

Minutes
Special Council Meeting
January 25, 2016

On this 25th day of January 2016, at 12:00 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 Espinosa

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

Personnel present: Joe Ramos, City Administrator; and Ofilia Pedroza, UB Clerk.

Others Present: Marly Davis, Devine News.

Mayor Herring, presiding, declared the meeting open.

The first order of business was to discuss and consider ordering a City General Election to be held on May 7, 2016 for District #1, District #3 and District #4. (*La primer orden de negocio fue discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo el dia 7 de Mayo del 2016, con el propósito de elegir un Concejal para Distrito #1, Distrito #3 y Distrito #4.*)

Motion by Alderman Espinosa, seconded by Alderman Lopez to order a City General Election to be held on May 7, 2016 for District #1, District #3 and District #4. (*Mocionado por el Concejal Espinosa, segundado por el Concejal Lopez para ordenar una Elección General de Ciudad que se llevará acabo el dia 7 de Mayo del 2016, con el propósito de elegir un Concejal para Distrito #1, Distrito #3 y Distrito #4.*)

Ayes (<i>Si, voto afirmativo</i>) --	Four (<i>Cuatro</i>)
Nays (<i>Voto no afirmativo</i>) --	None (<i>Ninguno</i>)
Absent (<i>Ausente</i>) --	One (<i>Uno</i>) – Alderman (<i>Concejal</i>) Valdez

Motion carried. (*Moción aprobada*)

The second order of business was to discuss and consider accepting the Notice of Election. (*La segunda orden de negocio fue discutir y considerar aceptar la Noticia de Elección.*)

Motion by Alderman Lance, seconded by Alderwoman Wilkins to accept the Notice of Election. (*Mocionado por el Concejal Lance, segundado por la Concejal Wilkins para aceptar la Noticia de Elección.*)

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Ayes (<i>Si, voto afirmativo</i>) --	Four (<i>Cuatro</i>)
Nays (<i>Voto no afirmativo</i>) --	None (<i>Ninguno</i>)
Absent (<i>Ausente</i>) --	One (<i>Uno</i>) – Alderman (<i>Concejal</i>) Valdez

Motion carried. (*Moción aprobada*)

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

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

Motion carried.

Mayor

City Secretary