

**Minutes**  
**Special Council Meeting**  
**December 7, 2017**

On this 7<sup>th</sup> day of December 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 Kathy Wilkins  
Alderman Steve A. Lopez  
Alderman David Espinosa

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

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

Others Present: None.

Mayor Herring, presiding, called the meeting to order.

The first order of business was an Executive Session: Pursuant to Provision of the Open Meeting Law Texas Government Code.

- §551.074 Personnel Matters – Public Works

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

At 12:07 p.m., Closed Session was open to the public.

No action was taken in Closed Session.

The second order of business was to RECONVENE into Regular Session and consider action, if any, on item discussed in executive session.

Motion by Alderman Wilkins, seconded by Alderman Espinosa to allow Interim City Administrator/City Secretary Dora V. Rodriguez to take administrative action on what was discussed in Closed Session.

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Valdez and Alderman Thompson

Motion carried.

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The third order of business was informational Items.

Commercial Drive – Mayor Herring stated they were going to go look at Commercial Drive because they're not happy with the street. Alderman Espinosa commented that it's pretty bad and could be straightened out. Interim City Administrator/City Secretary Dora V. Rodriguez told Council that before any of these contractors are paid, she would like for City Engineer Raul Garcia along with Daniel Silva, Street Foreman, to inspect the street to make sure it's been done correctly. She also added that she's going to make sure that every foreman is glued to these contractors, contrary to how it's been done before.

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

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Valdez and Alderman Thompson

Motion carried.

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Mayor

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City Secretary