

Minutes
Special & Emergency Meeting
March 24, 2025

On this 24th day of March 2025, at 7:01 p.m., the City Council of the City of Devine convened in a Regular Meeting, the same being open to the public, at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas 78016. 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 Ray Gonzales
Alderman Jeff Miller
Alderman Michael Hernandez

Thus, constituting a quorum.

Personnel Present: David L. Jordan, City Administrator;(Zoom) Dora V. Rodriguez, City Secretary; Denise Duffy, City Accountant; and Pete Sanchez, Director of Public Works.

Others Present: KK Calame, Devine News; Jess Swaim, 6S Engineering; Roxana Bagwell; Maguire Water; and Chris Martin, Devine, Texas.

Mayor Cook called the Special Meeting to order.

Mayor Cook advised that Agenda Item #4 Consider and act upon accepting the Results of the Salary Rate Study submitted by JER HR Group will need to be tabled due to a glitch in the software, so the numbers are not correct.

Motion by Alderman Ritchey, seconded by Alderman Miller, to table the Results of the Salary Rate Study submitted by JER HR Group

Ayes	--	All
Nays	--	None

Motion carried.

At this time, Mayor Cook closed the Special Meeting at 7:08 p.m.

Motion by Alderman Ritchey, seconded by Alderman Miller, to adjourn the Special Meeting.

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Ayes -- All
Nays -- None

Motion carried.

At 7:09 p.m., the Mayor opened the Emergency Meeting.

The first order of business was to consider and act upon approving the Improvement Proposal for the Ground Water Storage Tank and Pump House Design at the Warhorse Tower submitted by 6S Engineering and McGuire Water.

City Administrator Jordan informed the Mayor and Council that we had to call an Emergency Meeting because the Change Order exceeded the 25% allowed, and we are on a timeline.

At this time, Jess Swaim with 6S Engineering went over the proposal with the Mayor and the Council. He went over the Exiting System, Overall Project Scope, Phase Solutions, and Schedule for Phase I and Phase II. He explained the Change Order that will consist of the following:

- Misc Steel Repair - Installation of a new 16" suction line complete with repad, suction piping, and 16" gate valve blind flange. Sealing up the old suction line with plating both sides of the tank.
- Main Line Installation
- MGC Subcontractor scope: Mobilization, pipes, valves, and fittings, tapping services, labor and installation of pipes, pipe testing and disinfection, per drawing dated 3/21/2025, install 4ea hot taps, pressure test, and disinfect pipe.

Mr. Swaim informed the Mayor and Council that the Cost for the change order is \$338,400.00.

The Mayor and Council held a lengthy discussion with Mr. Swaim.

Motion by Alderman Miller, seconded by Alderwoman Randall to approve the Change Order as presented for \$338,400.00.

Ayes -- All
Nays -- None

Motion carried.

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The second order was to consider act upon awarding Professional Engineering Services to 6S Engineering for Warhorse Pump Station Improvements.

Motion by Alderwoman Randall, seconded by Alderman Hernandez to award Professional Engineering Services to 6S Engineering for Warhorse Pump Station Improvements.

Ayes	--	All
Nays	--	None

Motion carried.

There being no further business to come before the Council, Alderman Miller made a motion, seconded by Alderman Ritchey, to adjourn the meeting.

Ayes	--	All
Nays	--	None

Motion carried.



City Secretary



Mayor