

**Minutes**  
**Special Council Meeting**  
**August 23, 2010**

On this 23<sup>rd</sup> day of August 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 Hal Lance  
Alderdwoman Marina Antu  
Alderdwoman Kathy Wilkins  
Alderdwoman 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 and Cassandra Maldonado, Municipal Court Clerk.

Others present: Sandy Herrera, Devine News; Larry & Sandra Stacy, Robert Morales, Mary Pickell, Richard Herrera all of Devine, Texas.

Mayor Herring, presiding, declared the meeting open.

The first order of business was the Executive Session: Pursuant to Provision of the Open Meeting Law §551.071 through §551.076, §551.086, §551.087 Texas Government Code, (Consultation with Attorney, Deliberation regarding Real Property, Deliberation regarding Prospective Gift or Donation, Deliberation regarding Economic Development Negotiations and Personnel Matters).

- a. §551.074 Personnel Matters – Selecting a City Administrator.
- b. §551.074 Personnel Matters – Hiring a City Administrator.
- c. §551.074 Personnel Matters – Starting date and salary for the City Administrator.

At 6:00 p.m., Mayor Herring announced to the public that the Council would go into a Closed Session. At 6:35 p.m., Closed Session was opened to the public.

No action was taken in Closed Session.

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

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Motion made by Alderwoman Wilkins, seconded by Alderman Lance to select a City Administrator.

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

Motion carried.

Motion made by Alderwoman Antu, seconded by Alderwoman Champion to hire Cody Dailey as the new City Administrator.

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

Motion carried.

Motion made by Alderwoman Champion, seconded by Alderwoman Antu to hire Cody Dailey as the new City Administrator effective October 1, 2010 with a salary of \$70,000, with a six month probation and a 90 day waiver of eligibility for insurance.

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

Motion carried.

The third order of business was to discuss and consider request made by Larry Stacy that a speed bump be installed on Jack Nicklaus Drive.

Larry Stacy addressed Council regarding his request that the existing speed bump on Jack Nicklaus be moved. He stated that traffic on Jack Nicklaus Dr. there are a lot of speeders. He mentioned that there are also a lot of children that ride their bikes on Jack Nicklaus. He said people are speeding around the bend on Jack Nicklaus and that someone is going to get hurt. He requested that the existing speed bump be moved closer to this bend so that way people will slow down. In addition to his presentation, he submitted a petition from the homeowner on Jack Nicklaus requesting that the speed bump be installed.

Petition is attached as Exhibit A.

Alderwoman Champion requested that this item be tabled until the next meeting to give Public Works and the Police Department ample time to research the situation and see what the best idea would be.

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Motion made by Alderman Lance, seconded by Alderwoman Antu to have Public Works, the Police Department and citizens of Jack Nicklaus meet and determine where the speed bump needed to be placed.

Ayes	--	Two
Nays	--	None
Abstained	--	Two (Alderwoman Wilkins & Alderwoman Champion)
Absent	--	One (Alderman Ramirez)

Motion carried.

The fourth order of business was to discuss and consider awarding Proposal for Uniforms.

Interim City Administrator, Dora V. Rodriguez, informed Council that since the last meeting, Unifirst has agreed to refund the employee for the charges he had incurred.

Motion made by Alderman Lance, seconded by Alderwoman Champion to award the Uniform Bid to Unifirst.

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

Motion carried.

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