

**Minutes**  
**Special Council Meeting**  
**February 27, 2014**

On this 27<sup>th</sup> day of February 2014, at 7:00 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  
Aldерwoman Gina Champion  
Aldерwoman Kathy Wilkins  
Alderman Steve A. Lopez  
Alderman David Valdez

Thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant and Cassandra Maldonado, Municipal Court Clerk.

Others present: Jerry Beck, Medina County Commissioner for Precinct #4; Ann Chen, Medina Valley Times and Sonia Lance, Devine, TX.

Mayor Herring, presiding, called the meeting to order.

The first order of business was to discuss and consider entering into an Interlocal Agreement between the City and the Devine ISD for the Tennis Courts.

Mayor read the proposed Interlocal Agreement.

Alderman Lopez asked if the City would be able to see the original invoice prior to paying for an invoice sent to the City by the School.

Mayor Herring said that it would be a good idea for the City to make that request to the school.

Interim City Administrator/City Secretary, Dora V. Rodriguez, asked if the City would continue to pay the electric bill and bill the School for two-thirds of the charges.

Mayor Herring said that since the Interlocal Agreement did not mention anything about that, a decision needed to be made as to who would be on the electrical account.

Mayor Herring reminded Council that the previous drafted Interlocal Agreement which proposed a one-third equal commitment to be shared by the City, County and School, was rejected at the last Commissioners Court Meeting.

Alderman Lopez asked if any maintenance other than surfacing of the Tennis Courts would be needed.

Aldерwoman Champion said that in time other costs would arise such as replacing the nets.

Alderman Lance asked if the City had seen a quote for the cost of surfacing the Tennis Courts

**Special Meeting Minutes**  
**February 27, 2014**  
**Page 2**

Mayor Herring said that a couple of quotes were presented at the School Board Meeting, the least inexpensive was around \$21,000.00.

Alderwoman Wilkins read over portion of agreement that states that the City must approve of any costs before they are incurred.

Mayor Herring explained the agreement's severability clause to the Council.

Interim City Administrator/City Secretary, Dora V. Rodriguez, said that the motion should mention that the City will continue to pay for the electricity bill and bill the school for two-thirds.

Mayor Herring said that if the school did not agree to that then they would need to have the electricity account changed into their name.

Alderman Lopez asked what would happen in the event the School denied the Interlocal Agreement.

Mayor Herring said that the City could then use the severability clause to terminate the Interlocal Agreement.

Interim City Administrator/City Secretary, Dora V. Rodriguez, added that if the School defaulted on the Interlocal Agreement, the matter would have to come before Council for discussion.

Motion made by Alderwoman Champion, seconded by Alderwoman Wilkins to accept the Interlocal Agreement between the City of Devine and Devine ISD and that the City's name will remain on the electrical meter and bill the school for the two-thirds difference of the electricity bill.

Interlocal Agreement attached as Exhibit A.

Ayes	--	Four
Nays	--	One – Alderman Lance

Motion carried.

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

Ayes	--	All
Nays	--	None

Motion carried.

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Mayor

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City Secretary