

Minutes
Special Council Meeting
July 5, 2012

On this 5th day of July 2012, at 5:30 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 Kathy Wilkins
Alderwoman Gina Champion
Alderman Steve A. Lopez

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

Personnel present: Gary Pelech, City Administrator; Dora V. Rodriguez, City Secretary; Denise Duffy, Accountant and Rob Flores, Police Chief.

Others present: Jerry Beck, Gary & Kyle Saathoff; Sandy Herrera, Devine News.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider rescinding motion for the purchase of one Police Vehicle and Radios/Handhelds under the Fiscal Year 2011-2012 and the purchase of two Police Vehicles under the new Fiscal Year 2012-2013.

City Administrator Gary Pelech informed the Council that instead of trying to finance, we can use our reserves to pay them out right and then turn around and pay ourselves back.

Motion by Alderman Lopez, seconded by Alderman Lance to rescind motion for the purchase of one Police Vehicle and Radios/Handhelds under the Fiscal Year 2011-2012 and the purchase of two Police Vehicles under the new Fiscal Year 2012-2013.

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

Motion carried.

Special Meeting Minutes

July 5, 2012

Page 2

The second order of business was to discuss and consider using General Fund Reserves to purchase the following:

- a. Three Police Vehicles
- b. Equipment for the Vehicles
- c. Radios and Handhelds
- d. A Console for Dispatch
- e. Amend the Current Budget to reflect the General Fund Reserves in the General Fund Cash Account and show the expense under the Capital Outlay.

Motion by Alderwoman Champion, seconded by Alderwoman Wilkins to purchase Three Police Vehicles, Equipment for the Vehicles, a Console for Dispatch, Radios and Handhelds and amend the current budget to reflect using the General Fund Reserves in the General Fund Cash Account and showing the expense side under the Capital Outlay.

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

Motion carried.

The third order of business was to discuss and consider using Sewer/Water Fund Reserves to purchase the following:

- a. Three Public Works Vehicles.
- b. Radios/Handhelds and a Base Radio
- c. Amend the Current Budget to reflect the Sewer/Water Fund Reserves in the Sewer/Water Fund Cash Account and show the expense under the Capital Outlay

Motion by Alderman Lopez, seconded by Alderman Lance to purchase Three Public Works Vehicles, Radios/Handhelds and a Base Radio, and amend the current budget to reflect using the Sewer/Water Fund Cash Account and show the expense side under Capital Outlay.

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

Motion carried.

The fourth order of business was to discuss and consider request from Kyle Saathoff to build a Volleyball Court at the City Property located at Faye/Warhorse.

Mr. Kyle Saathoff informed the council that the reason he wants to do this is for his Eagle Scout and because it is needed in our community.

Special Meeting Minutes

July 5, 2012

Page 3

Motion by Alderman Lopez, seconded by Alderwoman Wilkins to grant request to build a Volleyball Court at the City Property located at Faye/Warhorse.

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

Motion carried.

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

Mayor

City Secretary