

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

**NOTICE OF A SPECIAL LIVE STREAM MEETING OF THE DEVINE CITY COUNCIL.
GO TO CITYOFDEVINE.COM AND CLICK ON LIVE COUNCIL MEETINGS.
PUBLIC COMMENT/INPUT IS AVAILABLE FOR THE CITY COUNCIL MEETING.
GO TO CITYOFDEVINE.COM WEBSITE TO THE HOME PAGE FOR THE FORM.
MUST BE SUBMITTED BY THE DAY BEFORE THE MEETING BY 11:00 PM**

*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **23rd day of April 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. Recognition.
4. Administer Oath of Office for District 4.
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; Emergency Meeting Minutes, January 29, 2020; Emergency Meeting March 27, 2020; Special Meeting April 2, 2020; and Emergency Meeting April 7, 2020.
6. Discuss and consider and act upon Declaration of Public Health Emergency issued by Mayor on March 25, 2020 including possible changes and extension.
7. Update on measures by the City of Devine on the COVID-19 (Coronavirus) Pandemic.
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, 2020.
10. Discuss and consider approving recommendation submitted by City Engineer Raul Garcia to award contract for the Asbestos Project – Water Systems Improvements, Phase 1, to Gonzalez De La Garza in the amount of \$3,143,160.83 for the Base Bid and Additive Alternate Bid Items 1-62.
11. Discuss and consider hiring an architect for the Devine Golf Club House based on qualifications.
12. Discuss and consider 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.
13. Discuss and consider establishing Emergency Management Department.
14. Discuss and consider assigning cost incurred by the COVID-19 (Coronavirus) Pandemic and to make the allocation retroactive to the start of the Pandemic.
15. Discuss and consider approving updating the City of Devine's Emergency Management Plan, including the Basic Plan and the accompanying functional Annexes.
16. Discuss and consider change submitted by the Public Utility Commission of Texas Right-of-Way Access Line Rates.
17. Discuss and consider selecting a fuel provider for the Fuel Farm at the Devine Municipal Airport.
18. Discuss and consider accepting Linda Gunn's resignation from the Parks & Recreation Advisory Board.
19. 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.

20. Discuss and consider recommendation of the Planning & Zoning Commission Meeting held on April 1, 2020.

A. Request for vacate and re-subdivision plat vacating a portion of Lots 20, 21 and 22 and all of Lots 23, 24, and 25, Block 2, N.C.B. 140, Adams National Bank Addition and creating Lots 1 through 12, Block 1, N.C.B. 140, Cactus Flats Subdivision – Phase One.

(A-1). Grant Variance on Devine Drive Street 30 Feet Wide Right-of-Way not meeting Subdivision Standards.

(A-2). Notation by City Engineer - Colonial Parkway Right-of-Way Dimension is not shown – No motion needed.

(A-3). Grant Variance for Rear Lots half of 16' Utility Easement not to have to be shown.

(A-4). Approve Correction – Need to show the Five (5) foot side set back lines on each lot.

(A-5). Notation by City Engineer – Planning and Zoning has approved 30-foot front set back line.

(A-6). Notation by City Engineer – Planning and Zoning has agreed that an alley is not required in Master Plan.

(A-7). Grant Variance for Existing Streets Devine Drive and Colonial Parkway not meeting Subdivision Minimum Standards.

(A-8). Approve showing two Monuments with State Plans Coordinates.

(A-9). Subdivision Ordinance also requires plans show the following:

a) Sidewalks - Grant Variance for no Sidewalks.

b) Street Lights - Approve two Street Lights at each Intersection.

c) Notation by City Engineer – All lots connected to Sanitary Sewer.

d) Notation by City Engineer – All lots connected to Water Main with 3/4" Type K Soft Cooper.

e) Performance Bond - Grant Variance for no Performance Bond in the amount of construction needed.

(A-10). Grant approval for Phase I to include all Variances.

(A-11). Approve Correction – 12 Foot Radius Curb on Street Corners of Lots 1 & 12.

B. Request for an off-premise sign variance made by Quik Trip Corporation.

21. Discuss and consider amending Chapter 94 of the Code of Ordinances, Article V Stopping, Standing and Parking, establishing No Parking on the East Side of Oakhill Drive from its intersection with SH-173, and remove the No Parking on the West Side for its entire length with the exception of the cul-de-sac area, and No Parking Overnight on Oakhill Drive.

22. Discuss and consider Amending Chapter 14 of the Code of Ordinances – Animals and Fowl.

23. Discuss and consider Amending Chapter 18 of the Code of Ordinances – Buildings and Building Regulations, Article VIII Unsafe Buildings.

24. Discuss and consider Amending Chapter 86 of the Code of Ordinances – Streets, Sidewalks, and Other Public Property.

25. Discuss and consider Adopting the amendments to Chapter 66 of the Code of Ordinances – Offenses and Miscellaneous Provisions, Article VIII Temporary Sales.

26. Discuss and consider Amending Chapter 42 of the Code of Ordinances – Environment, Article II Noise, to include Engine Brakes and Altered Muffler System.

27. Discuss and consider to approve the purchase of a New Drive Unit for the West Side Clarifier to include the Labor Cost.

28. Discuss and consider recommendation of the Airport Advisory Board held on February 10, 2020.

- a. Approve Cost for Construction of Drainage Channel, for Grading and for repair of Apron.
 - b. Approve Airport Manager Resignation from the Advisory Board.
 - c. Approve Appointing Current Airport Advisory Board/New Airport Board Representing each District/Term Limits.
 - d. Approve moving the dumpster away from the active taxiway area.
29. **Executive Session:** Pursuant to Section 551.072 Texas Government code to deliberate the purchase, exchange, lease, or value of real property.
 30. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
 31. Discuss and consider updating the City of Devine Street Map to reflect streets not currently on the map.
 32. Discuss and consider adopting a Social Media Policy for the City of Devine.
 33. Review Quarterly Investment Report.
 34. Informational Items.
 35. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 20th day of April 2020 at 5:00 p.m.

Dated this 20th day of April 2020.



City of Devine

Dora V. Rodriguez / by Ofelia Pedraza
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.