

**Minutes
Special Council Meeting
November 24, 2015**

On this 24th day of November 2015, at 12:00 p.m. (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 Hal Lance
Alderwoman Kathy Wilkins
Alderman Steve A. Lopez
Alderman David Espinosa

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

Personnel present: Dora V. Rodriguez, Assistant City Administrator/City Secretary; Denise Duffy, City Accountant; Ismael Carrillo, Director of Public Works; and Ofilia Pedroza, UB Clerk.

Others present: Marly Davis and Eric Smith, Devine News.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider awarding contract for Administrative Services for the CDBG 2015 Project.

Dora Rodriguez, Assistant City Administrator/City Secretary informed Council that this will be a project to install another transmission line.

Mr. Ismael Carrillo, Director of Public Works, addressed Council and discussed the project

Mayor Herring then informed Council that the only bid received was from Langford and Associates.

Motion by Alderman Lopez, seconded by Alderman Lance to award contract for Administrative Services for the CDBG 2015 Project to Langford and Associates.

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Valdez

Motion carried.

The second order of business was to discuss and consider awarding contract for Engineering Services for the CDBG 2015 Project.

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Council reviewed four Engineering/Architect/Surveyor Rating Sheets (from Rakowitz Engineering & Son, Klein & Cope Engineers, Garcia & Wright Engineers, and CDS Muery Engineers) which were each evaluated by City Administrator Gary Pelech, City Secretary Dora V. Rodriguez, Director of Public Works, Ismael Carrillo and Alderman Steve A. Lopez. Council reviewed the scorings given to each of the engineering companies. Mayor Herring told Council that the recommendation of the City Administrator Gary Pelech is to go with Garcia & Wright.

Motion by Alderman, seconded by Alderman Lopez to award the contract for Engineering Services for the CDBG 2015 Project to Garcia & Wright Engineers.

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Valdez

Motion carried.

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

Ayes	--	Four
Nays	--	None
Absent	--	One – Alderman Valdez

Motion carried.

Mayor

City Secretary