

Minutes
Special Council Meeting
May 3, 2017

On this 3rd day of May 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; Ismael Carrillo, Director of Public Works; and Ofilia Pedroza, UB Clerk.

Others Present: Marly Davis, Devine News; Megan McLellan, TxDOT Aviation; Vickie Pumphrey, Airport Manager; David Ehlinger, 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 adopting a Resolution for the City of Devine to make certain improvements to the Devine Municipal Airport Runway.

Mayor Herring read resolution aloud as Council reviewed.

Motion by Alderman Lopez, seconded by Alderman Espinosa to adopt Resolution 5-17 for the City of Devine to make certain improvements to the Devine Municipal Airport Runway.

Resolution 5-17 attached as Exhibit A.

Ayes	--	All
Nays	--	None

Motion carried.

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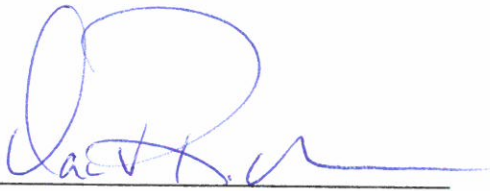
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Interim City Administrator/City Secretary Dora V. Rodriguez informed Council we would not be going into the Executive Session item because the representatives scheduled to come down could not make it. She will place this item on the agenda again for the next Regular Council Meeting.

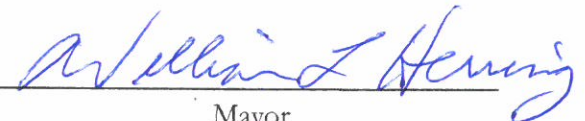
There being no further business to come before the governing body, motion by Alderman Espinosa, seconded by Alderman Valdez to adjourn the meeting.

Ayes	--	All
Nays	--	None

Motion carried.



City Secretary



Mayor

EXHIBIT A

RESOLUTION 5-17

WHEREAS, the CITY OF DEVINE intends to make certain improvements to the Devine Municipal Airport; and

WHEREAS, the general description of the project is described as: Engineering, Design, and Construction for Airfield Pavement Rehabilitation; and

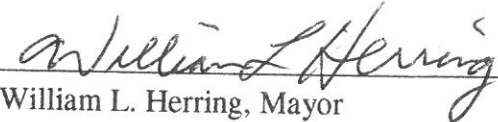
WHEREAS, the CITY OF DEVINE intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost is estimated to be \$455,000 and the CITY OF DEVINE will be responsible for 10% of the total project costs currently estimated to be \$45,000; and


WHEREAS, the CITY OF DEVINE names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, BE IT RESOLVED, that the CITY OF DEVINE CITY COUNCIL hereby directs the Interim City Administrator to execute on behalf of the CITY OF DEVINE, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Devine Municipal Airport.

Passed and approved this 3rd day of May, 2017.


William L. Herring, Mayor

ATTEST:



Dora V. Rodriguez, City Secretary

