

## 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 **20<sup>th</sup> day of October 2020 at 6:00 p.m. at the Medina County Annex, 317 N. Highway 132, 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.
5. Updates from De La Garza Contractors doing the water line replacement project.
6. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, August 18, 2020; Special Council Meeting Minutes, August 25, 2020; and Special Council Meeting Minutes, September 8, 2020.
7. Discuss and consider accepting Albert Garza's resignation from the Parks & Recreation Advisory Board.
8. Discuss and consider recommendation from District 1 Councilman Rufino Vega on appointing a replacement for the Parks & Recreation Advisory Board.
9. Administer Oath of Office.
10. Discuss and consider adopting an ordinance appointing six members to the Board of Directors for the Tax Increment Reinvestment Zone #2 City of Devine Redevelopment Project.
11. Discuss and consider Golf Course Club House:
  - A. Preliminary recommendations from two structural engineers regarding the existing Golf Club House porch structure.
  - B. Final design layout for the Golf Course Club House.
12. Discuss and consider Street Paving Project.
13. Discuss and consider request made by Juan A. and Lorraine Velasquez on extremely high water bill (12 days).
14. Discuss and consider request made by Sara Martinez for a speed bump to be installed at 716 Jack Nicklaus Drive.
15. Discuss and consider Devine Little League contract.
16. Discuss and consider request from Devine VFW Post 3966 for the road closure of College Avenue, between Upson Drive and Sayers Drive on November 7, 2020.
17. Discuss and consider replacement of Election Judge due to the current judge having to step down because of unforeseen circumstances.
18. Discuss and consider and act upon retaining Carrington Coleman to complete City's CRF Funding Reimbursement Application.
19. Discuss and consider and act upon Declaration of Public Health Emergency issued by Mayor on March 25, 2020 Including Possible Changes and Extensions.
20. Review Quarterly Investment Report.
21. Informational Items.

22. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 16<sup>th</sup> day of October 2020 at 7:00 p.m.*

*Dated this 16<sup>th</sup> day of October 2020.*



City of Devine

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

Pursuant to S.B. No. 418, 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 anytime 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.