

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

NOTICE OF A RESCHEDULED REGULAR LIVE STREAM MEETING OF THE DEVINE CITY COUNCIL.

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*Notice is hereby given that a **Rescheduled Regular Meeting** of the governing body of the City of Devine will be held on the **22nd day of February 2021 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. Severe weather updates.
4. Visitors/Citizens Forum.
5. Public Recognition.
6. Employee Recognition.
7. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, January 26, 2021.
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, 2021.
10. Discuss and consider Cost for Street, Water & Sewer Extension for Dixon Drive Subdivision – Michael Carson.
11. Discuss and consider for Council to select streets for the Street Paving Project.
12. Discuss and consider recommendation of the Planning & Zoning Commission Meeting held on January 25, 2021.
 - A. Request made by Zachary Beadle for a Variance.
13. Discuss and consider recommendation from the Parks & Recreation Advisory Board for meeting held on November 19, 2020.
 - A. Park lights for Joe E. Briscoe Park under the Pavilion.
14. Discuss and consider adopting an ordinance creating a Tow Away Zone on Oak Hill Drive near Walmart.
15. Discuss and consider reviewing and updating the Agreement to Conduct Joint Elections between Devine ISD and the City of Devine.
16. Discuss and consider lowering the Speed Limit on W. Malone Drive from 25 mph to 15 mph.

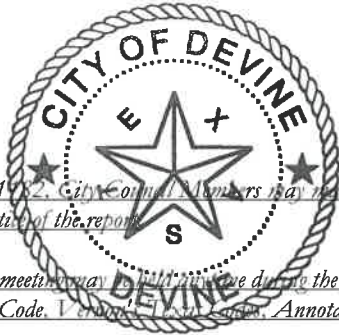
17. Discuss and consider Adopting a Resolution of the City of Devine approving cooperation with the cities served by AEP Texas Inc.'s Requested Final Reconciliation of Advanced Metering Costs; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel.
18. Discuss and consider for the Council to set a Date and Time for a Special Council Meeting for IT Tech James Evans to do a presentation on Creation of Departments for the Social Media Policy.
19. Informational Items.
20. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 19th day of February 2021 at 5:00 p.m.

Dated this 19th day of February 2021.

City of Devine

Dora V. Rodriguez / by Dylene Padroza
City Secretary



Pursuant to S.B. No. 1482, 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 during the public (Open) meeting to consider matters of the sort described in Chapter 551 Subchapter D, Texas Government Code, Vernon's Texas Statutes, 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.