

Minutes
Special Council Meeting
March 9, 2017

On this 9th day of March 2017, at 12:00 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 Valdez

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

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; and Tom Cate, City Attorney.

Others Present: Marly Davis, Devine News; and Sonia J. Lance, Devine, Texas.

Mayor Herring, presiding, called the meeting to order.

The first order of business was the Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property:

- a. Shawnee Investments, LLC – Property 0.62 of an acre being all of Lots 9 and 12 and part of Lots 7, 8, 10 and 11, Block 16, J.M. Bright Addition, New City Block 40, City of Devine, Medina County, Texas.
- b. Tara Hanner Barry – Property 0.83 of an acre being all of Lots 1, 4, and 5 and part of Lots 2, 3, 6, 7, and 8, Block 16, J.M. Bright Addition, New City Block 40, City of Devine, Medina County, Texas.

At 12:01 p.m., Mayor Herring announced to the public that the Council would go into a Closed Session.

At 12:40 p.m., Closed Session was opened to the public.

No action was taken in Closed Session.

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The second order of business was to RECONVENE into Regular Session and discuss and consider action, if any, on items discussed in Executive Session.

- a. Shawnee Investments, LLC – Property 0.62 of an acre being all of Lots 9 and 12 and part of Lots 7, 8, 10 and 11, Block 16, J.M. Bright Addition, New City Block 40, City of Devine, Medina County, Texas.

Motion by Alderman Lopez, seconded by Alderman Valdez to take no action on the property listed as Shawnee Investments, LLC.

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

Motion carried.

- b. Tara Hanner Barry – Property 0.83 of an acre being all of Lots 1, 4, and 5 and part of Lots 2, 3, 6, 7, and 8, Block 16, J.M. Bright Addition, New City Block 40, City of Devine, Medina County, Texas.

Motion by Alderman Lopez, seconded by Alderman Lance to approve for our City Attorney, Tom Cate, to make a counter offer on the property known as the Tara Hanner Barry property.

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

Motion carried.

The third order of business was Informational Items.

Mayor Herring discussed the following:

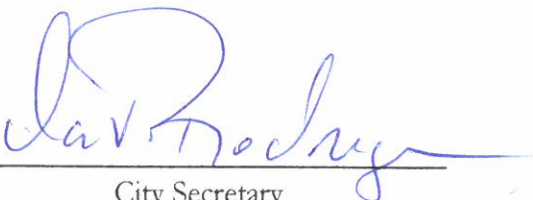
- BBQ Place – A new BBQ place is trying to come in across from Walmart. We are in the process of changing the zoning classification from Zone A. Single Family District to Zone H. Commercial Business District; hopefully everything will be done by June 1st.
- VFW – They will be holding a banquet on March 26th.

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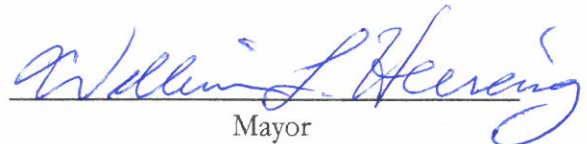
There being no further business to come before the governing body, motion by Alderman Lance, seconded by Alderman Lopez to adjourn the meeting.

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

Motion carried.



City Secretary



Mayor