

**Minutes**  
**Emergency Meeting**  
**January 13, 2022**

On this 13<sup>th</sup> day of January, 2022 at 12:00 Noon, 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 Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas. Notice of said meeting having been prescribed in Chapter 551, Government Code, 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 – Via Telephone

Thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; Rob Flores, Director of Public Works/ Emergency Management Coordinator; and Pete Sanchez, Field Operations Supervisor.

Others present: None.

Mayor Thompson, presiding, declared the meeting open.

The sole order of business was to consider and act upon leasing generators to get us through the winter at the request of the Director of Public Works/Emergency Management Coordinator, Rob Flores.

Mr. Rob Flores, Director of Public Works/Emergency Management Coordinator, addressed City Council and explained the necessity of the need for three generators, and he told Council that we have three on standby through March for \$75,000 - \$76,000. He explained that one is needed for Edwards #2, one for the football tower and one to use on a trailer for the lift stations. He said that the transfer switches are already done. He explained that we also need to purchase a propane tank for the Edwards #2, and we need a gas line extension for the Warhorse tower.

According to Mayor Thompson, the money for all of this will come out of the American Relief Fund (ARF).

Director of Public Works/Emergency Management Coordinator Rob Flores told Council that he had this (on the generators) ready in June but former City Administrator John Vidaurri had held it up because he wanted another company.

Council did not have a problem with this and expressed that we need to move forward with this and not take any risks. They inquired when the other generators would come in. According to Mr. Flores, we have until July.

**Emergency Meeting Minutes**  
**January 13, 2022**  
**Page 2**

Council held discussion on amending the budget by \$85,000 to cover everything else that is needed.

Motion by Alderman Espinosa, seconded by Alderwoman Lawler to act upon leasing the generators and to amend the budget by \$85,000.

Ayes	--	All
Nays	--	None

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.

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Mayor

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City Secretary