

**Minutes
Emergency Meeting
November 16, 2021**

The City Council of the City of Devine, Texas, conducted an Emergency Meeting on November 16, 2021, at 6:00 p.m., at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas 78016, 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: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; Tom Cate, City Attorney; Rob Flores, Interim Director of Public Works/Emergency Management Coordinator; and Pete Sanchez, Field Operations Supervisor.

Others present: Marly Davis, Devine News; Josh Ritchey; Bill and Gay Ann Herring; Kevin L. Stephens, and Scott and Shirl Grego of SG Golf Management, Devine, Texas.

Mayor Thompson, presiding, declared the meeting open.

The sole order of business was to consider and act upon the Purchase of a Lift Station Pump and Motor for the Wastewater Treatment Plant.

Mr. Rob Flores, Interim Director of Public Works/Emergency Management Coordinator, addressed City Council and explained what is wrong with the pump. He told Council that we don't have a backup pump to the lift stations that are currently at the Wastewater Treatment Plant. he would like to order this motor so we can have a secondary pump as a backup.

Mayor Thompson explained that we are 14 weeks out on our order right now so we pray that nothing happens before we get the motor in.

Council reviewed quotes and looked at \$37,109.21 for a new pump/motor. Mayor Thompson said this would come out of the Sewer Fund, and pointed out that this will be for the motor only and it's just as a backup in case we need it.

Council held discussion.

Motion by Alderwoman Randall, seconded by Alderman Espinosa to purchase the Lift Station Pump and Motor for the Wastewater Treatment Plant and to amend the budget for \$37,109.21.

Ayes	--	All
Nays	--	None

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Motion carried.

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

Ayes	--	All
Nays	--	None

Motion carried.

Mayor

City Secretary