

**Minutes
Regular Meeting
August 17, 2021**

On this 17th day of August, 2021, at 6:00 p.m., the City Council of the City of Devine convened in a Regular Meeting, the same being opened to the public at their regular meeting place, thereof, at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, 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 David Espinosa
Alderwoman Debbie Randall
Alderman Rufino Vega
Alderwoman Kathy Lawler
Alderwoman Angela Pichardo

Thus, constituting a quorum.

Personnel present: John F. Vidaurri, City Administrator; Dora V. Rodriguez, City Secretary; Rob Flores, Director of Public Works/Emergency Management Coordinator; and Alma Rios-Flores, Municipal Court Clerk.

Others present: Marly Davis, Devine News; Johnette Dixon, Medina County Appraisal District; Jerry Beck, County Commissioner, Pct. #4; Billie Alvarado; Frederick P. Doubet; Mary Doubet; Josh Ritchey; Brianne Alston; Ellen Cumpian; Albert Obaya; Cindy Morales; Greg Atkinson, DVFD; Capt. Michael Saldana, DVFD; Vianney Hill; Mark C. Sorell; Kiel Boehme; Jerry Lee Stevens; Paul Gengler; Jim Lawler; Chuck Guzman; Shirl Grego; Barbara Moore; Onis Wiemers; Doug Wilkins; and David Ehlinger of Devine, Texas.

Mayor Thompson, presiding, declared the meeting open.

Mayor Thompson delivered the Invocation. The Devine Volunteer Fire Department led the Pledge of Allegiance to the United States flag, and Alderwoman Pichardo led the Pledge of Allegiance to the Texas flag.

The first order of business was the Visitors/Citizens Forum.

- Billy Alvarado – Mr. Alvarado commented that the citizens expect for City Council to run the City like a business. He told Council that at the last regular meeting, they allowed SG Management to tell them what they can do and he said, “And you all did that.” Mr. Alvarado said that Council is failing the people. He addressed streets and said that payroll needs to be adjusted as well. He said the City of Devine is top heavy and we need to run Devine as a business; not in a “this is how things have always been done” manner. Mr. Alvarado also addressed the condition of the Public Works yard and equipment.

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The second order of business was Public Recognition.

Alderwoman Randall presented a letter to Council from Scott Grego with SG Golf Management who was unable to attend the meeting due to health reasons. He addressed an issue that was brought up at the last regular council meeting on June 15, 2021. He explains that on June 15th, prior to the meeting, he had met with the new city administrator, John F. Vidaurri, where they discussed his contract for about 30-40 minutes. Then, later that same day at the meeting when they were going over the contract, it gets brought up to his attention that supposedly all the receipts that he had been turning in over the last 18 months were incorrect, and never once was it brought to his attention. He talked about an email he later received from City Attorney Tom Cate stating that Payroll is an expense and that it should be reported to the City as an expense. On June 23, 2021, the Devine News reported that he has received over \$5 Million, which he said has hurt his business, and he has been called a thief, thanks to the false reporting. Then on June 17, 2021, he says he received an email from City Administrator John F. Vidaurri asking to have a meeting about amending the contract. He said he responded right away stating that he would be happy to have a meeting regarding amending the contract as long as the mayor and city attorney are present at the meeting. However, he said that he has yet to receive a reply from City Administrator John F. Vidaurri.

The third order of business was Employee Recognition.

Mayor Thompson recognized City Secretary Dora V. Rodriguez for handling the processing of the \$1.2 Million for the Recovery Act Funds while City Administrator John Vidaurri was out. Even though it wasn't her job anymore, she did it anyway, and he thanked her for doing that.

The fourth order of business was to discuss and consider Approval of Council Minutes: Regular Meeting, June 15, 2021.

Council reviewed the minutes.

Alderwoman Randall noted that on Page 7, on the eighth order of business to discuss and consider request by Councilwoman Pichardo to declare a breach of agreement of SG Golf Management, the motion should read to "amend the contract." Also, on Page 11, we need to correct to say that vacancies on the P&Z Commission shall be filled within 60 days for the unexpired term by appointment by the Mayor, with the advice and consent of the Council.

Motion by Alderwoman Lawler, seconded by Alderwoman Pichardo to approve the minutes with the corrections.

Ayes	--	All
Nays	--	None

Motion carried.

The fifth order of business was to discuss and consider review of:

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No-New Revenue Tax Rate
Voter-Approval Tax Rate
No-New Revenue Maintenance & Operations (M&O) Rate
De Minimis Rate
Unused Increment Rate

Council reviewed a spreadsheet on Property Tax Calculations for Tax Year 2021/Fiscal Year Ending 9/30/2022, and held a lengthy discussion on tax rates.

Ms. Johnette Dixon was available to go over things with Council.

Mayor Thompson reported that the current tax value is going to be at \$208 Million for the City, and for this upcoming year, the tax value is at \$213 Million. Ms. Dixon explained that this is due to re-appraisals throughout the City, new improvements and any new businesses; any new increased values above last year's appraisal. Mayor Thompson stated that this is just an increase in actual market value of properties within the city limits of Devine.

Mayor Thompson told Council that last year we collected \$1.1 Million in revenue through property taxes. If we use the new current tax rate of \$0.53 with the new values, we'll be at \$1.13 Million, which Mayor Thompson felt was a little too much. If we do the No-New Revenue Tax Rate off of the \$213 Million, we'll actually decrease the tax rate down to \$0.49. According to Ms. Dixon, the no-new revenue tax rate is basically the rate set to collect the same amount as collected the year before. Mayor Thompson added that the actual difference between last year and this year would be about \$28,000.

Mayor Thompson announced that we could have a public forum but pointed out that the only comments they can address would have to be on keeping the current tax rate of \$0.53 or lowering the tax rate to \$0.49. He told the audience that any questions regarding the county or their tax values, this would not be the place for that.

Ms. Dixon explained the voter-approval tax rate is the maximum rate we can set without having to go for a roll-back; she said this used to be called the roll-back tax rate. Our maximum rate is \$0.58. The de minimis rate is \$0.81, and any rate over the de minimis rate would be an automatic election.

Mayor Thompson stated this was for review only.

The sixth order of business was to Review 2021 Appraisal Roll Certified by Medina County Appraisal District.

Ms. Johnette Dixon went over a comparison sheet with Council and discussed market values and taxable values. She explained that for comparison, for 2021, the total market value at certification was \$255,975,696. Last year, it was \$229,905,497, with an increase of \$26 Million which shows an increase of almost 11.34% over last year's values. She also did a 5-year comparison just to show that the values are steadily going up; she went over that with Council.

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Mayor Thompson inquired how much of that increase is actually from new, added properties or added value versus how much is on existing properties. According to Ms. Dixon, the total taxable value of new improvements and new personal property is \$983,280; so it's almost \$1 Million in new properties that were added; all the rest is increase in just values.

Alderwoman Pichardo inquired if the new improvements can be broken up between Residential and Commercial. Ms. Dixon explained that they get one total only on the new improvements, and it's combined. She told Council that she believes that part of it is Quik Trip (QT), and said she will try to see if the system can run it showing a breakdown. She told Council that she will get something for City Secretary Dora V. Rodriguez.

This was for review only. No action was taken.

The seventh order of business was to discuss and consider Proposed Budget for 2022 for the Medina County Appraisal District approved by the Board of Directors.

Council reviewed the Final Budget presented by Johnette Dixon, Chief Appraiser for Medina County Appraisal District. Ms. Dixon noted that there is a cost of living increase for the employees but no merit raises. They had an increase on their insurance so they had to raise the budget for that, and they also had more hearings this year than they've ever had, so they also had to increase a portion of their budget for that.

Ms. Dixon went over the City of Devine's portion of the County's budget. The pro rata share for the City of Devine for the 2022 Budget is \$20,572.45 for the year; last year it was \$20,041.63, so our increase share of the budget is \$530 or 2.65%. She also did a 5-year comparison with this and discussed it with Council. She told Council that the estimated levy for this year is \$1,212,121.90; whereas last year, it was \$1,101,407.69, which is a \$110,000 increase in levy or 10.05%. Five years ago, it was at a \$270,020.03 increase or 28%.

Council was good with the presentation.

Motion by Alderwoman Randall, seconded by Alderman Espinosa to approve the Proposed Budget for 2022 for the Medina County Appraisal District approved by the Board of Directors.

Ayes	--	All
Nays	--	None

Motion carried.

The eighth order of business was to discuss and consider Contract with the Fire Department, ISO Ratings and Fire Hydrant Flow Test requested by Fire Chief Greg Atkinson.

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Greg Atkinson, DVFD Fire Chief, addressed Council and talked about their agreement which he pointed out we are already protected through the ESD #2 for fire protection services. He spoke about ISO ratings, fire hydrant flow testing, and water supply within the city limits.

Chief Atkinson explained that the ISO is the Insurance Services Organization and they basically set the rates for insurances for every zip code across the country. He told Council that water supply is very important because they need good pressure for the fire hydrants and flow testing. One of the things he brought up is that the fire department has not had the opportunity to service those fire hydrants, which are owned by the City and they can't touch them. Chief Atkinson would like to change the agreement to not require a city employee to be present (which had been a scheduling issue in the past), and he promised that they will get all of the fire hydrants checked within the city and within a calendar year. They would report any findings back to the City.

Chief Atkinson discussed ISO ratings (from 1 to 10) in detail, and how they are rated at the local fire department, and talked about being completely volunteer. He talked about their run times, and said they are currently working with the ESD #4 (EMS) with putting reflective address signs all over town.

Chief Atkinson talked in detail about funding and their budget, and even though they have a low budget, and many obstacles, they are still one of the best departments in the county and in the country; however, they need our help to help them provide the services our town requires. He explained that they need for the City of Devine to have an agreement with them to clear them to be able to put their hands on these fire hydrants. He explained that right now they only have one hydrant in the area that they can meter, and they've actually been locked out from the City on this meter; he's not sure why. He said there are a lot of issues and he doesn't get a lot of feedback from the City as far as the hydrants. He understands a lot of them don't work and we have water line issues, but the reality is that if they can't put their hands on these hydrants and fix them, they can't help the water supply issue, they can't lower the ISO ratings, and they can't provide the services that the City of Devine deserves and should get.

Council held discussion with City Administrator John F. Vidaurri and Public Works Director Rob Flores.

Alderwoman Pichardo asked for order of requests that Chief Atkinson needs from the City. The following was provided:

1. Getting the meter open so they can have access to it; someone put a lock on it.
2. Getting an agreement to clear them to be able to put their hands on the hydrants to do the test flows.
3. Supplemental income, if possible, for a tanker.
4. Continue with open-door communications, with the fire hydrants being the #1 thing.

City Administrator John F. Vidaurri wants to sit down with Chief Atkinson to talk about what happened. Chief Atkinson agreed.

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Council heard comments from the public audience.

Alderman Vega commented on when he used to work for the City and having issues with rust or broken lines. According to Chief Atkinson, this is why the hydrants need to be tested. He explained that the fact that they haven't been tested is what causes these things; the last time they were tested was in 2016.

Motion by Alderwoman Lawler, seconded by Alderwoman Randall for City Attorney to get an agreement put together to get the fire hydrants tested, cut those locks and put stickers (reflectors) where needed, and to have the Mayor sign so they don't need to come back before Council.

Ayes	--	All
Nays	--	None

Motion carried.

Discussion was held after the motion. Mayor Thompson clarified that in regards to giving money in support of ESD #4, City Attorney Tom Cate has advised that, yes, we can do that but it has to be in exchange for emergency services; it can't be a donation. He also said that what will factor into this, is what they bring in through tax dollars. Chief Atkinson told Council he is willing to sit with City Attorney Tom Cate and get him everything he needs.

The ninth order of business was to discuss and consider to install a Speed Hump on Ingram Road, requested by Alderwoman Randall.

Alderwoman Randall read an email to Council where a vehicle, back in July, ran over a stop sign/street sign and went into a yard. She said Ingram Road has become very dangerous; she said a speed hump is needed halfway down the hill.

Several people voiced their opinions on needing speed humps at different locations. Some people commented that they don't like speed humps because they cause more issues.

Josh Ritchey, who lives on Windy Knoll, inquired if he could purchase a speed hump and have the City install it. Mayor Thompson informed the audience that there have been residents who have purchased speed humps. Alderman Espinosa suggested for Alderwoman Randall to meet with people in her district to find out the locations where they are needed, and then we need to meet with Public Works Director Rob Flores and City Administrator John F. Vidaurri.

Mayor Thompson added that an ordinance will need to be created by City Attorney Tom Cate, and a traffic study will need to be conducted by the Devine Police Department.

Alderwoman Pichardo pointed out the liability for the City, outweighed by the safety of the City; she said that the safety of the citizens comes first.

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Motion by Alderwoman Randall, seconded by Alderman Espinosa to approve three (3) speed humps on Ingram Road, with a traffic study to be done by Devine Police Department, and for City Attorney Tom Cate to create an ordinance to adopt, and bring it back before Council.

Ayes	--	All
Nays	--	None

Motion carried.

The tenth order of business was to discuss and consider for the City to have a Summertime Popsicle in the Park Event, requested by Alderwoman Randall.

Alderwoman Randall stated that it's already too late and we don't have time to do this anymore. She said that maybe we can do this next summer.

No action was taken.

The eleventh order of business was discuss and consider amending the Code of Ordinance, Planning & Zoning Ordinance to require a five member board and for Council to appoint these members, requested by Alderwoman Lawler.

Alderwoman Lawler told Council she was thinking more in line with the other existing boards.

Mayor Thompson explained to Council that we currently have four boards: Planning & Zoning Commission, Library Advisory Board, Airport Advisory Board and the Parks Advisory Board. Our newest one, making it five boards, is the Emergency Management Advisory Committee. He said not all boards are the same; we have some with five members and some with seven. The Parks Advisory Board has five members representing the five districts. They are appointed by each council member, and they are two-year terms. The Airport Advisory Board has seven members appointed by the Mayor with advice from the Council. The Planning & Zoning Commission has seven members appointed by the Mayor; this is a split term board and they must all live inside the city limits.

Council held lengthy discussion about the different boards and number of board members.

Motion by Alderwoman Randall, seconded by Alderman Espinosa to leave the Planning & Zoning board at seven for right now and then review it at a later time along with other boards, but not during budget time.

Ayes	--	All
Nays	--	None

Motion carried.

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The twelfth order of business was to discuss and consider the Mayor's recommendation on appointing Kiel Boehme, Chuck Guzman and Brianne Obaya Alston to serve on the Planning and Zoning Commission.

Council heard comments from one of the candidates, Kiel Boehme, who currently lives at 711 Jack Nicklaus. He told Council that he's lived in Devine since 2009, and basically he appreciates the opportunity to get involved with the City.

Motion by Alderwoman Randall, seconded by Alderman Espinosa to accept the Mayor's recommendation on appointing Kiel Boehme, Chuck Guzman and Brianne Obaya Alston to serve on the Planning and Zoning Commission.

Ayes	--	All
Nays	--	None

Motion carried.

The thirteenth order of business was to discuss status on where Commissioner Jerry Beck/City is with the street paving of our streets, requested by Alderwoman Pichardo.

Commissioner Pct. #4 Jerry Beck addressed Council and told them that he's scheduled one contractor between the four precincts but the rain has caused a lot of delays. He said we've had three to four inches of rain per month, and we can't pave roads in the rain. He said it's not been neglected; just put on the back burner due to conflicts.

According to Commissioner Beck, Transportation can be done, seal coated for 10 years. He told Council that after tomorrow, they need to decide the major roads that need to be done, and then let him know tomorrow or as late as Monday.

Mayor Thompson inquired if we can just go by the list, and when it can't be done, it stops there. Commissioner Beck said he will look at the list, and he suggested more heavily traveled roads. He said it's going to get cold in October so we still have a couple of months to work with. Commissioner Beck also told Council that someone new will be here in a little over a year. He would like to sit down with Public Works Consultant Ismael Carrillo on Monday and get something started.

Alderwoman Pichardo commented that she appreciated what Commissioner Beck is doing, and said she would like a monthly progress report. Commissioner Jerry Beck and Public Works Consultant Ismael Carrillo will be giving updates.

The fourteenth order of business was to discuss and consider creating a City Recognition Program for our Business Entities, requested by Alderwoman Pichardo.

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Alderwoman Pichardo that she would like to recognize people/businesses who improve our City, and help students with internships.

Mayor Thompson stated that he wanted a Farmer’s Market when he got elected but he couldn’t do it due the type of city we are, and he said that we cannot endorse businesses. He asked City Secretary Dora V. Rodriguez to get with our city attorney since this is similar to that. He explained that a Farmer’s Market which would be open to everyone couldn’t be done. He was told to contact the Chamber of Commerce, which he did and joined for a while; so this will need to be directed to City Attorney Tom Cate.

Alderwoman Pichardo stated that we will definitely get with City Attorney Tom Cate on the difference between endorsing and recognizing. City staff will take care of this to get the legal aspects of it with City Attorney Tom Cate.

Motion by Alderwoman Pichardo, seconded by Alderwoman Lawler to table creating a City Recognition Program for our Business Entities for a later date until we can get with our City Attorney on his point as to the legalities on this, and to work with the Chamber of Commerce.

Ayes	--	All
Nays	--	None

Motion carried.

The fifteenth order of business was to discuss status on the Water Line Replacement Project, requested by Alderwoman Pichardo.

Alderwoman Pichardo commented that we need to start working on this as soon as possible and we want to keep the citizens informed. She asked for an update, to get it started and to let our customers know.

City Administrator John F. Vidaurri stated that for Agenda Item #20, Informational Items, he has provided a timeline. He explained that we’re at the final pay request, and he has worked with our city attorney, staff, city engineer and contractor’s engineer. He said that once payout #8 is done, it goes to the state, and there’s a process that needs to be done.

Mayor Thompson commented that they’re requesting an amount that’s more than the work that was done. According to City Administrator John F. Vidaurri, it’s gone down quite a bit but not enough. He said we’re close and should have this taken care of within the next couple of weeks.

At 8:15 p.m., Council took a 15 minute break.

The sixteenth order of business was to review Quarterly Report.

Council reviewed the Quarterly Report. No questions were asked.

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The seventeenth order of business was the Budget Workshop.

City Administrator John F. Vidaurri submitted a letter to Council on the General Fund Proposed Budget for FY 2021-2022, in which the proposed property tax rate is \$0.005298, the current year tax rate with new values. He summarized the information on the letter, and highlighted items under Personnel, Administration, Law Enforcement, Equipment Lease Purchase, American Rescue Plan Funding, TIF Fund and the HOME Program Fund.

Council held lengthy discussion on budget. Some items of discussion were:

- Sales tax
- Adding another line item for another firm lawyer for ordinances
- Election expenses – Capital Outlay
- Increasing salary for Animal Control to be competitive
- Budget cuts
- Creating wish lists
- Increasing line items for Library. IT Tech James Evans to be contacted on computers.
- Airport – Discussed money for marketing.
- Community Center – Need to increase maintenance line item. Some needed repairs and equipment was discussed.
- Lodging tax – Nothing was listed for Go Medina
- Chamber – Nothing was listed for the Chamber. Discussion was held on the Fall Festival cleanup. We spent over \$15,000 in manpower the last time.
- Health & Sanitation – Due to inflation, there's an increase for waste disposal.
- Streets – There was a shortage in the budget for maintenance; needs to be higher at \$526,000.
- COLA – 1.5% was discussed. City Administrator John F. Vidaurri wants to do a pay study.
- Golf Course – Management fees were discussed. Mayor Thompson went over the progress of construction at the Golf Course Clubhouse.

The seventeenth order of business was Informational Items.

City Administrator John F. Vidaurri provided Council with the following updates, under Informational Items:

- TWDB (Texas Water Development Board) – Garcia & Wright submitted plans and specifications for Phase 1 Part 2 to the TWDP on June 17th. Phase 1 Part 1 has not been closed out yet but once it is closed, we can proceed with Phase 1 Part 2 bidding and construction. Pay Application #8 submitted by Triun is in dispute and has not yet been approved by our City Engineer for payment. Once approved, and Phase 1 Part 1 is closed out, we can proceed with the bidding and construction of Phase 1 Part 2.

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City Administrator John F. Vidaurri noted that on 5/20/21 – Garcia & Wright reject Pay App #8; City Attorney Tom Cate requests that Triun review our engineer's comments and address concerns. On 7/9/21 – Staff, attorney and engineer meet to develop response to Triun's attorneys' demand for Pay App #8 release of funds. On 8/13/21, City Engineer Tom Cate and Triun's attorneys are close to resolution needed to move this project forward. Note – Total Budget: \$9,900,000 with \$500,000 loan forgiveness. The remainder amount will be made in two loans from TWDB: Utility Revenue Bonds Series 2018A in the principal amount of \$2,755,000 and Revenue Bond Series 2018B in the principal amount of \$6,645,000.

- Street Paving – Start date and end date to be determined. They will start with Transportation Drive, proceed to Malone, finish with north to south streets. Streets will be 24 foot chip sealed. Tree trimming – None on Transportation; W Malone addresses for tree trimming: 117, 124, 135, across from I35, 211, across the street from 365, 521 Jack Nicklaus. Other streets are being surveyed and a list is pending. City crews will trim, County will chip and dispose of chipped material. Commissioner Jerry Beck will be finishing up Natalia week of August 16th. He will only be able to do Transportation this fiscal year due to problems with weather and equipment that have caused the delays.
Note – Project Budget: \$263,000 for all Districts. Estimated Budget with County Assistance: \$257,274.
- EDA (28.66 Acres) – Preliminary site plans and construction cost estimates will be presented to EDA in the form of a Pre-Application for funding in August.
- CDBG 2019 – Water Transmission Line Calame Road (CR 4514) from CR 665 to CR 768. Start Date: February 1, 2021; Contract End Date: January 31, 2023. Procurement of professional services completed by the milestone date of 4/1/2021; 4-month conference call will be completed by 6/1/2021; project plans and specifications should be completed by 8/1/2021; construction contract award and execution by 11/1/2021; construction and final inspections by 10/1/2022; contract end date: 1/31/2023. Project Budget: \$316,250. City Attorney Tom Cate is working on acquiring easements for this project.
- CDBG 2021 – Sewer Line on Transportation Road. Recently submitted application to TDA/TxCDBG for funding approval. Project Budget: \$350,000.
- Airport Fuel Farm – Fuel Testing was conducted on 5/14/21. Testing is completed and we are now selling fuel.
- Airport Storm Water Drainage – A meeting was held at the airport on 5/13/21 to review storm water drainage concerns. A quick short term remedy is to regrade an area that is acting as a buffer and holding back water from flowing into the outfall adjacent to the airport road. Public Works will provide personnel and equipment for the regrading. The long term solution is to engineer a more effective drainage plan and secure funding for that project. Estimated Project Cost: \$88,000.
- Airport Runway Lighting – Bids were received and opened on July 8, 2021. Bid will be awarded in August after TXDOT Aviation completes tabulation.

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- Airport Rescue Plan Grant FAA – The FAA has awarded the airport funding under the American Rescue Plan. Use of funds: Operations, personnel, cleaning, sanitizing, janitorial services, combating the spread of pathogens, and Debt Service Payments. Grant amount: \$22,000.
- Airport GA Basic Grant Airport - The FAA has allocated funds for airports classified as General Aviation Basic. Use of funds: Operations. Grant amount: \$9,000.
- Airport NDB – NDB (Non-Directional Beacon) materials are stored in the Air Maintenance Hangar. Permits and schematics will be required as well as electrical Co-Op assistance for electrical service and assistance from Public Works to perform trenching, slab work, and installation of a building to house the NDB. We are waiting on TXDOT Aviation technical advisor to review the type of building that will house the NDB. We are recommending a 72”Lx48”Wx72”H alloy steel multi-application outdoor shed (\$300.00).
- Airport Bay Rentals – City Attorney Tom Cate is working on lease agreements for all our tenants who rent bays.
- Airport Leases – City Attorney Tom Cate is working on a lease agreement with Airport Chairman Hap Squires.
- Dixon Line Extension – Engineer submitted preliminary layout. City needs to issue Notice to Proceed.
- Harrison Well Replacement – Working on source of funding and location.
- Property on Upson Drive – Canal street between W. Moore and W. Dilley Avenue – Engineer is working on solutions to get utilities to the property
- Softball Press Box Improvements – Engineer has not yet started on this project.
- HOME Program 2 – TDHCA has two applications under review. Once approved, they will order a survey and appraisal of the properties which are underway. Contracts will be drawn up once this process is complete.
- Speed Humps on Malone – City Attorney Tom Cate is preparing the required ordinance. Public Works Director Rob Flores will meet with Alderwoman Randall to determine the location of the speed humps and draw a map showing the location that will be attached to the ordinance.
- Speed Humps on Loraine – City Attorney Tom Cate is also working on preparing the required ordinance, and Public Works Director Rob Flores will be meeting with Alderman Vega at the site to determine where the speed humps will be placed so that property owners are in agreement of the locations and a map showing location is attached to the ordinance.
- Emergency Management Committee – City Attorney Tom Cate is working on preparing the required ordinance.
- Engine Brake Signs – Public Works Director Rob Flores was advised by TXDOT that they don’t want any more signs within 200’ of existing ROW signs. He has identified two locations where they might be placed: Hwy. 132 South past City Hall and Hwy. 173 coming in from Hondo.
- Golf Course Signs – Public Works Consultant Ismael Carrillo was advised by TXDOT that they don’t want any more signs in their ROW. Signs may be put up anywhere in town as long as they are not in TXDOT’s ROW. Locations were determined.

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- Dixon Subdivision – A meeting with P&Z will be held on July 28th to review this item.
- RV Subdivision – Ruben Chapa reached out to the developer who is not yet ready to move forward on the proposed project.
- Kempf Subdivision – Ruben Chapa reached out to the developer who is waiting on his engineer to finish drawings on the plans as of May 21, 2021.
- Cactus Subdivision – Location is off of Devine Drive and Colonial Parkway.
- Walmart Fence Grant – The money was received and staff is reviewing the different types of fencing that might be installed within budget.
- Devine Trailer Park – Staff met with the park manager on July 5th. A master meter will be installed to service the park. Public Works Director Rob Flores is developing a map to show the location of the easement necessary to install the master meter on trailer park property. City Attorney Tom Cate will draw up the easement documents.
- City Map – Due to COVID, this project is being delayed at this time.
- National Night Out – The Golf Course wants to host the National Night Out in October. City Administrator John Vidaurri will get the criteria.
- Light out – Alderman Vega reported that the light is out between 308 and 310 Bright, and it is very dark.
- Elderly – Alderwoman Lawler talked about trying to help the elderly and coming together as a community to help them out. Mayor Thompson suggested to contact Todd Summers with Mission Devine.
- City-Wide Yard Sale – Alderwoman Randall brought up having a city-wide yard sale once a year, and suggested the second week of October. Mayor Thompson said to put it on the agenda for the date.
- Pedestrian crossings – Alderman Espinosa thanked Council for taking care of the pedestrian crossings.

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

Ayes	--	All
Nays	--	None

Motion carried.

Mayor

City Secretary