

Minutes
Regular Council Meeting
July 19, 2011

On this 19th day of July 2011, at 6:00 p.m., the City Council of the City of Devine convened in a Regular 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
Aldерwoman Marina Antu
Alderman Hal Lance
Aldерwoman Kathy Wilkins
Aldерwoman Gina Champion
Alderman Steve A. Lopez

Thus, constituting a quorum.

Personnel present: Gary Pelech, City Administrator; Dora V. Rodriguez, City Secretary and Nancy Pepper, City Accountant.

Others present: David & Mary Wilkerson; and Sandy Herrera, Devine News.

Mayor Herring, presiding, declared the meeting opened and welcomed all visitors; Mayor Herring also delivered the Invocation and led the Pledge of Allegiance.

The first order of business was the Visitors/Citizens Forum. There was no one to speak under this forum.

The second order of business was to discuss and consider the approval of the minutes.

Motion by Alderman Lopez, seconded by Aldерwoman Wilkins to approve the Regular Meeting Minutes of June 21, 2011.

Ayes	--	All
Nays	--	None

Motion carried.

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The third order of business to discuss and consider changing the time of the Council Meetings as follows:

Option 1: 7:00 p.m.

Option 2: 6:00 p.m.

Alderman Lance expressed that he has tenure and he wants the time to remain at 7:00 p.m.

Alderwoman Wilkins expressed that she likes the meetings at 6:00 p.m.

Alderwoman Champion expressed that she likes the meetings at 6:00 p.m.

Motion by Alderman Lance and there was no second, motion died for lack of second.

Motion by Alderwoman Champion, seconded by Alderwoman Wilkins to change the meeting time to 6:00 p.m.

Ayes	--	Three
Nays	--	One – Alderman Lance
Abstain	--	One – Alderman Lopez

Motion carried.

The fourth order of business was to Review Quarterly Report.

Council reviewed report.

The fifth order of business was Information Items.

Mayor Herring announced to everyone that Nancy is retiring and she getting married.

Mayor Herring gave thanks to the Library and for doing a good job on the summer program for the kids.

Mayor Herring informed the council that the Water Well Project is in progress, and per our City Engineer we will have to go deeper.

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Mayor Herring gave congratulations to the Devine Little League boys and girls for a job well done. He also gave thanks to the Little League President and coaches.

Mayor Herring informed the council that Mission Devine has finally completed all projects.

Mayor Herring informed the council that Hester Park is still on the docket for September.

Mayor Herring informed the council that we have started with the Home Program Grant. The four houses should be demolished sometime next week. Then the contractor will begin construction.

Mayor Herring informed the council about the house on Malone on which construction has never been finished; that we are meeting with all entities involved to see what we can do about demolishing this house.

Mayor Herring informed the council that the Project on Fay Street is on hold but they do have their engineer getting with our engineer.

Mayor Herring informed the council that we are still under Stage 2 Water Restrictions.

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

Mayor

City Secretary