

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

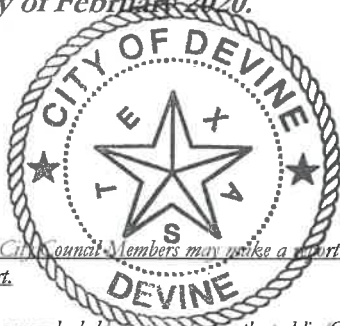
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **18<sup>th</sup> day of February 2020 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
  - a. Public Works – Leak for Jamison Drive & McAnnely Avenue – David Espinosa.
5. Discuss and consider Approval of Minutes: Special Council Meeting Minutes, November 21, 2019; Special Council Meeting Minutes, January 14, 2020; Regular Council Meeting Minutes, January 21, 2020; and Emergency Meeting Minutes, January 29, 2020.
6. Discuss and consider for Council to Appoint a Councilmember for District 1 and District 4.
7. Discuss and consider for Council to Appoint a Representative from District 4 for the Parks & Recreation Advisory Board.
8. Administer Oaths of Office.
9. Discuss and consider Audit Report/Management Letter by the Auditor.
10. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for Fiscal Year ending September 30, 2020.
11. Discuss and consider variance request from David Wanders, for QuikTrip Corporation, for allowance of off-premise signage, Chapter 5 Sec 5-172.
12. Discuss and consider Council giving direction on the style of fence for Oakhill Drive.
13. Discuss and consider creating a No Parking Ordinance on the East side of Oakhill Drive.
14. Discuss and consider second amendment to the contract for Solid Waste Contract between the City of Devine and BFI Waste Services of Texas, L.P., D.B.A. Allied Waste Services of San Antonio, a Republic Services Company.
15. Discuss and consider for Council to Amend Ordinance, Chapter 14, Animal Control.
16. Discuss and consider for Council to Amend Ordinance, Chapter 18, Buildings and Building Regulations, Article VIII. Unsafe Buildings.
17. Discuss and consider recommendation of the Planning & Zoning Commission Meeting held on February 11, 2020.
  - a. Request made by Maria Alfaro to Vacate/Replat 623 Webb.
18. Review of Airport Advisory Board Minutes for meeting held on February 10, 2020.
19. **Executive Session:** Pursuant to Section 551.072 Texas Government code to deliberate the purchase, exchange, lease, or value of real property.
20. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.

21. **Executive Session:** Pursuant to Provision of the Open Meeting Law §551.071 through §551.076, §551.086, §551.087, Texas Government Code, (Consultation with Attorney, Deliberation regarding Economic Development Negotiations and Personnel Matters).
  - a. §551.074 Personnel Matters – Interviews – Candidates for the City Administrator Position.
22. **RECONVENE** into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
23. Informational Items.
24. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 14<sup>th</sup> day of February 2020 at 5:00 p.m.*

*Dated this 14<sup>th</sup> day of February 2020.*



City of Devine

*Dora V. Rodriguez / by Djein Pedroza*  
 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 at any time 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.