

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

**NOTICE OF A SPECIAL LIVE STREAM MEETING OF THE DEVINE CITY
COUNCIL. GO TO CITYOFDEVINE.COM AND CLICK ON LIVE MEETINGS.**

*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **25th day of October, 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, August 16, 2022; Special Council Meeting Minutes, August 30, 2022; and Special Meeting/Budget Workshop Minutes, September 8, 2022.

Action Items

7. Receive and Discuss Public Comments on the City's Intention to Utilize Power of Eminent Domain to Condemn Hangars 8, 8A, and 10 of the Devine Municipal Airport for Public Use.
8. Consider and Act Upon the Adoption of an Ordinance authorizing the Utilization of the Power of Eminent Domain, pursuant to the Texas Local Government Code Chapter 251, to acquire the property interest for Hangars 8, 8A, and 10 located at the Devine Municipal Airport, legally described as Devine Airport Building Nos. 8, 8A, and 10, H.M. Moore Survey #7 ¼, Abstract 708, City of Devine, Medina County, Texas for the Public Use of Designing, Developing, Constructing, Enlarging, Extending, and Improving the Devine Municipal Airport.
9. Consider and Act Upon Contract for Republic Services.

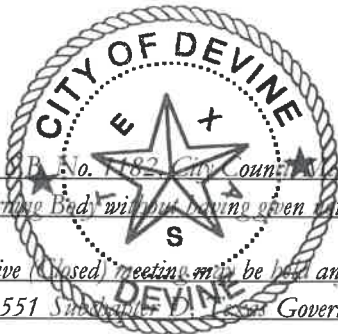
10. Consider and Act Upon request made by SAGO Internet, Rossville Avenue (R24339), Devine, Texas 78016, to be allowed for an installation of a 100 feet Internet Comms Tower.
11. Consider and Act Upon for Council to approve the Amended Parks & Recreation Advisory Board Ordinance.
12. Administer Oath of Office.
13. Consider and Act Upon Leasing the Portable Building located at 116 W. Malone to Devine Golf Group, LLC.
14. Consider and Act Upon for the Council to approve assisting the Devine Golf Group, LLC on the repair of the Water Well and Pump.
15. Consider and Act Upon Appraisal submitted by Sam Noble for City owned real property described as follows: Lot No. One (1), Block No. Five (5), of the Bain Addition to the City of Devine, Medina County, Texas, and for Council to decide to sell this property by public auction or by sealed bids.
16. Consider and Act Upon recommendation of the Planning & Zoning Commission for Meetings held on October 11, 2022 and October 24, 2022.
 - A. Meeting October 11, 2022 – Approval of AEP Devine Electric Substation Subdivision Plat.
 - B. Meetings October 11, 2022 & October 24, 2022 – Variance request submitted by Veronica Schaefer for a lot requirement of minimum 9,000 square feet area lot and side setback request for residential use for 217 S. Bright, which bears the following legal description of Devine, Block 13, Lot 2 & 1 Part of.
 - C. Meeting October 11, 2022 – Variance request made by Bart Oropeza Sr. for a 5 feet front setback requirement of 15 feet from the front property line for 508 Mockingbird Lane, which bears the following legal description of Colonial Oaks, Block 22 (NCB 138) Lot 3.
17. Consider and Act Upon for the Council to approve for the Garden Club to move ahead with submitting Sprinkler Layouts for the Four Corners to the City for permits, and for the permits to be waived.

18. Consider and Act Upon a Sponsor for one of the four-corners on the intersection of Hwy. 173 and Hwy. 132 for this year's Christmas Decorations.
19. Consider and Act Upon for Council to allow for the Public Works Department to remove two (2) Trees on the Alley between Mockingbird and Hickory Hwy.
20. Consider and Act Upon Re-Appointments for the Devine Housing Authority.
21. Consider and Act Upon Amending Chapter 14 Animal Ordinance – Fowl – requested by Alderman Ritchey, District 4.
22. Consider and Act Upon for the Council to approve Criteria for hiring a City Administrator and to start the advertisement process.
23. Review Quarterly Investment Report.
24. Informational Items.
25. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 21st day of October, 2022 at 5:00 p.m.

Dated this 21st day of October, 2022.

City of Devine



Dora V. Rodriguez / by Gloria Pedraza
City Secretary

Pursuant to O.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.