

**Minutes
Special Council Meeting
July 23, 2014**

On this 23rd day of July 2014, 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
Alderwoman Kathy Wilkins
Alderman Steve A. Lopez
Alderman David Espinosa

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

Personnel present: Gary Pelech, City Administrator; and Ofilia Pedroza, City Clerk.

Others present: Sonia J. Lance of Devine, Texas.

Mayor Herring, presiding, declared the meeting open.

The sole order of business was to discuss and consider adopting a Resolution authorizing approval for the Management Contract Award for the Home Program through the Texas Department of Housing and Community Affairs for RSP Agreement 1002091 and 1002110.

Mayor Herring read the resolution aloud.

Motion by Alderman Lopez, seconded by Alderman Valdez to Adopt a Resolution authorizing approval for the Management Contract Award for the Home Program through the Texas Department of Housing and Community Affairs for RSP Agreement 1002091 and 1002110.

Resolution 07-14 attached as Exhibit A.

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

Motion carried.

Special Meeting Minutes
July 23, 2014
Page 2

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

Mayor

City Secretary