

**Minutes
Special Council Meeting
February 11, 2013**

On this 11th day of February 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
Alderwoman Gina Champion
Alderman Steve A. Lopez

Absent being: Alderwoman Wilkins and Alderman Valdez, thus, constituting a quorum.

Personnel present: Gary L. Pelech, City Administrator; Dora V. Rodriguez, City Secretary.

Others present: Lance Elliot, TIF Financial Advisor; James Armstrong, Medina Valley Times and Reagan & Misty Houston, Devine, TX;

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider ordering a City General Election to be held on May 11, 2013 for the Mayor, District #2 and District #5. (*La primer orden de ngeocio Discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo del dia 11 de Mayo, 2013 con el propósito de elegir un alcalde, un Concejal para el Distrito #2, y un Concejal para el Distrito #5.*)

Motion by Alderwoman Champion, seconded by Alderman Lance to order an Election to be held on May 11, 2013 for the Mayor, Council District #2 and Council District #5. (*Mociónado por Concejal Champion, segundado por Concejal Lance para ordenar una Elección General de Ciudad que se llevará acabo el dia 11 de Mayo 2013, con el propósito de elegir un alcade, 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>ausentes</i>)	--	Two(<i>dos</i>) (Alderwoman(<i>Concejal</i>) Wilkins and (<i>y</i>) Alderman(<i>Concejal</i>)Valdez)

Motion Carried. (*Moción aprobado*).

The second order of business was to discuss and consider authorizing City Administrator to purchase an Administration vehicle with the proceeds for the Auction held in January 2013.

City Administrator, Gary Pelech, stated that at first he looked at using the old Animal Control Truck, however, after reviewing its condition it was decided that the vehicle should be sold. He explained that he wanted to use the profits from the Auction along with what could be made off selling the truck towards the purchase of a newer used vehicle. He said he didn't want to spend more than \$15-\$16,000.00.

Motion by Alderwoman Champion, seconded by Alderman Lopez to purchase an Administration Vehicle for no more than \$16,000 and to amend the current budget as needed.

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderwoman Wilkins and Alderman Valdez)

The third order of business was to discuss and consider adopting a resolution to create a municipal tax increment reinvestment zone for the City of Devine.

TIF Financial Advisor, Lance Elliot, informed the Council as to what a Tax Increment Reinvestment Zone was and how it would benefit the City. He mentioned that the County would be participating as well. He stated that the City would have the opportunity to fund an access road along IH-35 from revenue generated by the Tax Increment Reinvestment Zone. He said that it would cost around \$1.5 million dollars to develop the land and should generate approximately \$3 million dollars after developed.

Council held discussion with Mr. Elliot.

Council held brief discussion with Reagan & Misty Houston regarding the property.

Resolution #2-13 attached as Exhibit A.

Motion by Alderman Lance, seconded by Alderwoman Champion to adopt a resolution to create a municipal tax increment reinvestment zone for the City of Devine.

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderwoman Wilkins and Alderman Valdez)

Motion carried.

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

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderwoman Wilkins and Alderman Valdez)

Motion carried.

Mayor

City Secretary