

Minutes
Regular Council Meeting
February 9, 2015

On this 9th day of February 2015, at 12:00 Noon, the City Council of the City of Devine convened in a Regular 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
Alderman Steve A. Lopez

Absent being: Alderman David Espinosa and Alderman David Valdez; thus, constituting a quorum.

Personnel present: Gary Pelech, City Administrator; Dora V. Rodriguez, Assistant City Administrator/City Secretary; Denise Duffy, City Accountant; and Tom Cate, City Attorney.

Others present: Marly Davis, Devine News.

Mayor Herring, presiding, called the meeting to order. Mayor Herring also delivered the Invocation and led the Pledge of Allegiance.

The first order of business was the Visitor/Citizens Forum.

No one signed up to speak under this item.

The second order of business was Recognition.

Mayor Herring recognized the following:

- Alderman Steve A. Lopez – For being awarded the National Aide-de-Camp at their VFW District #13 Convention, of which he was nominated by Dan West, State of Texas Senior Vice Commander.
- The City – For receiving an A+ Audit.

The third order of business was to discuss and consider Approval of Minutes: Regular Council Meeting, January 20, 2015

Council reviewed minutes.

Motion by Alderman Lopez, seconded by Alderman Lance to approve the minutes for Regular Council Meeting, January 20, 2015.

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Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Espinosa, Alderman Valdez

Motion carried.

The fourth order of business was to discuss and consider ordering a City General Election to be held on May 9, 2015 for Mayor, District #2 and District #5. *(El cuarto orden de negocio fue discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo el dia 9 de Mayo del 2015, con el propósito de elegir un Alcalde, y un Concejal para el Distrito #2 y un Concejal para el Distrito #5.)*

Motion by Alderwoman Wilkins, seconded by Alderman Lopez to order a City General Election to be held on May 9, 2015 for Mayor, District #2 and District #5. *(Mociónado por Concejal Wilkins, segundado por Concejal Lopez para ordenar una Elección General de Ciudad que se llevará acabo el dia 9 de Mayo del 2015, con el propósito de elegir un Alcalde, y un Concejal para el Distrito #2 y un Concejal para el Distrito #5.)*

Ayes (<i>Si, voto afirmativo</i>)	--	Three (<i>Tres</i>)
Nays (<i>Voto no afirmativo</i>)	--	None (<i>Ninguno</i>)
Absent (<i>Ausente</i>)	--	Two (<i>Dos</i>) – Alderman (<i>Concejal</i>) Espinosa And (<i>y</i>) Alderman (<i>Concejal</i>) Valdez

Motion carried. *(Moción aprobada).*

The fifth order of business was to discuss and consider accepting the Notice of Election. *(El quinto orden de negocio fue discutir y considerar aceptar la Noticia de Elección.)*

Motion by Alderman Lance, seconded by Alderwoman Wilkins to accept the Notice of Election. *(Mociónado por Concejal Lance, segundado por Concejal Wilkins para aceptar la Noticia de Elección).*

Ayes (<i>Si, voto afirmativo</i>)	--	Three (<i>Tres</i>)
Nays (<i>Voto no afirmativo</i>)	--	None (<i>Ninguno</i>)
Absent (<i>Ausente</i>)	--	Two (<i>Dos</i>) – Alderman (<i>Concejal</i>) Espinosa And (<i>y</i>) Alderman (<i>Concejal</i>) Valdez

Motion carried. *(Moción aprobada).*

The sixth order of business was to discuss and consider the City of Devine Police Department Racial Profiling Statistical Report 2014.

Council reviewed report.

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Motion by Alderman Lopez, seconded by Alderman Lance to approve the City of Devine Police Department Racial Profiling Statistical Report 2014.

City of Devine Police Department Racial Profiling Statistical Report 2014 attached as Exhibit A.

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Espinosa, Alderman Valdez

Motion carried.

The seventh order of business was Informational Items.

Mayor Herring briefed City Council on the following:

- Sonia J. Lance is still in the hospital.
- MUSCO Finance will be submitting a bid to do the financing for the Devine Little League Lighting.
- There is another leak at the Edwards Well according to City Administrator Gary Pelech.
- We have a company coming down to check how the L.C. Martin Well is doing.
- The Rossville Project is completed.

There being no further business to come before the governing body, motion made by Alderman Lance, seconded by Alderwoman Wilkins to adjourn meeting.

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Espinosa, Alderman Valdez

Motion carried.

Mayor

City Secretary