

Minutes
Special Council Meeting
August 30, 2010

On this 30th 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
Alderwoman Kathy Wilkins
Alderwoman Gina Champion

Absent: Alderman Ramirez and Alderwoman Antu; thus, constituting a quorum.

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

Others present: Richard Hatchett, JJ King, Clifton Schmidt and Jeff Branam all from West Texas Gas, Inc.; G. William Fowler, Attorney for West Texas Gas Inc.; Sandy Herrera, Devine News.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider adopting a Proclamation for Library Card Sign-up Month 2010.

Mayor Herring read Proclamation.

Motion made by Alderwoman Champion, seconded by Alderman Lance to adopt the Proclamation for Library Card Sign-Up Month 2010.

Proclamation is attached as Exhibit A.

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderman Ramirez and Alderwoman Antu)

Motion carried.

The second order of business was to discuss and consider Conveyance, Assignment and Bill of Sale Agreement with West Texas Gas, Inc. on the City's Gas Utility System.

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City Attorney, Tom Cate, informed Council that these documents will transfer the asset to West Texas Gas, Inc. He mentioned that both parties were in acceptance.

Motion made by Alderman Lance, seconded by Alderwoman Wilkins to accept the Conveyance, Assignment and Bill of Sale Agreement with West Texas Gas, Inc. on the City's Gas Utility System.

Conveyance, Assignment and Bill of Sale is attached as Exhibit B.

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderman Ramirez and Alderwoman Antu)

Motion carried.

The third order of business was to discuss and consider Franchise Ordinance allowing West Texas Gas, Inc. to operate a natural gas distribution system in the City.

Motion made by Alderwoman Wilkins, seconded by Alderwoman Champion to adopt Franchise Ordinance 08-10 allowing West Texas Gas, Inc. to operate a natural gas distribution system in the City.

Franchise Ordinance 08-10 is attached as Exhibit C.

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderman Ramirez & Alderwoman Antu)

Motion carried.

The fourth order of business was to discuss and consider an ordinance authorizing the Mayor to execute a Conveyance, Assignment and Bill of Sale Agreement on the City's Gas Utility System to West Texas Gas, Inc.

Motion made by Alderwoman Champion, seconded by Alderman Lance to adopt ordinance 08-10A authorizing the Mayor to execute a Conveyance, Assignment and Bill of Sale Agreement on the City's Gas Utility System to West Texas Gas, Inc.

Ordinance 08-10A is attached as Exhibit D.

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderman Ramirez & Alderwoman Antu)

Motion carried.

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The fifth order of business was to call for a Public Hearing on the Proposed Budget for FY 2010-2011.

Council agreed to have the Public Hearing on September 7, 2010 at 6:00p.m.

The sixth order of business was to call for a Public Hearing on the Proposed Budget for FY 2010-2011.

Council agreed to have the Public Hearing on September 7, 2010 at 6:00p.m.

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	--	Three
Nays	--	None
Absent	--	Two (Alderman Ramirez & Alderwoman Antu)

Motion carried.

Mayor

City Secretary