

Minutes
Special Council Meeting
September 3, 2014

On this 3rd day of September 2014, at 10:00 a.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
Alderwoman Kathy Wilkins
Alderman Steve A. Lopez
Alderman David Espinosa

Absent being: Alderman David Valdez and Alderman Hal Lance; thus, constituting a quorum.

Personnel present: Gary L. Pelech, City Administrator and Ofilia Pedroza, Clerk.

Others present: None.

Mayor Herring, presiding, declared the meeting open.

The first order of business was calling for a Public Hearing on the Proposed Budget for FY 2014-2015 to be held on September 9, 2014 at 12:00 Noon.

Motion by Alderwoman Wilkins, seconded by Alderman Lopez to call for a Public Hearing on the Proposed Budget for FY 2014-2015 to be held on September 9, 2014 at 12:00 Noon.

Ayes	--	Three
Nays	--	None
Absent	--	Two - Alderman Valdez and Alderman Lance

Motion carried.

The second order of business was calling for a Public Hearing on the Proposed Tax Rate for FY 2014-2015 to be held on September 9, 2014 at 12:00 Noon and on September 16, 2014 at 12:00 Noon.

Motion by Alderman Espinosa, seconded by Alderwoman Wilkins to call for a Public Hearing on the Proposed Tax Rate for FY 2014-2015 to be held on September 9, 2014 at 12:00 Noon and on September 16, 2014 at 12:00 Noon.

Ayes	--	Three
Nays	--	None
Absent	--	Two - Alderman Valdez and Alderman Lance

Motion carried.

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

Ayes	--	Three
Nays	--	None
Absent	--	Two - Alderman Valdez and Alderman Lance

Motion carried.

Mayor

City Secretary