

**Minutes**  
**Special Council Meeting**  
**September 25, 2012**

On this 25<sup>th</sup> day of September 2012, at 7:00 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  
Aldерwoman Kathy Wilkins  
Aldерwoman Gina Champion  
Alderman Steve A. Lopez

Absent: Alderman David Valdez; thus, constituting a quorum.

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

Others present: Sandy Herrera, Devine News.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider Amending Current Budget for Fiscal Year 2011-2012.

Motion made by Alderman Lance, seconded by Alderman Lopez to Amend Current Budget for Fiscal Year 2011-2012.

Amended Budget attached as Exhibit A.

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

Motion carried.

The second order of business was to discuss and consider Adopting Budget for Fiscal Year 2012-2013.

Motion made by Alderman Lopez, seconded by Alderman Lance to Adopt Budget for Fiscal Year 2012-2013.

Proposed Budget attached at Exhibit B.

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

Motion carried.

The third order of business was to discuss and consider Adopting an ordinance establishing the Budget beginning October 1, 2012, and ending September 30, 2013, appropriating funds for the operation of the general fund, water fund, and sinking fund to pay interest and principal due on all city indebtedness.

Motion made by Alderwoman Champion, seconded by Alderwoman Wilkins to adopt Ordinance 09-12A establishing the Budget beginning October 1, 2012, and ending September 30, 2013, appropriating funds for the operation of the general fund, water fund, and sinking fund to pay interest and principal due on all city indebtedness.

Ordinance 09-12A attached as Exhibit C.

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

Motion carried.

The fourth order of business was to discuss and consider Adopting 2012 Tax Rate.

Mayor Herring informed everyone that it's been the same at .5690 for the last two years.

Motion made by Alderwoman Wilkins, seconded by Alderman Lopez to Adopt the 2012 Tax Rate of .5690.

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

Motion carried.

The fifth order of business was to discuss and consider adopting an ordinance levying ad valorem taxes for use and support of the Municipal Government of the City of Devine for the 2012-2013 Fiscal Year; providing for appointing each levy for specific purposes; and, providing when taxes shall become due when same shall become delinquent if not paid, with \$.4738 on each \$100.00 valuation of property for the maintenance and support of the general government (General Fund) and \$.0951 on each \$100.00 valuation of property for the Interest and Sinking Fund.

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Motion made by Alderwoman Champion, seconded by Alderman Lance to adopt Ordinance 09-12B levying ad valorem taxes for use and support of the Municipal Government of the City of Devine for the 2012-2013 Fiscal Year; providing for appointing each levy for specific purposes; and, providing when taxes shall become due when same shall become delinquent if not paid, with \$.4739 on each \$100.00 valuation of property for the maintenance and support of the general government (General Fund) and \$.0951 on each \$100.00 valuation of property for the Interest and Sinking Fund.

Ordinance 09-12B attached as Exhibit D.

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

Motion carried.

There being no further business to discuss before the government body, motion was made by Alderman Lance to adjourn meeting.

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Mayor

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City Secretary