

**Minutes
Special Council Meeting
January 22, 2013**

On this 22nd day of January 2013, at 12:00 p.m. the City Council of the City of Devine convened in a Special Meeting; the same being opened to the public at their regular meeting place; thereof, at City Hall, 303 S. Teel Drive, Devine, Texas. Notice of said Meeting having been prescribed in Chapter 551, Government Code, and Vernon's Texas Codes, Annotated, and the following members being present:

Mayor William L. Herring
Alderman Hal Lance
Alderdwoman Kathy Wilkins
Alderdwoman Gina Champion
Alderman Steve A. Lopez
Alderman David Valdez

Thus, constituting a quorum.

Personnel present: Gary L. Pelech, City Administrator; Barbara J. Moore, Library Director; Marly Davis, Library Aide; Cassandra R. Maldonado, Municipal Court Clerk.

Others present: Sandy Herrera, Devine News; James Armstrong, Medina Valley Times.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider adopting a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 712089.

Mayor read Resolution.

City Administrator, Gary Pelech, explained that this grant was going to fund improvements to the Sewer Plant.

Discussion held regarding possible expansion of facilities due to future growth.

Resolution 1-13C attached as Exhibit A.

Motion by Alderman Lopez, seconded by Alderdwoman Wilkins to adopt resolution 1-13C designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 712089.

Ayes	--	Five
Nays	--	None

Motion carried.

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The second order of business was Informational Items.

Mayor Herring updated the Council on the status of repairs on the Community Center/Library Wall.

City Administrator, Gary Pelech, stated that City Engineer, Raul Garcia, would need to examine the Wall and determine if it had moved since the last time it was looked at. He mentioned that if the Wall had indeed moved then repairs would be done as quickly as possible. If the wall had not moved then the room would be able to be used and occupied and that repairs would be done at a later date.

There being no further business to discuss, motion by Alderman Lance, seconded by Alderman Lopez to adjourn the meeting.

Ayes	--	Five
Nays	--	None

Motion carried.

Mayor

City Secretary