

Minutes
Special Council Meeting
September 10, 2013

On this 10th day of September 2013, 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
Alderman Steve A. Lopez

Absent being: Alderwoman Champion and Alderman David Valdez; thus, constituting a quorum.

Personnel present: Gary L. Pelech, City Administrator; Denise Duffy, City Accountant/Treasurer; Barbara Moore, Library Director and Cassandra R. Maldonado, Municipal Court Clerk.

Others present: Sandy Herrera, Devine News; and Sonia J. Lance, Devine, Texas.

Mayor Herring, presiding, declared the meeting open.

The first order of business was a Public Hearing on the Proposed Budget for FY 2013-2014.

At 6:01 p.m., Mayor Herring announced that the Public Hearing was open.

Mayor Herring announced that the Budget was still a work in progress and should be ready by the Regular Council Meeting on September 17th.

There were no comments from the public.

At 6:02 p.m., Mayor Herring closed the Public Hearing.

The second order of business was a Public Hearing on the Proposed Tax Rate Increase for FY 2013-2014.

At 6:03 p.m., Mayor Herring announced that the Public Hearing was open.

Mayor Herring stated that even though the City was not raising the current tax rate, the Public Hearing still needed to be held.

There were no comments from the public.

At 6:04 p.m., Mayor Herring closed the Public Hearing.

The third order of business was the Budget Workshop.

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City Administrator, Gary Pelech, informed the Council that certain revenues had not been entered into the Budget yet and that they hoped to provide the Council with an updated Budget on Friday in time for the Regular Council Meeting. He added that Financial Advisor, Mary Badillo, would be at the meeting to explain the Budget.

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

Ayes	--	Three
Nays	--	None
Absent	--	Two (Alderman Wilkins & Alderman Valdez)

Motion carried.

Mayor

City Secretary