

**Minutes**  
**Special Council Meeting/Budget Workshop**  
**Aug 3, 2010**

On this 3<sup>th</sup> day of Aug 2010, 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  
Alderman Hal Lance  
Alderwoman Antu  
Alderwoman Kathy Wilkins  
Alderwoman Gina Champion

Absent: Alderman Ramirez; thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Rob Flores, Chief of Police; Nancy Pepper, City Accountant; Billy Grote, Director of Public Works; Ismael Carrillo, Superintendent of Public Works; Barbara Moore, Library Director and Cassandra Maldonado, Municipal Court Clerk.

Others present: City of Elmendorf City Administrator; Cody Dailey.

**6:00 p.m.** – Executive Session – Personnel Matters: Interview Candidate for the City Administrator Position.

At 6:00 p.m. Council entered into Closed Session. At 6:55 p.m., Mayor Herring reopened the meeting to the public.

No action was taken in Closed Session.

**7:00 p.m.** – Regular Meeting

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider Proposed Budget for 2011 for the Medina County Appraisal District.

Council held discussion.

Alderman Lance requested to see the actual budget for the Medina County Appraisal District from 2009-2010.

Interim City Administrator, Dora V. Rodriguez, stated that she would contact Lonnie at the Appraisal District and get that information for Council.

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Motion made by Alderwoman Wilkins, seconded by Alderwoman Champion to accept the Proposed Budget for 2011 for the Medina County Appraisal District.

Ayes	--	Four
Nays	--	None
Absent	--	One (Alderman Ramirez)

Motion Carried.

The second order of business was an Executive Session – Personnel Matters: Public Works Hiring New Employee.

At 7:15 p.m. Council entered into Closed Session. At 7:31 p.m., Mayor Herring reopened the meeting to the Public.

The third order of business was to reconvene into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

Motion made by Alderman Lance, seconded by Alderwoman Marina Antu to rehire Manual Villarreal at \$11.50/hr with a six month probation period.

Ayes	--	Four
Nays	--	None
Absent	--	One (Alderman Ramirez)

Motion Carried.

The fourth order of business was a Budget Workshop.

Council held discussion over the Budget.

City Accountant, Nancy Pepper informed Council that further trimming needed to be done to the Budget. She explained that Council should keep in mind that Health Insurance Rates had not been figured in to the Budget. She mentioned that the Animal Control Department left in their Capital Outlay request.

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

Ayes	--	Four
Nays	--	None
Absent	--	One (Alderman Ramirez)

Motion carried.

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Mayor

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City Secretary