

Minutes
Emergency Council Meeting
June 30, 2016

On this 30th day of June 2016, 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
Alderman Steve A. Lopez
Alderman David Valdez

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

Personnel present: Dora V. Rodriguez, Asst. City Administrator/City Secretary; Denise Duffy, City Accountant; Ismael Carrillo, Director of Public Works; and Rob Flores, Superintendent of Public Works.

Others Present: None.

Mayor Herring, presiding, declared the meeting open.

The sole order of business was to discuss and consider repair/purchase of Lift Station Pump and Motor for the Wastewater Treatment Plant. This situation creates an emergency for which the health, safety, and welfare of the citizens of Devine and the traveling public must be considered, and causes a necessity for the City Council to convene in emergency session.

Director of Public Works Director informed Council that the Lift Station Pump motor has gone out. He discussed that the cost to repair it would be \$24,921.00 and the cost to purchase a new one would be \$55,842.00. However, the part needed will take longer to come in so he is recommending to purchase a new one since we've had this one for over 20 years.

Motion by Alderdwoman Wilkins, seconded by Alderman Lopez to purchase a new pump at \$55,842.00

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Espinosa

Motion Carried.

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Motion by Alderman Lance, seconded by Alderman Valdez to rescind the first motion.

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Espinosa

Motion Carried.

Motion by Alderwoman Wilkins, seconded by Alderman Lopez to purchase a new pump at \$65,842.00, to include shipping and work already done on old motor.

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Espinosa

Motion Carried.

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

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Espinosa

Motion Carried.

Mayor

City Secretary