

**Minutes
Special Meeting
March 21, 2022**

On this 21st day of March, 2022, 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 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: Dora V. Rodriguez, Interim City Administrator/City Secretary; and Denise Duffy, City Accountant.

Others present: Darren Van Fossen, Devine ISD.

Mayor Thompson, presiding, declared the meeting open.

The first order of business was to discuss Devine Independent School District's request on the renovations of the Tennis Court's cost changes.

Council heard from Mr. Darren Van Fossen from Devine ISD, who went over the new proposal for four tennis courts. He told Council the base bid went from \$26,500 to \$29,500. Mr. Van Fossen talked about the tennis court lights and re-coating the tennis courts. He explained that the contractor is splitting the cost from \$6,000 to \$3,000; so, we are looking at going from \$8,832.35 (old cost) to \$9,832.35 (new cost); an increase of \$1,000.

Motion by Alderwoman Randall, seconded by Alderwoman Lawler to authorize the new cost and amend the budget by \$9,832.35.

Ayes	--	All
Nays	--	None

Motion carried.

The second order of business was to discuss and consider Appointment of Election Judges and Clerks for the May 7, 2022 General Election. (*Discutir y considerar el nonbramiento de los jueces y secretarios electorales para la Elección General el dia 7 de Mayo del 2022.*)

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Mayor Thompson went over the List of Election Judges and Clerks, as follows: *(El Alcalde Thompson repasó la lista de jueces y secretarios electorales de la siguiente manera):*

Presiding Judge: *(Jueza Presidenta)*
Glenda Allen

Alternate Judge: *(Juez Suplente)*
Kenneth Allen

Clerks: *(Empleados Electorales)*
Linda Gunn
Barbara Moore
Shirl Grego

Mayor Thompson discussed that Judges will be getting paid \$15.00 an hour, and Clerks will be getting paid \$12.00 an hour. Discussion was held on how the list was obtained. *(El Alcalde Thompson discutió que a los jueces se les pagará \$15.00 por hora, y a los secretarios se les pagará \$12.00 por hora. Se discutió cómo se obtuvo la lista.*

Motion by Alderwoman Randall, seconded by Alderwoman Pichardo to accept the Appointment of Election Judges and Clerks for the May 7, 2022 General Election. *(Mocionado por la Concejal Randall, secundada por la Concejal Pichardo para aceptar el nombramiento de los jueces y secretarios electorales para la Eleccion General el día 7 de Mayo del 2022.)*

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

Ayes	--	All
Nays	--	None

Motion carried.

Mayor

City Secretary