

Minutes
Special Council Meeting
Aug 10, 2010

On this 10th day of Aug 2010, at 6:00 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 John Ramirez
Alderman Hal Lance
Alderwoman Marina Antu
Alderwoman Kathy Wilkins
Alderwoman Gina Champion

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; Darrell Rawlings, Code Compliance Officer and Cassandra Maldonado, Municipal Court Clerk.

Others present: Juan Billalobos, Devine Housing Authority; James Lacombe, Medina Valley Times; Sandy Herrera, Devine News; Cody Dailey, City of Elmendorf.

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 6:40 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 recommendation of the Planning & Zoning Commission for meeting held on July 26, 2010:

- a. Request made by Aileen Montgomery on behalf of the Devine housing Authority to reduce the front set-back from 12-feet to 0-feet for the installation of two all-metal engineered carports over existing parking spaces for the Housing Authority Office located at 210 South Upson Drive and described as Devine, Block NCB 26, 2.08 Acres

Special Meeting
Aug 10, 2010
Page 2

Code Compliance Officer, Darrell Rawlings addressed council regarding the request made by Aileen Montgomery. He stated that the parking spaces were existing and they were simply wanting to install carports to provide protection from the weather for customer and employee vehicles.

Motion made by Alderwoman Champion, seconded by Alderwoman Wilkins to grant the variance request made by Aileen Montgomery on behalf of the Devine Housing Authority.

Ayes	--	Five
Nays	--	None

Motion Carried.

The second order of business was to discuss and consider review of:

- Rate A. Review of Effective and Rollback Tax Rates
- Rate B. Review Schedule A,B,C
- Rate C. Review Tax Rate

Council held discussion over rates.

Interim City Administrator, Dora V. Rodriguez advised Council that if the City stayed at the current rate of \$.5900/\$100, then that would generate approximately \$75,000 additional revenue for the General Fund.

The third item of business was to Review 2010 Appraisal Roll Certified by James Garcia with Medina County Appraisal.

Alderman Lance asked if the Appraisal District had provided the City with actual figures from their current budget. He also asked if they could provide the City with the names of the appraisers as well.

Interim City Administrator, Dora V. Rodriguez informed Council that she contacted the Appraisal District and she was told that the Proposed Budget was all that they could provide. She added that she would contact them again and see if should could get more information.

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

Ayes	--	Five
Nays	--	None

Motion carried.

Mayor

City Secretary