

## Notice of Meeting of the Governing Body of The City of Devine

*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **17<sup>th</sup> day of March 2020 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
  - a. Public Works – Leak for Jamison Drive & McAnnely Avenue – David Espinosa.
5. Presentation by Langford Community Management Services on Sidewalk Project for the City of Devine.
6. Presentation by Heather Teer on AirMedCare Network Membership/Methodist AirCare & AirEvac and Community Outreach & Awareness of their services.
7. Discuss and consider Approval of Minutes: Special Council Meeting Minutes, November 21, 2019; Special Council Meeting Minutes, January 14, 2020; Regular Council Meeting Minutes, January 21, 2020; and Emergency Meeting Minutes, January 29, 2020.
8. Discuss and consider Audit Report/Management Letter by the Auditor.
9. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for Fiscal Year ending September 30, 2020.
10. Discuss and consider approving recommendation submitted by City Engineer Raul Garcia to award contract for the Asbestos Project – Water Systems Improvements, Phase 1, to Gonzalez De La Garza in the amount of \$3,143,160.83 for the Base Bid and Additive Alternate Bid Items 1-62.
11. Discuss and consider hiring an architect for the Devine Golf Club House based on qualifications.
12. Discuss and consider Amendment to the Contract for Solid Waste Contract between the City of Devine and BFI Waste Services of Texas, L.P., D.B.A. Allied Waste Services of San Antonio, a Republic Services Company.
13. Discuss and consider recommendation of the Planning & Zoning Commission Meeting held on February 11, 2020.
  - a. Request made by Maria Alfaro to Vacate/Replat 623 Webb.
14. Discuss and consider recommendation of the Planning & Zoning Commission Meeting held on March 16, 2020.
  - a. Request for vacate and re-subdivision plat vacating a portion of Lots 20, 21 and 22 and all of Lots 23, 24, and 25, Block 2, N.C.B. 140, Adams National Bank Addition and creating Lots 1 through 12, Block 1, N.C.B. 140, Cactus Flats Subdivision – Phase One.
  - b. Request for an off premise sign variance made by Quik Trip Corporation.
15. Discuss and consider request from the Greater Devine Chamber of Commerce for possible Market Day.
16. Discuss and consider change submitted by the Public Utility Commission of Texas Right-of-Way Access Line Rates.

17. Discuss and consider selecting a fuel provider for the Fuel Farm at the Devine Municipal Airport.
18. Discuss and consider Council giving direction on the style of fence for Oakhill Drive.
19. Discuss and consider amending Chapter 94 of the Code of Ordinances, Article V Stopping, Standing and Parking, establishing No Parking on the East Side of Oakhill Drive from its intersection with SH-173, and remove the No Parking on the West Side for its entire length with the exception of the cul-de-sac area, and No Parking Overnight on Oakhill Drive.
20. Discuss and consider Amending Chapter 14 of the Code of Ordinances – Animals and Fowl.
21. Discuss and consider Amending Chapter 18 of the Code of Ordinances – Buildings and Building Regulations, Article VIII Unsafe Buildings.
22. Discuss and consider Amending Chapter 86 of the Code of Ordinances – Streets, Sidewalks, and Other Public Property.
23. Discuss and consider Amending Chapter 66 of the Code of Ordinances – Offenses and Miscellaneous Provisions, Article VIII Temporary Sales.
24. Discuss and consider Amending Chapter 42 of the Code of Ordinances – Environment, Article II Noise, to include Engine Brakes and Altered Muffler System.
25. Discuss and consider accepting Linda Gunn's resignation from the Parks & Recreation Advisory Board.
26. **Executive Session:** Pursuant to Section 551.072 Texas Government code to deliberate the purchase, exchange, lease, or value of real property.
27. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
28. Discuss and consider updating the City of Devine Street Map to reflect streets not currently on the map.
29. Discuss and consider Appointment of Election Judges and Clerks for the May 2, 2020 General Election. (*Discutir y considerar el nombramiento de los jueces y secretarios electorales para la Elección General el día 2 de Mayo del 2020*)
30. Informational Items.
31. Update by Emergency Management Coordinator on the Corona Virus (COVID-19).
32. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13<sup>th</sup> day of March 2020 at 5:00 p.m.*

*Dated this 13<sup>th</sup> day of March 2020.*



City of Devine

*Dora V. Rodriguez / by Gloria Pedraza*  
 City Secretary

Pursuant to S.B. 2182, City Council Members may make a report about items of Community Interest during a Meeting of the Governing Body without having given notice of the report.

An Executive (Closed) meeting may be held at any time during the public (Open) meeting to consider matters of the sort described in Chapter 551 Subchapter D, Texas Government Code, Vernon's Texas Codes, Annotated (The Texas Open Meeting Act).

Final action, decision or vote, if any, with regards to any matter considered in the executive (Closed) meeting shall be made in public (Open) meeting following the executive (Closed) meeting or at any subsequent public (Open) meeting duly announced by notice as the Council shall determine.

IMPORTANT NOTICE: Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact Dora V. Rodriguez at 830-663-2804 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.