

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 **16th day of April 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, 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. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting February 19, 2019; and Regular Council Meeting March 19, 2019.
6. Discuss, consideration and approval of an ordinance authorizing the issuance of "City of Devine, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; complying with the requirements of the Letter of Representations previously executed with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date.
7. Discuss and consider approval of changes to the Inter-Local Agreement between Medina County and the City of Devine Tax Increment Reinvestment Zone Number Two.
8. Discuss and consider repaying the loan from Jerry Dykowski to the Devine Golf Association.
9. Discuss and consider authorizing the Police Chief to close off a portion of Mt. Vernon Street, beginning at the corner of Ingram Road and Mt. Vernon Street, and extending that closure down Mt. Vernon Street just to the alley, for Divine Savior Lutheran Church's Annual Gift of Hope Fundraiser.
10. Discuss and consider creating an ordinance regulating cell towers in our city limits.
11. Discuss and consider Interlocal Contracts with the following:
 - A. City of Natalia
 - B. County of Medina
 - C. City of Hondo
 - D. City of Castroville
 - E. City of Lytle
12. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on April 8, 2019.
 - A. **Public Hearing:** Discuss and consider the Final Report of the Planning & Zoning Commission to change the classification of property consisting of approximately 8.3898 acres of land located along the west & east side of Live Oak Drive from Class A. Single-Family Residence to Class B. Single-Family Residence which is proposed to include any or all properties described as follows:

Rossville (R15755), 101 Live Oak (R15756), 103 Live Oak (R15757), 105 Live Oak (R15758), 109 Live Oak (R15760), 111 Live Oak (R15761), 113 Live Oak (R15762), 119 Live Oak (R15763), 119 Live Oak (R15764), 121 Live Oak (R15765), 121A Live Oak (R15766), 123 Live Oak (R15767), 125 Live Oak (R15768), 127 Live Oak (R15769), 129 Live Oak (R15770), 133 Live Oak (R15771), 135 Live Oak (R15772), Live Oak (R15773), 204 Live Oak (R15774), 124 Live Oak (R15775), 122 Live Oak (R15776), 120 Live Oak (R15777), 118 Live Oak (R15778), 116 Live Oak (R15779), 114 Live Oak (R15780), 112 Live Oak (R15781), 110 Live Oak (R15782), 108 Live Oak (R15783), 106 Live Oak (R15784), 104 Live Oak (R15785) and 708 Rossville (R15786).

- B. Discuss and consider **Adoption of Ordinance** to change the zoning classification of property consisting of approximately 8.3898 acres of land located along the wet & east side of Live Oak Drive from Class A. Single-Family Residence to Class B. Single-Family Residence which is proposed to include any or all properties described as follows:

Rossville (R15755), 101 Live Oak (R15756), 103 Live Oak (R15757), 105 Live Oak (R15758), 109 Live Oak (R15760), 111 Live Oak (R15761), 113 Live Oak (R15762), 119 Live Oak (R15763), 119 Live Oak (R15764), 121 Live Oak (R15765), 121A Live Oak (R15766), 123 Live Oak (R15767), 125 Live Oak (R15768), 127 Live Oak (R15769), 129 Live Oak (R15770), 133 Live Oak (R15771), 135 Live Oak (R15772), Live Oak (R15773), 204 Live Oak (R15774), 124 Live Oak (R15775), 122 Live Oak (R15776), 120 Live Oak (R15777), 118 Live Oak (R15778), 116 Live Oak (R15779), 114 Live Oak (R15780), 112 Live Oak (R15781), 110 Live Oak (R15782), 108 Live Oak (R15783), 106 Live Oak (R15784), 104 Live Oak (R15785) and 708 Rossville (R15786).

- C. Discuss and consider a request made by Ruben Guzman for an advisory opinion and variance concerning the possible resubdivision of Devine Block 58, Lot 5 and Parts of 7-8, Acres 0.521, located on Upson Drive, into 2 lots with widths of 60 feet and 55 feet, with 1 lot having a minimum total area of more than 9,000 square feet (minimum lot area by ordinance) and with 1 lot having total area of 8,947.8 square feet. In addition, the 2 lots on the resubdivided land would have front yards/building setback lines of 20 feet instead of the minimum 40 feet required by ordinance.

13. Discuss and consider Approving Minutes along with recommendation for the Parks & Recreation Advisory Board Meeting held on April 2, 2019.
 - A. Approval of Master Park Plan Priority Facility List
14. Discuss and consider the change submitted by the Public Utility Commission of Texas on right-of-way access line rates.
15. Discuss and consider closing the Devine Municipal Golf Course on Easter Sunday.
16. Discuss and consider allowing the consumption of alcoholic beverages on the premises of the Devine Municipal Golf Course when such beverages have not been purchased from the Devine Municipal Golf Course.
17. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real properties.
18. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
19. Review Quarterly Report.

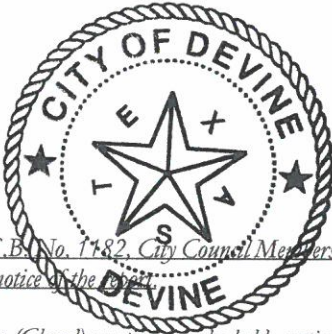
20. Informational Items.

- A. The Devine Police Department gave approval to the Devine Little League for closure of streets for their baseball season which started on April 6, 2019.
- B. A Devine Taste of Italy
- C. Community Health Fair – sponsored by Medina County ESD #4
- D. EAA – Habitat Conservation Plan

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 12th day of April 2019 at 5:00 p.m.

Dated this 12th day of April 2019.



City of Devine
Dora V. Rodriguez
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.