staff member in a meeting, they may be barred from speaking at future meetings.

Agenda

1. Call to Order, Invocation and pledge of allegiance to the flag —
2. Determination of a quorum and proof of notice of the meeting –
3. Presentations, recognitions and proclamations – (A. Ramos, Mayor)
4. Reports -
City Mayor's Report – (A. Ramos, Mayor) - None
City Manager Report – (E. Zimmer, City Manager) – None
City Staff Updates – None
5. Public Hearings – Street and Sidewalk Closure Application requesting a 222 square foot street and sidewalk closure located at 102 East Murphy Street in Alpine, Texas, by Mattie Matthaei owner of The Hotel Ritchey.
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.)

7. 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 (up to) 10 per meeting.) (Citizens are allowed to comment – limited to 3 minutes – after being called upon by Mayor or Mayor Pro Tem. Citizens are required to state their name and the Ward in which they reside. Priority will be given to citizens of Alpine and those who own businesses or property in the City. Individuals who do not live in, or own businesses or property in the City limits of Alpine, will be allowed to speak if time is available.) –

8. Discuss and Consider the First Reading of Ordinance 2017-08-02 providing for the abandonment, vacation and closure of a 222 square foot segment of a street and sidewalk located at 102 East Murphy Street in Alpine, Texas to wit: providing for the terms and conditions of abandonment, vacation and closure. (Erik Zimmer, City Manager)

9. Councilmember Comments and Answers – No discussion or action may take place.

10. Executive Session – Pursuant to Texas Government Code Section 551.071 (consultation with attorney), and Section 551.074 (personnel matters).

A. Interview Candidates for the hiring of a new City Manager, City of Alpine, Texas. (E. Zimmer, City Manager)

11. Action after Executive Session –

A. Take Action, if any, concerning the hiring of a City Manager for the City of Alpine, Texas. (E. Zimmer, City Manager)

12. Adjournment

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 9:30 pm on August 17, 2017. Pursuant to Texas Open Meetings Act (Texas Government Code Section 51.043). 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) 837-2944 for further information.


Cynthia Salas, City Secretary