

Minutes
Special Council Meeting
August 30, 2011

On this 30th day of August 2011, 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 Kathy Wilkins
Alderman Gina Champion
Alderman Steve A. Lopez
Alderman David Valdez

Absent being Alderman Hal Lance; thus, constituting a quorum.

Personnel present: Gary Pelech, City Administrator; Dora V. Rodriguez, City Secretary and Nancy Pepper, City Accountant.

Others present: James LaCombe, Medina Valley Times.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider recommendation from Mayor William Herring on the appointment for Councilmember for District 1.

Motion by Alderman Lopez, seconded by Alderman Wilkins to approve the appointment of David Valdez for District 1.

Ayes	--	Three
Nays	--	None
Absent	--	One – Alderman Lance

Motion Carried.

The second order of business was to administer the Oath of Office to newly appointed Councilmember for District #1.

At this time Judge Marion Taylor administered the Oath of Office to David Valdez.

The third order of business was calling for a Public Hearing on the Proposed Budget for FY 2011-2012.

Mayor Herring announced that a scheduled Public Hearing is set for September 6, 2011 at 6:00 p.m. for the Proposed Budget for FY 2011-2012.

The fourth order of business was calling for a Public Hearing on the Proposed Tax Rate for FY 2011-2012.

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

Mayor

City Secretary