

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 June, 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, May 19, 2020; and Special Council Meeting Minutes, May 26, 2020.
6. Discuss and consider and act upon Declaration of Public Health Emergency issued by Mayor on March 25, 2020 Including Possible Changes and Extensions.
7. Discuss and consider adopting a Resolution authorizing approval for the Management Contract for the HOME PROGRAM through the Texas Department of Housing and Community Affairs for the RSP Home Agreement Contract 2020-0004.
8. Discuss and consider lowering the City's Plat Fee (approx. \$750) for the Devine Food Pantry.
9. Discuss and consider request of street closures from St. Joseph's Catholic Church 5K Run/Walk to the Police Department for the street closures of College and Sayers, and at Windy Knoll and Howell from 7:00 a.m. to approximately 9:30 a.m.
10. Discuss and consider request made by the Medina County Election Registrar for the use our Community Center for the November 3, 2020 Election.
11. Discuss and consider request made by Juan Zamora for the Devine Little League Facility.
12. Discuss Financial Reporting required under the Golf Course Management Agreement.
13. Discuss and consider Airport Mowing Contract submitted by Joe Munoz for the Devine Municipal Airport.
14. Discuss the installation of the Tuff Curb Delineator for State Hwy. 173.
15. Discuss and consider for Council to certify the following:
 - a. City is in compliance with the Employee Security Awareness Training requirement of Section 2054.5191, Government Code
 - b. City is in compliance with the audit requirements of Section 2054.5191, Government Code.
16. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
17. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.

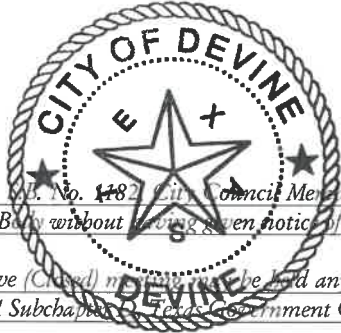
- 18. Informational Items.
- 19. Adjourn.

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 June, 2020 at 6:00 p.m.

Dated this 12th day of June, 2020.

City of Devine

Dora V. Rodriguez / by Ofelia Padrosa
City Secretary



Pursuant to Ord. No. 1482, City Council Members may make a report about items of Community Interest during a Meeting of the Governing Body without giving 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.