

**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 **Special Meeting** of the governing body of the City of Devine will be held on the **10th day of February, 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. 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.
3. Discuss and consider Golf Course kitchen equipment/layout.
4. Discuss and consider Sidewalk Grant.
5. Discuss and consider transferring Rights under Earnest Money Contract from the Campa Property to the TIRZ Board.
6. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel Matters – Hiring a City Administrator
7. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
8. Informational Items.
9. Adjourn.

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

Dated this 5th day of February, 2021.

City of Devine

Dora V. Rodriguez / by Ajima Pedroza
City Secretary



Pursuant to S.B. No. 1143, 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 (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.