

Minutes
Special Council Meeting
October 22, 2018

On this 22nd day of October, 2018, 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 David Espinosa
Alderman Cory Thompson
Alderwoman Jennifer Schott

Absent being Alderman Steve A. Lopez and Alderman David Valdez; thus, constituting a quorum.

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

Others present: None.

Mayor Herring, presiding, called the meeting to order.

The first order of business was to discuss and consider ordering supplies for Devine Municipal Golf Course from South Texas Trophies/ Image Matters.

Council reviewed quotes received.

Alderman Thompson suggested to the City Council to order 250 Koozies for 49 cents each. He later expressed interest in the responsibility of possible logos. Throughout the discussion, Alderwoman Schott suggested that we will have more time to receive quotes during the selling of our first Koozie shipment.

Motion by Alderman Thompson, seconded by Alderman Espinosa to approve ordering 250 Koozies for the Devine Municipal Golf Course from Image Matters.

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Lopez Alderman Valdez

Motion carried.

Further discussion was held after the motion.

Mayor Herring and Council held discussion on the possibility of purchasing caps for the Devine Municipal Golf Course. Alderwoman Schott, along with Alderman Thompson, stated that they are unsure of this investment due to the fitting and adjustability of the caps. Dora V. Rodriguez, Interim

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City Administrator/City Secretary Dora V. Rodriguez, suggested postponing the purchasing of caps, with the possibility of receiving samples from Image Matters. She also stated the chance of receiving logo samples from Zgraphics, as suggested by Alderman Espinosa. The council further discussed concerns about samples, designs, colors, etc.

No action was taken.

The second order of business was to discuss and consider request by Jerry Beck, Commissioner Pct.4, regarding the old TxDOT facility.

Mayor Herring discussed Jerry Beck's request for a letter, signed by the Mayor, to state that the City has no interest in the old TxDOT facility on SH-173. Mayor Herring expressed his concern of the multiple wells contaminated with numerous chemicals, along with the expense of cleanup and prior experiences. Council held discussion. Alderman Thompson stated that the facility is extremely dated, and also expressed his concerns with expenses.

Motion by Alderwoman Schott, seconded by Alderman Thompson to authorize Mayor Herring to write a letter stating that the City of Devine is not interested in the old TxDOT facility.

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Lopez Alderman Valdez

Motion carried.

The third order of business was Informational items.

A. COBRA Coverage

Interim City Administrator/ City Secretary Dora V. Rodriguez briefed council that in the past, when we had Humana, they administered our COBRA plan through a third party. She explained that TML does not do this so now we need to find a third party to do this for us. Our insurance agent, Ernest Munoz, found a company that can administer this for us. City Attorney Tom Cate has reviewed the contract, made the changes necessary so as not to bind the City in any way, and the contract has been sent to Ernest Munoz to forward to this company to make sure that they make the changes requested by City Attorney Tom Cate.

City Financial Advisor Mary Rodriguez held discussion with Council on the monthly fees with this new company. She said that they are all up-to-date on all the laws of what needs to be done with the administration of the COBRA letters. She discussed a \$4.00/month fee for new hires.

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The council also discussed the following Informational items:

- Council held discussion on various drainage issues throughout the City due to the abundance of rain.
- Mayor Herring reminded the council that the parade is next weekend (November 3rd) and that the Parks and Recreation Board would be decorating the float. Council will ride the float together.
- Alderwoman Schott questioned if the architect for the golf course had visited yet. According to Dora V. Rodriguez, Interim City Administrator/City Secretary, he has not done so yet, but she will notify Council of his visit. Council further discussed concerns about the golf course, as well as an over view of rates and fees.
- Alderman Thompson discussed the request of moving the handicap parking sign on the corner of E. College Avenue and S. Commercial Drive. Council held discussion. Alderman Thompson will get back with Interim City Administrator/ City Secretary Dora V. Rodriguez on this. Alderman Thompson will bring this back before the Council.

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

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Lopez Alderman David Valdez

Motion carried.

Mayor

City Secretary