

**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 **21st day of March, 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: Regular Council Meeting Minutes, January 17, 2023; Emergency Council Meeting Minutes, January 20, 2023; Emergency Council Meeting Minutes, February 2, 2023; Special Council Meeting Minutes February 2, 2023; Special Council Meeting Minutes, February 13, 2023; and Special Council Meeting Minutes February 28, 2023.

Action Items

7. Consider and Act Upon Audit Report/Management Letter by the Auditor.
8. Consider and Act Upon Accepting Contract with Coleman, Horton & Company, LLP for Fiscal Year ending September 30, 2023.
9. Consider and Act Upon request to exchange real property with Fred Morales.
10. Consider and Act Upon change submitted by the Public Utility Commission of Texas Right-of-Way Access Line Rates.
11. Consider and Act Upon recommendation of the Planning & Zoning Commission for Meetings held on February 27, 2023 and March 6, 2023.
 - A. Meeting February 27, 2023 – Variance request made by Zachary Beadle, 411 West Benton Avenue, Devine, Texas 78016, to be allowed to park his trucks on the city street right-of-way.
 - B. Meetings February 27, 2023 and March 6, 2023 - Fence Ordinance.
 - C. Meeting for March 6, 2023 – Variance request made by Fred Morales for an RV to be placed at 902 Zig Zag Avenue (Zone A. Single Family Residence) while building a home.
 - D. Meeting for March 6, 2023 – Changing the zoning classification of property consisting of approximately 17.619 acres of land located along the east side of Ross Avenue, south side of West Webb Avenue and east of O’Neal Avenue in the City of Devine and creating a Preliminary Report regarding changing the zoning classification of this area from Class B. Single-Family Residence District to Class I. Light Industrial District, which is proposed to include any or all properties described as follows:

120 O'Neal (R2133) A0069 J. Brothag Survey 15 10.619 Acres, Ross Drive & Webb Drive (R2114) A0069 J. Brothag Survey 15 2.0 Acres and Ross Drive & Webb Drive (R33793) A0069 J. Brothag Survey 15 5.0 Acres.

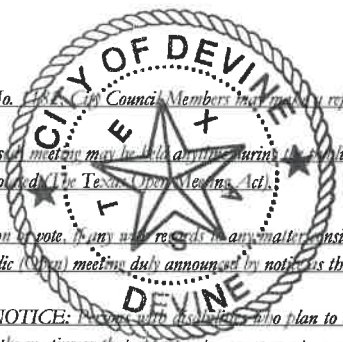
12. Consider and Act Upon approval to allow Emergency Management to also gain access and utilize social media (Facebook), and post as necessary for Public Service Announcements and Public Safety Awareness.
13. Consider and Act Upon request from Bruce Alexander, East Medina County Special Utility District Superintendent, for Council's support in electing Lauren Evans, East Medina County Special Utility District Business Manager, as the Alternate Director for TRWA (Texas Rural Water Association) District 2.
14. Consider and Act Upon Accepting Retirement Letter from the Director of Public Works, Rob Flores.
15. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel Matters – Appointing Pete Sanchez as the Interim Director of Public Works.
16. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
17. Consider and Act Upon applying for the Texas Historical Commission Main Street Program.
18. Consider and Act Upon events or activities for the 2023 and 2024 Solar Eclipses in the U.S.
19. Consider and Act Upon proposal submitted by Navarro Electric, Inc. for the two (2) diesel generators.
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 17th day of March, 2023 at 5:00 p.m.

Dated this 17th day of March, 2023.

City of Devine

Dora V. Rodriguez / by Ajuba Pedraza
City Secretary



Pursuant to S.B. No. 1705, 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 a 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 Meetings Act).

Final action, decision or vote, if any, with respect 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.