

## 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 19<sup>th</sup> day of May, 2020 at 6:00 p.m. at the Dr. George S. Woods Community Center; 202 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
3. Visitors/Citizens Forum
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, April 23, 2020; and Special Council Meeting Minutes, May 5, 2020.
6. Discuss and consider options with Republic Services.
7. Discuss and consider entering into a contract with GRG Architecture for the renovations of the Golf Club House.
8. Discuss and consider recommendation of the Planning & Zoning Commission Meeting held on May 12, 2020.
  - A. Request made by Quik Trip Corporation for a variance to the city ordinance requiring a 20-foot paved alley in industrial and commercial plats.
  - B. Request made by Quik Trip Corporation for a variance to the city ordinance requiring street lights.
  - C. Approval of Quik Trip Plat.
9. Discuss and consider for council to nominate someone to serve the remainder of Roy Sheetz's Term on the Board of Directors for the Medina County Appraisal District due to his resignation with the term ending at the end of 2021.
10. Discuss and consider approving an Interlocal Agreement between Yancey Water Supply Corporation and the City of Devine.
11. Discuss and consider Adopting a Resolution of the City of Devine, Texas finding that AEP Texas Inc.'s application to amend its distribuion cost recovery factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
12. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
13. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.

14. **Executive Session:** Consultation with Attorney about contemplated litigation. Section 551.071 Texas Government Code.
15. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
16. Informational Items.
17. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 15<sup>th</sup> day of May, 2020 at 6:00 p.m.*

*Dated this 15<sup>th</sup> day of May, 2020.*



City of Devine

*Dora V. Rodriguez / by Ojeri 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 anytime during the public (Open) meeting to consider matters of the sort described in Chapter 551 Subchapter C, 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.