

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

NOTICE OF A REGULAR LIVE STREAM MEETING OF THE DEVINE CITY COUNCIL. GO TO CITYOFDEVINE.COM AND CLICK ON LIVE MEETINGS.

Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **17th day of January, 2023 at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 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 to the United States Flag and Texas Flag.
3. Visitors/Citizens Forum.
4. Public Recognition.
5. Employee Recognition.

Consent Agenda

6. Consider Approval of Council Minutes: Special Council Meeting Minutes, October 25, 2022; and Regular Council Meeting Minutes, November 15, 2022.

Action Items

7. Consider and Act Upon for Council to approve City Lighting Replace Upon Failure Agreement submitted by AEP.
8. Consider and Act Upon Ratifying and Confirming Change Order No. 1 – removing the Base Bid Item No. 38 – Removal and Disposal of Existing AC Pipe – 3,950 LF at \$10.00 per Linear Foot for a total of \$39,500.00 from the Awarded Contract.
9. Consider and Act Upon the Sale of the Old Bain Well Property.
10. Consider and Act Upon authorizing the City Secretary to move forward with the next application for the HOME Program.
11. Consider and Act Upon awarding Langford Community Management Services for the Grant Administration Services for the TXCDBG Grant 2023-2024.
12. Consider and Act Upon Welcome Signs – Brittany Ott.

13. Consider and Act Upon the Devine Greater Chamber of Commerce Mural Project.
14. Consider and Act Upon recommendation of the Parks and Recreation Advisory Board held on December 6, 2022.
 - a. New Slide Replacement for Briscoe Park.
15. Consider and Act Upon accepting the 2022 Racial Profiling Statistical Report.
16. Consider and Act Upon creating Complaint Forms for all departments. Requested by Councilperson Pichardo.
17. Consider and Act Upon Amending Ordinance for Alcohol Beverages.
18. Consider and Act Upon Settlement Agreement and Release of Claim for Airport Hangars 8, 8A and 10.
19. Review Quarterly Report.
20. Informational Items.
21. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of January, 2023 at 5:00 p.m.

Dated this 13th day of January, 2023.



City of Devine

 City Secretary

Pursuant to S.B. No. 182, 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 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 (or) eight (48) hours prior to the meeting so that appropriate arrangements can be made.