

## 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 **15<sup>th</sup> day of December 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:

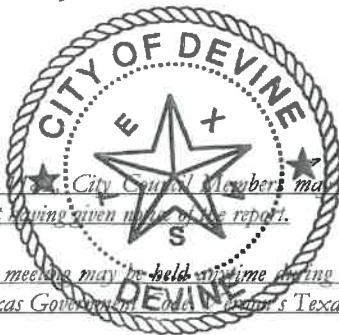
1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Public Recognition.
5. Employee Recognition.
6. Presentation by TXDOT – Sidewalks.
7. Discuss and consider Adopting a Resolution authorizing the City to petition the Texas Department of Transportation to convey upon its certified city status. (QT)
8. Discuss and consider 1401 Libold – Fence encroaching on the City’s right-of-way.
9. Discuss and consider Amending Chapter 14 of the Code of Ordinances – Dogs and Cats Registration.
10. Discuss and consider Amending Chapter 14 of the Code of Ordinances – Fowls – To be in line with the exemption given at the November 24, 2020 Council Meeting.
11. Discuss and consider the \$6,650 Check given to the Devine Chamber of Commerce for Advertisement.
12. Discuss and consider the Facebook Post by the Mayor that had all of Council’s telephone numbers except Councilperson Randall’s number.
13. Discuss and consider status on Final Letters mailed out on the Easements and any responses received by the property owners.
14. Discuss and consider for the City to purchase holiday decorations with the budget of \$10,000 to \$15,000.
15. Discuss and consider lifting the requirements on masks to be worn.
16. Discuss and consider status of Speed Bump on Jack Nicklaus Drive.
17. Discuss and consider requests from Porfirio De Leon:
  - A. 18-Wheelers Parking on Right-of-ways
  - B. Weeds Along Street
18. Discuss and consider recommendation from District 1 Councilman Rufino Vega on appointing a replacement for the Parks & Recreation Advisory Board.
19. Administer Oath of Office.

20. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, September 15, 2020; Special Council Meeting Minutes, September 22, 2020; Special Council Meeting Minutes, September 29, 2020; Special Council Meeting, October 6, 2020; Regular Council Meeting, October 20, 2020; and Special Council Meeting, October 27, 2020.
21. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real properties.
  - § Section 551.072 - Airport
22. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
23. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
  - §551.074 – Personnel Matters – Director of Public Works Position
24. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
25. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
  - §551.074 – Personnel Matters – Hiring a City Administrator
26. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
27. Informational Items.
  - Status on City Attorney fulfilling his bet for a steak dinner
28. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11<sup>th</sup> day of December 2020 at 6:30 p.m.*

***Dated this 11<sup>th</sup> day of December 2020.***

*City of Devine*



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

Pursuant to S.B. No. 1723, 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, 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.