

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

Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **22nd day of September, 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:

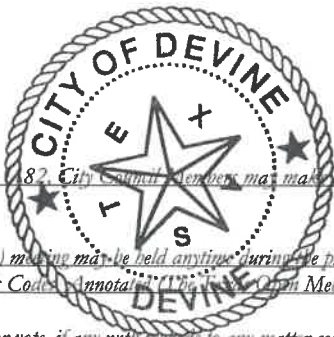
1. Call to Order.
2. Public Hearing on the Proposed Budget for FY 2020-2021.
3. Public Hearing on the Proposed Tax Rate for FY 2020-2021.
4. Administer Oath of Office to the Newly Appointed Parks & Recreation Board.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, June 16, 2020; Special Council Meeting Minutes, August 4, 2020; and Special Council Meeting Minutes, August 13, 2020.
6. Consideration and approval of an Ordinance by the City Council of the City of Devine, Texas authorizing the issuance of "City of Devine, Texas Tax Notes, Taxable Series 2020", and other matters incident and related thereto.
7. Discuss and consider for Council to renew membership with Go Medina.
8. Presentation by Lance Elliott, TIRZ Consultant.
9. Discuss and consider and Act Upon Declaration of Public Health Emergency Issued by Mayor on March 25, 2020 Including Possible Changes and Extensions.
10. Discuss and consider Annual Report and PILOT Check from the Devine Housing Authority.
11. Discuss and consider Re-appointments for the Devine Housing Authority Board.
12. Discuss and consider Golf Course Insurance Letter on Required/Mandatory actions needed in order to maintain Insurance Coverage.
13. Discuss and consider for Council to approve the 2021 Routine Airport Maintenance Program (RAMP) Grant.
14. Annual Acknowledgement of Conflict of Interest and Code of Conduct.
15. Budget Workshop.
16. Calling for a Public Hearing on the Proposed Tax Rate for FY 2020-2021 to be held on September 29, 2020 at 6:00 p.m.
17. Informational Items.
18. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **18th day of September, 2020 at 5:00 p.m.**

Dated this 18th day of September, 2020.

City of Devine

Dora V. Rodriguez / by Dora Pedroza
City Secretary



Pursuant to S.B. No. 82, 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 ("Texas Open Meeting Act").

Final action, decision or vote, if any will 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.