

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

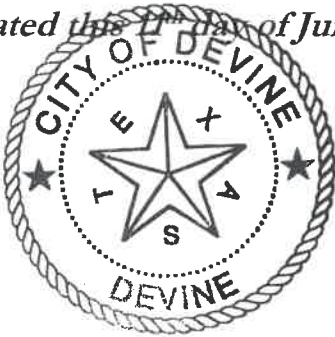
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **15th day of June 2021 at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Invocation and Pledge of Allegiance to the United States Flag and Texas Flag.
3. Visitors/Citizens Forum.
4. Public Recognition.
5. Employee Recognition.
6. Discuss and consider Approval of Council Minutes: Emergency Meeting, February 19, 2021; Special Meeting, April 6, 2021; Special Meeting, April 15, 2021; Regular Meeting, April 20, 2021; Special Meeting, May 11, 2021; and Regular Meeting, May 18, 2021.
7. Consideration and action on an ordinance authorizing the issuance of the City's "Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the airport system; and authorizing other matters relating to the foregoing.
8. Discuss and consider and Act Upon Declaration of Public Health Emergency Issued by the Mayor on March 25, 2020 Including Possible Changes and Extensions.
9. Discuss and consider request from Joe Munoz for Renewal of Mowing Contract for Devine Municipal Airport 2021.
10. Discuss and consider recommendation of committee to award contract for engineering services for Road and Utility Infrastructure Improvements to the City's 28.66 acre property.
11. Discuss and consider recommendation of Councilwoman Pichardo for the council to appoint Joshua Ritchey to fill the vacant position under the Planning and Zoning Commission.
12. Discuss and consider adopting a Resolution of the City Council of the City of Devine, Texas authorizing the City of Devine to submit a grant application to the United States Department of Agriculture Rural Development Office for a matching loan/grant for the purchase of two police vehicles for the City of Devine and authorizing the Mayor to sign and execute the grant agreement on behalf of the City of Devine.
13. Discuss and consider for Council to go out for bids for kitchen equipment for the Golf Course Club House Renovation.

14. Discuss and consider Request for Information (RFI Number 6 – Soda Dispensers) for the Golf Course Club House Renovation and Improvements – requested by Scott Grego and Charlie's Daughter.
15. Discuss and consider selling golf course City Property – requested by Scott Grego.
16. Discuss and consider request by Councilwoman Pichardo to declare a breach of agreement of SG Golf Management.
17. Discuss and consider for the City to request an independent audit to audit the financial activities of the Golf Course under Section 20 of the Golf Course Management Agreement requested by Pastor Kevin Stephens.
18. Discuss and consider Proposed Budget for 2022 for the Medina County Appraisal District approved by the Board of Directors.
19. Discuss and consider recommendations of each council member's selection to represent their District for the Emergency Management Committee.
20. Informational Items.
21. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11th day of June 2021 at 5:00 p.m.

Dated this 11th day of June 2021.



City of Devine

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 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.