

**Minutes
Special Council Meeting
August 13, 2015**

On this 13th day of August 2015, at 12:00 Noon, 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
Aldерwoman Kathy Wilkins
Alderman Steve A. Lopez

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

Personnel present: Gary Pelech, City Administrator; Dora V. Rodriguez, Assistant City Administrator/City Secretary; Denise Duffy, City Accountant; and Ofilia Pedroza, City Clerk.

Others present: Marly Davis, Devine News; and Sonia J. Lance of Devine, Texas.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider for the City to Amend Current Budget for Fiscal Year 2014-2015.

City Secretary Dora V. Rodriguez and City Accountant Denise Duffy went over the Budget Amendments with the Council.

Amended Current Budget attached as Exhibit A.

Motion by Alderwoman Wilkins, seconded by Alderman Lopez to amend Current Budget for Fiscal Year 2014-2015.

Ayes	--	Three
Nays	--	None
Absent	--	Two – Aldermen Valdez and Espinosa

Motion Carried.

The second order of business was to review:

Rate A. Review of Effective and Rollback Tax Rates.

Special Meeting Minutes
August 13, 2015
Page 2

Council reviewed worksheet showing last year's effective tax rate as .5690 and the new effective tax rate to be .5152. The rollback tax rate is .5111. The recommendation of the City Administrator is to go with .5110 as the effective tax rate for 2015 Taxes.

Council held discussion on this item.

Rate B. Review Schedules A, B, and C.

Schedules were reviewed by council.

Rate C. Review Tax Rate.

Council will be going with the .5110/\$100.

Worksheet attached as Exhibit B.

The third order of business was to review the 2015 Appraisal Roll Certified by Medina County Appraisal District.

Council reviewed the appraisal roll.

2015 Appraisal Roll attached as Exhibit C.

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

Ayes	--	Three
Nays	--	None
Absent	--	Two – Aldermen Valdez and Espinosa

Motion carried.

Mayor

City Secretary