

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 **17th day of November 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:

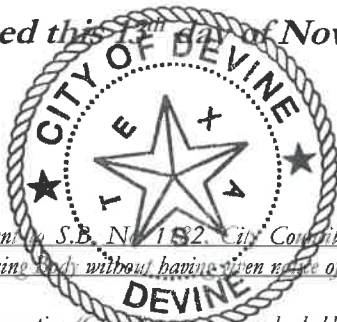
1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Public Recognition.
5. Employee Recognition.
6. Presentation by Election Workers on the General Election.
7. Canvass Election Returns for the November 3, 2020 General Election for Mayor, District 3, District 4 and District 5. (*Escutinar los resultados de la Elección General del dia 3 de Noviembre del 2020 para Alcalde, Distrito 3, Distrito 4 y Distrito 5.*)
8. Administer Oaths of Office to newly Elected/Appointed Officers. (*Administrar los Juramentos de Oficina para los oficiales nuevos Eligidos/Nombrados.*)
9. Discuss and consider Adopting a Resolution for the FEMA approved Medina County Multi-Jurisdiction Hazard Mitigation Plan and Appointing the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with their portion of the Hazard Mitigation Plan.
10. Discuss and consider 1401 Libold – Fence encroaching on the City's right-of-way
11. Discuss and consider request by Sarah Martinez for a Speed Bump at 716 Jack Nicklaus.
12. Discuss and consider updates on the 28 Acres – Lance Elliott
13. Discuss and consider for council to nominate someone to replace Medina County Appraisal District Board of Directors Darin "Case" McDole due to his resignation.

14. Discuss and consider and Act Upon Declaration of Public Health Emergency Issued by Mayor on March 25, 2020 Including Possible Changes and Extensions.
15. Update on Water Leak on Windy Knoll and steps to take to keep the citizens informed during water outages and other situations.
16. Update on Water Line Easements for the Water Line Replacement Project.
17. Discuss and consider update from City Engineer Raul Garcia of the work to be done on the Porch located at the Golf Course Club House.
18. Discuss and consider to allow Public Works to advertise and hire Contract Laborers for the Water Line Replacement (Asbestos) Project.
19. Discuss and consider the 100% Completion Documents for the Renovations of the Golf Course Club House.
20. Discuss and consider for the City to pay the BMA 2021 Flat Rate Assessment.
21. Discuss and consider request made by the Devine Chamber of Commerce for Advertisement.
22. Discuss and consider presentation from IT Tech James Evans on Creation of Departments for the Social Media Policy.
23. Discuss and consider amending Chapter 14 of the Code Ordinance Animals with the corrections made by our City Attorney.
24. Discuss and consider updates on the Property at 305 W. Colonial Parkway.
25. Discuss and consider steps to be taken for 502 Crouch – Unsafe Building.
26. Discuss and consider the Devine News and for Council to allow for the Mayor to have a column in the Devine Newspaper.
27. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real properties.
 - **§ Section 551.072 - Property for Parks**
28. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
29. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.

- §551.074 – Personnel Matters – Hiring a City Administrator
- 30. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
- 31. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.071 – City Attorney – Conflict of Interest
- 32. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
- 33. Informational Items.
 - Library receiving \$18,000 under the Care's Act.
 - Library will be over-seeing the Community Calendar for the City.
 - Status on petition for the TXDOT's Tuff Curb Delineator for Jamison and State Highway 173.
 - Status on Appointment for the Recreation and Park Advisory Board for District 1.
 - Appointment for District 4 – Recreation and Park Advisory Board to allow new Councilperson to select a new person to represent them.
- 34. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of November 2020 at 5:00 p.m.

Dated this 13th of November 2020.



City of Devine

Dora V. Rodriguez / by Delfina Pedraza
City Secretary

Pursuant to S.B. No. 182, 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) session 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.