

Minutes
Emergency Meeting
November 19, 2019

On this 19th day of November, 2019, at 10:00 p.m., the City Council of the City of Devine convened in an Emergency 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 Cory Thompson
Alderman Steve A. Lopez
Alderwoman Jennifer Schott
Alderwoman Debbie Randall

Absent being Alderman David Valdez and 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; and Ismael Carrillo, Director of Public Works.

Others present: Marly Davis, Devine News.

Mayor Thompson, presiding, called the meeting to order.

The sole order of business was to consider options for Edwards Well No. 1 to get it fixed.

Council held discussion with Director of Public Works Ismael Carrillo. He had two quotes; one for \$57,900 and the other for \$45,000. He told Council that both he and City Engineer Raul Garcia are recommending that we go with Alsay even though they are a little more expensive, but they are already familiar with the well.

Director of Public Works Ismael Carrillo explained that Weisinger uses carbon steel whereas Alsay uses stainless steel; it's more expensive but it's better material.

Council held discussion as to the findings of the report on the bearings to the pump, and the consensus was to go with the more expensive company since they are using better material.

Motion by Alderwoman Schott, seconded by Alderman Lopez to pull the pump and go with the quote for Alsay to get the Edwards Well #1 fixed, and to amend the budget for \$57,900.

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

Motion carried.

Emergency Meeting Minutes
November 19, 2019
Page 2

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

Ayes	--	Three
Nays	--	None
Absent	--	Two – Alderman Valdez Alderwoman Espinosa

Motion carried.

Mayor

City Secretary