

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 **19th day of April, 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: Regular Council Meeting Minutes, February 15, 2022; Special Council Meeting Minutes March 1, 2022; Regular Council Meeting Minutes March 15, 2022; and Special Council Meeting Minutes, March 21, 2022.

Action Items

7. Consider and Act Upon Audit Report/Management Letter by the Auditor.
8. Consider and Act Upon Accepting Contract with Coleman, Horton & Company, LLP for Fiscal Year ending September 30, 2022.
9. Consider and Act Upon proposed changes submitted by Republic Services.
10. Consider and Act Upon recommendation from District 1 for appointing Susie Fernandez to the Parks & Recreation Advisory Board.
11. Administer Oath of Office to the newly appointed representative to the Parks & Recreation Advisory Board.
12. Consider and Act Upon each council person to appoint a representative from their district to the Parks & Recreation Advisory Board – requested by District 5 Alderwoman Randall.
13. Consider and Act Upon recommendation of the Planning & Zoning Commission Meeting held on March 28, 2022.
 - A. Request made by Sean and Tracy Summers for approval of a Subdivision, located in Devine which bears the following legal description: Anna Mae Boyd Trust Subdivision, Lot 4, 2.123 Acres.
 - B. Request made by Variya Lee Salo, 512 West Park Avenue, Devine, Texas 78016, for a variance to be allowed to install a chain link fence followed by a 6 feet cedar fence on the corner lot property or to be approved to install a 6 feet cedar fence following the vision triangle map.

14. Consider and Act Upon awarding contract for CDBG Water Transmission Line TxCDBG No. 7220119.
15. Consider and Act Upon selecting streets for City Engineer to evaluate for Street Paving Project.
16. Consider and Act Upon request made by Devine Fire Chief Greg Atkinson:
 - A. Status update on fire hydrant test run by DVFD in the City.
 - B. Discussion and clarification on funding for DVFD Fire Truck (Tanker).
 - C. Discussion of Fire protection measures for City during drought.
17. Consider and Act Upon 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.
18. Consider and Act Upon having National Night Out for this year.
19. Consider and Act Upon request from Steve Smith to hold the First Saturday Market in the Community Center Parking Lot, and to close Bright Drive, and to use the Community Center facilities.
20. Consider and Act Upon Amending Devine ISD Interlocal Agreement for:
 - A. SRO Officer Vehicle
 - B. SRO Officer Salary
21. Consider and Act Upon speed hump, speed limit sign or reduce the speed limit sign on W. Davis, and request for the Devine Police Department to do a traffic study – requested by District 4 Alderwoman Lawler.
22. Review Quarterly Investment Report.
23. Informational Items.
24. Adjourn.

This is to certify that I, Dora V. Rodriguez, ~~presented this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 14th day of April, 2022 at 5:00 p.m.~~

Dated this 14th day of April, 2022.



City of Devine

Dora V. Rodriguez / by Djeila Pedrosa
 City Secretary

Pursuant to S.B. No. 1182, City Council Members may make a report about it in a meeting of public 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.*