

**Minutes
Special Council Meeting
April 11, 2017**

On this 11th day of April 2017, 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
Alderman David Valdez
Alderman David Espinosa

Thus, constituting a quorum.

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

Others Present: Marly Davis, Devine News; Jerry Beck, County Commissioner, Pct. #4; Vickie Pumphrey, Airport Manager; Chris Yanta and Sonia J. Lance, Devine, Texas.

Mayor Herring, presiding, called the meeting to order.

The first order of business was to discuss and consider proposed sale of hangar at Devine Airport from Greg Coyne to Chris Yanta.

Council reviewed lease and Mayor Herring announced that Mr. Yanta already owns Hangar #4 and is going to buy Hangar #3.

City Attorney Tom Cate informed Council that according to the lease, the City has the right of first refusal to purchase the hangar, so we need to let him know if we're not going to purchase it or if we do want to purchase it.

Alderman David Espinosa arrived at 6:03 p.m.

Interim City Administrator/City Secretary Dora V. Rodriguez informed Council that when Mr. Yanta purchased Hangar #4 from Bill Bain, Council chose not to exercise that right. She told Council that she felt we need to concentrate on the runway right now.

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Motion by Alderman Espinosa, seconded by Alderman Lopez not to exercise our right of first refusal to purchase Hangar #3.

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

Motion carried.

City Attorney Tom Cate held discussion after the motion and told Council they needed to make a motion on the assignment of the lease. Chris Yanta told Council that when he purchased Hangar #4 back in November, he signed a new lease with two additional 10-year renewal terms, and told Council he would appreciate it if he got this as well with Hangar #3.

Alderman Hal Lance arrived at 6:06 p.m., and Council briefed him on this item.

Council asked Airport Manager Vickie Pumphrey for her opinion on this. She stated that when they buy new hangars, they should start off with new leases.

Motion by Alderman Espinosa, seconded by Alderman Lopez to allow Chris Yanta to have a new lease for Hangar #3 with the right to exercise two 10-year renewals.

Ayes	--	All
Nays	--	None

Motion carried.

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

At 6:08 p.m., Mayor Herring announced to the public that the Council would go into a Closed Session.

At 6:30 p.m., Closed Session was opened to the public.

No action was taken in Closed Session.

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

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Motion by Alderman Lopez, seconded by Alderman Espinosa to allow City Attorney Tom Cate to hire an appraiser with the understanding that we limit to paying him \$2,500 to appraise the property discussed in Executive Session.


Ayes	--	All
Nays	--	None

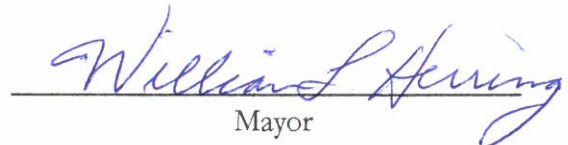
Motion carried.

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

Ayes	--	All
Nays	--	None

Motion carried.



City Secretary

Mayor