

**Minutes
Special Council Meeting
October 30, 2012**

On this 30th day of October 2012, at 6:00 p.m. the City Council of the City of Devine convened in a Regular 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
Alderman Steve A. Lopez
Alderman David Valdez

Thus, constituting a quorum.

Personnel present: Gary Pelech, City Administrator; City Attorney, Tom Cate; Cassandra Maldonado, Municipal Court Clerk.

Others present: David Mueller, West Texas Gas, Inc.; Sandy Herrera, Devine News; James Armstrong, Medina Valley Times; Rogene Cupp, Charlie's II Restaurant.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider the following for West Texas Gas:

- a. Accept the 50% Proposal Rate Increases submitted by West Texas Gas.
- b. Deny Rate Increase submitted by West Texas Gas.

Council held brief discussion with City Attorney, Tom Cate and David Mueller with West Texas Gas, Inc. regarding the Rate Increase.

Motion was made by Alderman Lance seconded by Alderman Lopez to deny the rate increase submitted by West Texas Gas, Inc.

Ayes	--	Five
Nays	--	None

Motion carried.

The second order of business was to discuss and consider leasing Edwards Water to the City of Lytle and at what cost per acre foot.

Discussion held between City Administrator, Gary Pelech and Council regarding the Water Lease.

Special Meeting
October 30, 2012
Page 2

Water Lease Agreement attached as Exhibit A.

Motion made by Alderman Lopez seconded by Alderwoman Wilkins to lease 20 acre feet of water at \$170/acre ft. to the City of Lytle.

Ayes	--	Five
Nays	--	None

Motion carried.

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

Ayes	--	Five
Nays	--	None

Motion carried.

Mayor

City Secretary