

Minutes
Special Council Meeting
March 11, 2014

On this 11th day of March 2014, at 12:00 Noon, 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
Alderwoman Kathy Wilkins
Alderman Steve A. Lopez

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

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; and Ofilia Pedroza, Assistant City Secretary.

Others present: None.

Mayor Herring, presiding, called the meeting to order.

The sole order of business was to discuss and consider Adopting a Resolution authorizing the recertification of a Texas Home Investment Partnerships Program Reservation System Participant Agreement to the Texas Department of Housing and Community Affairs for participation in The Home Program Reservation System; and authorizing the City Secretary to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in The Home Program Reservation System.

Mayor Herring read the resolution out loud and commented that the City is putting up \$80,000.00 but we will be reimbursed.

Interim City Administrator/City Secretary Dora Rodriguez informed Council that this is just another step required in order to move forward.

Council held brief discussion on the five houses.

Motion by Alderman Lopez, seconded by Alderman Lance to Adopt a Resolution authorizing the recertification of a Texas Home Investment Partnerships Program Reservation System Participant Agreement to the Texas Department of Housing and Community Affairs for participation in The Home Program Reservation System; and authorizing the City Secretary to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in The Home Program Reservation System.

Resolution 03-14 attached as Exhibit A.

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Ayes	--	4
Nays	--	0
Absent	--	1 - Alderman Valdez

Motion carried.

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

Ayes	--	4
Nays	--	0
Absent	--	1 – Alderman Valdez

Motion carried.

Mayor

City Secretary