

**Minutes
Special Meeting
November 12, 2019**

On this 12th day of November 2019, 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 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
Alderman David Espinosa
Alderwoman Debbie Randall

Absent being Alderman David Valdez and Alderwoman Jennifer Schott; thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; Raul Garcia, City Engineer; Ismael Carrillo, Director of Public Works; and Ofilia Pedroza, UB Clerk.

Others present: Marly Davis, Devine News; and Lance Elliott, TIFF Consultant, of San Antonio, Texas.

Mayor Thompson, presiding, called the meeting to order.

The first order of business was discussion, consideration and possible action on applying for a Federal Economic Development Agency (EDA) or other Federal Grants (USDA) for the construction of a "Thoroughfare" through the City of Devine owned property within the TIRZ.

Motion by Alderwoman Randall, seconded by Alderman Lopez to apply with both Federal EDA and USDA and any other grants available, to be able to move forward with the construction of a "Thoroughfare" through the City of Devine owned property within the TIRZ, and to pay for any applicable fees through the TIRZ.

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

Motion carried.

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The second order of business was discussion, consideration and possible action on transferring ownership of zone properties to the Tax Increment Reinvestment Zone #2, City of Devine and/or acquiring additional properties for the purpose of constructing the “Thoroughfare.”

Motion by Alderwoman Randall, seconded by Alderman Espinosa to approve for TIRZ Chairman Cory Thompson to inquire and negotiate on any land to enhance the development of City property.

Ayes	--	Two
Nays	--	None
Abstain	--	One – Alderman Lopez
Absent	--	Two – Alderman Valdez Alderwoman Schott

Motion carried.

The third order of business was to discuss and consider approving Minutes of the Parks & Recreation Advisory Board Meeting held on October 2, 2019.

Council reviewed the minutes.

Motion by Alderman Lopez, seconded by Alderwoman Randall to approve the Minutes of the Parks & Recreation Advisory Board Meeting held on October 2, 2019, as presented.

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

Motion carried.

Discussion was held after the meeting.

Interim City Administrator/City Secretary Dora V. Rodriguez informed Council that these minutes will be going before the Parks Board for their meeting tomorrow, November 13, 2019, and then it will be coming back before Council for approval on giving City Engineer Raul Garcia the green light to move forward on the proposals for the volleyball sand court.

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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
Nays	--	None
Absent	--	Two – Alderman Valdez Alderwoman Schott

Motion carried.

Mayor

City Secretary