

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

**NOTICE OF A REGULAR 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 **15<sup>th</sup> day of February, 2022 at 6:00 p.m.** at the Devine Student Activity Center (Cafeteria) 194 Arabian Way, 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.

### **Consent Agenda**

6. Consider Approval of Council Minutes: Regular Council Meeting Minutes, November 16, 2021; Regular Council Meeting Minutes, December 14, 2021; Special Council Meeting/Public Hearing Minutes, December 29, 2021; and Emergency Council Meeting Minutes, January 13, 2022.

### **Action Items**

7. Consider and Act Upon Declaration of Public Health Emergency Issued by Mayor on March 25, 2020 Including Possible Changes and Extensions.
8. Consider and Act Upon ordering a City General Election to be held on May 7, 2022 for District #1, District #3 and District #4 and a Proposition to sell the Golf Course. *(Considerar y actuar el ordenar una Elección General de la Ciudad que se llevará acabo el día 7 de Mayo del 2022 con el propósito de elegir un Concejal para los Distrito #1, Distrito #3 y Distrito #4 y una Proposición para vender el Campo de Golf)*
9. Consider Act Upon accepting the Notice of Election. *(Considerar y actuar aceptar la Noticia de Elección.)*
10. Consider request made by Devine ISD for the City of Devine to conduct their Election along with our City Election as a Joint Election. *(Considerar la solicitud hecha por parte de Devine ISD, para que Devine ISD realizé su elección junto con la elección de la ciudad como una elección conjunta.)*
11. Consider renewing Election Contract between the City of Devine and Devine ISD involving cost of Election. *(Considerar renovar el Contrato de las elecciones entre la Ciudad de Devine y Devine ISD.)*
12. Consider presentation made by Jay Dishman and Management, asking to manage the Golf Course.
13. Consider Charlie's Daughter Hole in One's request to get permission for access to Clubhouse to install Ice Machine and dishwasher and other equipment.
14. Consider Golf Cart Barn.
15. Consider the use of the Golf Course for our school Golf Teams for practice and to host tournaments requested by Alderwoman Lawler, District #4.

16. Consider for council to request a Forensic Audit of SG Management Company requested by Alderwoman Pichardo, District #2.
17. Consider recommendation of the Planning & Zoning Commission Meeting held on February 7, 2022.
  - A. Request made by George & Gayle Hamilton for a Variance.
  - B. Request made by Zachary Beadle for a Variance.
18. Consider request made by the Devine Fire Chief Greg Atkinson on progress for, Fire Hydrant Testing, Funds for Tanker and ISO Research.
19. Consider request made by Fred Morales on the following:
  - a. Drainage Issue on Zig Zag.
  - b. Streets Lights on Zig Zag.
  - c. Clean up or to purchase City Property located off Dove/Bluebonnet.
20. Consider and Act Upon accepting the 2021 Racial Profiling Report.
21. Review Quarterly Report.
22. Informational Items.
23. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11<sup>th</sup> day of February, 2022 at 5:30 p.m.*

*Dated this 11<sup>th</sup> day of February, 2022.*



*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.