

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

*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **24th day of November, 2020 at 6:00 p.m.** at the Dr. George S. Woods Community Center; 202 E. Hondo Avenue, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:*

1. Call to order.
2. Discuss and consider request made by Jeffrey & Summer Cannon at 123 W. Malone Drive for a Variance under Chapter 14 of the Code of Ordinance to keep Roosters on his property.
3. Discuss and consider for council to nominate someone to replace Medina County Appraisal District Board of Directors Darin "Case" McDole due to his resignation.
4. Discuss and consider for Council to authorize the City Attorney to send a final letter for the Utility Easements under the Water Replacement Project.
5. Discuss and consider for the City to pay the BMA 2021 Flat Rate Assessment.
6. Discuss and consider request made by the Devine Chamber of Commerce for Advertisement.
7. Discuss and consider amending Chapter 14 of the Code of Ordinance Animals with the corrections made by our City Attorney.
8. Discuss and consider the Devine News and for Council to allow for the Mayor to have a column in the Devine Newspaper.
9. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel Matters – Director of Public Works Position
10. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
11. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel Matters – Public Works Department
12. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
13. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel Matters – Hiring a City Administrator
14. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
15. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.071 – City Attorney – Conflict of Interest
16. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
17. Informational Items.
18. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 20th day of November, 2020 at 5:00 p.m.

Dated this 20th day of November, 2020.

City of Devine

Dora V. Rodriguez / by *Djicki Laroza*
City Secretary



Pursuant to S.B. No. 1182, 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 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.