

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 **15th day of March, 2022 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.

Consent Agenda

6. Consider Approval of Council Minutes: Special Council Meeting Minutes, February 8, 2022.

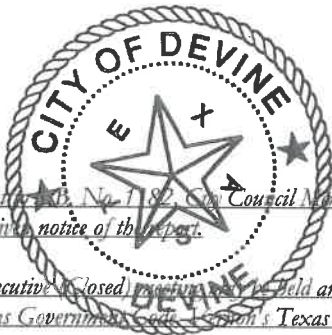
Action Items

7. Consider and Act Upon Concerns regarding the City Attorney and Political Activities.
8. Consider and Act Upon TXDOT Municipal Maintenance Agreement.
9. Consider and Act Upon request made by Darlene Lozano to be annexed into the city limits and to receive utilities for the A0069 J. Brothag Survey 15, Acres 1.790 (R507044).
10. Discuss TXDOT Sidewalks.
11. Discuss selecting streets for the Street Paving Project.
12. Review Corrections to Devine Golf Group LLC Contract submitted by City Attorney.
13. Consider and Act Upon to select a new Water Company to begin work on existing water line implementation and for new Company to begin within 60 days, if not sooner, or once Water Funds are released for use – Requested by Alderwoman Angela Pichardo.
14. Consider and Act Upon to have a portion of, or all of, the Golf Management Funds transferred (\$32,536) for two months to assist in improving or building new bleachers, dugouts, concession stands and any other structures as needed prior to Little League Opening Season – Requested by Alderwoman Angela Pichardo.
15. Consider and Act Upon beginning the interview process for all applicants that have submitted an application for the Devine City Administrator's position, and vote to have a new city administrator in place by April 15, 2022, or sooner – Requested by Alderwoman Angela Pichardo.

16. Consider and Act Upon hiring Bryan McNeal, Professional Inspector, Certified Applicator of Cactus Property Inspections LLC, to inspect the Golf Course Club House to find any discrepancies that may not be on the punch list so that all items that need to be fixed or replaced can be included in the letter that the City Attorney is working on. This will allow the contractor to start all warrant work.
17. Consider and Act Upon rejecting TXCDBG Grant #7220119, Water Transmission Line Bid received by SAL Construction Management LLC, and to go out for re-bids.
18. Consider and Act Upon change submitted by the Public Utility Commission of Texas Right-of-Way Access Line Rates.
19. Informational Items.
 - Auditor's Report – The Auditors have moved the Audit Report to the April Regular Council Meeting.
 - Update on Phyllis Martin's Property on Bright.
 - Update on Fred Morales on the following:
 - Drainage Issue on Zig Zag
 - Street Lights on Zig Zag
 - City Property – Dove/Bluebonnet
20. 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 March, 2022 at 5:30 p.m.

Dated this 11th day of March, 2022.



City of Devine

Dora V. Rodriguez / by Jhina Pedroza
City Secretary

Pursuant to Art. IV, Sec. 11B, 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, Section 551.021, 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.