

**Minutes
Special Meeting
July 29, 2019**

On this 29th day of July, 2019, at 6:00 p.m., the City Council of the City of Devine convened in a Special Meeting; at the Devine Municipal Golf Course Club House, 116 Malone 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 Cory Thompson
Alderman Steve A. Lopez
Alderman David Espinosa
Alderwoman Jennifer Schott

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

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; Mary Rodriguez, City Financial Officer; Ruben Chapa, Superintendent of Municipal Golf Course; and Tom Cate, City Attorney.

Others present: Marly Davis, Devine News; John Colligan, Colligan Golf Designs; Debbie Randall, Brent Haass, Diane Bradford, Omar & Christine Alderman, Andrea Seal, Craig Seal, Eva Thompson, Laura Sinclair, James Wilson, Jeff Wisenbaker, Dale Williamson, Christy Williamson, Paige Williamson, Sonny & Debbie Dunford, Josh Weber; Mary Herrera, Kiel Boehme, Mike Nicholson, Richard Malone, Carlos Talamantes, and Richard Cynthia Chalaire, of Devine, Texas.

Mayor Thompson, presiding, called the meeting to order.

The first order of business was to discuss and consider quote for Devine Municipal Golf Course Greens.

Council reviewed quote.

Mr. Colligan went over the estimate with Council and held lengthy discussion.

Several comments were heard from the floor.

Motion by Alderman Espinosa, seconded by Alderman Lopez to move forward with getting bids and discuss those bids at the next meeting, and make a decision.

Ayes	--	Three (With 1 Vacancy in District #5)
Nays	--	None
Absent	--	One – Alderman David Valdez

Motion carried.

The second order of business was to discuss and consider approving renovation changes to the Devine Municipal Golf Course Club House.

Special Meeting Minutes

July 29, 2019

Page 2

Mayor Thompson commented that one of the biggest issues with the current plan, in order to finalize things, is that we need to decide what kind of food we are going to serve so that we know what kind of kitchen equipment we need to buy. Interim City Administrator Dora V. Rodriguez informed Council that there is an active gas line, and we have already contacted West Texas Gas.

Council reviewed the plans and held lengthy discussion on various things such as total space and menu options.

Council also held lengthy discussion regarding the bar area.

Motion by Alderman Lopez, seconded by Alderman Espinosa to pause whatever we're doing with the bar at the moment, and have City Hall contact Mr. Lindsay Thorn letting him know we want something larger and new ideas to review.

Ayes	--	Three (With 1 Vacancy in District #5)
Nays	--	None
Absent	--	One – Alderman David Valdez

Motion carried.

Council held more discussion after the motion regarding such things as the length of the bar, space for prepping, shelving, the layout of the bar, the sink location, and even the ceiling.

After hearing several comments from the floor, Council held lengthy discussion on furniture and even outdoor seating. Interim City Administrator Dora V. Rodriguez wanted to make sure that we keep the signage wording consistent. Discussion was also held on competition with other restaurants.

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

Ayes	--	Three (With 1 Vacancy in District #5)
Nays	--	None
Absent	--	One – Alderman David Valdez

Motion carried.

Mayor

City Secretary