

**Minutes
Special Meeting
June 29, 2023**

On this 29th day of June 2023, 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 Butch Cook
Aldерwoman Debbie Randall
Alderman Josh Ritchey
Alderman Michael Hernandez
Aldерwoman Stacey Pyron

Absent being Alderman Rufino Vega; thus, constituting a quorum.

Personnel present: Dora V. Rodriguez, Interim City Administrator/City Secretary; Denise Duffy, City Accountant; Tom Cate, City Attorney; Raul Garcia, Jr. (J.R.), City Engineer; Pete Sanchez, Director of Public Works; and Simon Davila, Public Works.

Others present: None.

Mayor Cook, presiding, declared the meeting open.

The first order of business was an Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real properties.

- §551.072 – Devine ISD Property/Ground Storage Tank.

At 6:04 p.m., Mayor Cook announced to the public that Council would go into a Closed Session.

At 6:32 p.m., Closed Session was opened to the public.

No action was taken.

The second order of business was to RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.

Motion made by Aldерwoman Randall, seconded by Alderman Ritchey to have the Mayor and City Staff enter into negotiations with Devine ISD with regards to acquiring the acre of land for the Water Storage Tank, pursuant to the terms discussed in Closed Session.

Special Meeting Minutes
June 29, 2023
Page 2

Ayes	--	Four – Alderwomen Randall, Pyron Aldermen Ritchey, Hernandez
Nays	--	None
Absent	--	One – Alderman Vega

Motion carried.

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

Ayes	--	Four – Alderwomen Randall, Pyron Aldermen Ritchey, Hernandez
Nays	--	None
Absent	--	One – Alderman Vega

Motion carried.

Mayor

City Secretary