

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

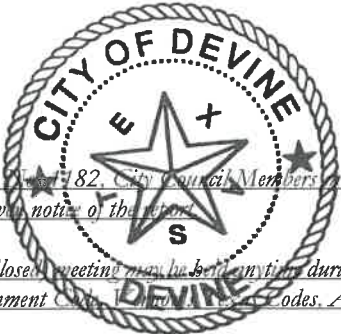
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **20th day of April 2021 at 6:00 p.m.** at the Medina County Annex, 317 N. Highway 132, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Public Recognition.
5. Employee Recognition.
6. Discuss and consider Approval of Minutes: Special Council Meeting Minutes, February 10, 2021; and Regular Council Meeting Minutes, February 22, 2021.
7. Discuss and consider and Act Upon Declaration of Public Health Emergency Issued by the Mayor on March 25, 2020 Including Possible Changes and Extensions.
8. Discuss and consider and act upon Declaration of State of Disaster Issued by the Mayor on February 12, 2021 and Extension of April 20, 2021.
9. Discuss and consider Projected Cost Overages for the Street Project.
10. Discuss and consider reimbursing Animal Variance Fee to the Cannon Family Animal- Requested by Alderwoman Randall.
11. Discuss and consider lowering speed limit on W. Malone to 25 mph and/or installing 3 speed humps – requested by Alderwoman Randall.
12. Discuss and consider request made by SG Golf Management to purchase the Golf Course City Property – requested by Alderwoman Randall.
13. Discuss and consider adopting a Resolution of the City of Devine, Texas finding that AEP Texas Inc.'s application to amend its Distribution Cost Recovery Factors to increase distribution rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.
14. Discuss and consider change submitted by the Public Utility Commission of Texas Right-of-Way Access Line Rates.
15. Discuss and consider Fuel Farm Recertification and when Fuel Sales will begin – Airport Manager Vickie Pumphrey.
16. Review Quarterly Report.
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 16th day of April 2021 at 5:00 p.m.

Dated this 16th day of April 2021.

City of Devine



Dora V. Rodriguez / by Gilina Pedraza
City Secretary

Pursuant to S.B. Chapter 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) 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, and Local Government 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.