

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.

Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **26th day of January 2021 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 Judy Langford, Langford Community Management Services, on TXDOT's Sidewalk Project for the City of Devine.
7. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, November 17, 2020; Special Council Meeting Minutes, November 24, 2020; and Regular Council Meeting Minutes, December 15, 2020.
8. Discuss and consider and Act Upon Declaration of Public Health Emergency Issued by Mayor on March 25, 2020 Including Possible Changes and Extensions.
9. Discuss, consider and select a Grant Administration Services provider to complete a TDA TxCDBG Funding Application, and, in the event the City is selected for funding, to also administer the program.
10. Discuss and consider for Council to set a date and time for a Workshop/Public Hearing on Chapter 14 Animal Control Ordinance.
11. Discuss and consider ordering a City General Election to be held on May 1, 2021 for Mayor, District #2 and District #5. (*Discutir y considerar ordenar una Elección General de la Ciudad que se llevará acabo el día 1 de Mayo del 2021 con el propósito de elegir un Alcalde, y un Concejal para Distrito #2 y Distrito #5.*)
12. Discuss and consider accepting the Notice of Election. (*Discutir y considerar aceptar la Noticia de Elección.*)
13. Discuss and consider recommendation from the Parks & Recreation Advisory Board:
 - A. Devine Garden Club, Mayor Thompson and Others donating/planting trees at city parks.
14. Discuss and consider request by Michael Carson/Starson Investments, LLC for Extension of Dixon Drive and unopened dedicated street, Sewer/Water.
15. Discuss and consider awarding Golf Course Renovation Contract, with addendums, to Greco Construction.
16. Discuss and consider Devine Little League Contract.

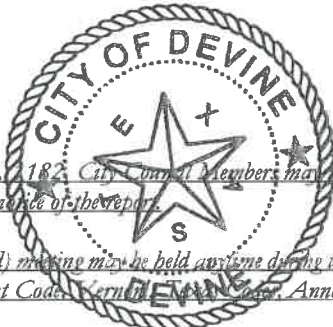
17. Discuss and consider request made by St. Joseph's Catholic Church (Juan Billalobos) for a street light.
18. Discuss and consider amending budget for the Capital Lease for the Devine Golf Course (John Deere), per Auditor.
19. Discuss Accepting the 2020 Racial Profiling Report.
20. Discuss and consider adding Mayor Pro-Tem's Signature to the Bank's Signature Cards, per Auditor.
21. Review Quarterly Report.
22. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel – Interim Director of Public Works/Pay
23. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
24. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real properties.
 - §551.072 – Airport
25. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
26. Discuss and consider Approving Uniform Proposal.
27. Informational Items.
28. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 22nd day of January 2021 at 5:00 p.m.

Dated this 22nd day of January 2021.

City of Devine

Dora V. Rodriguez / Ivy Ofelia Padilla
 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 Code, 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.