

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 MEETINGS.

Notice is hereby given that a Regular Meeting of the governing body of the City of Devine will be held on the 18th day of April, 2023 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 21, 2023; Special Council Meeting/Public Hearing Minutes, March 14, 2023; Regular Council Meeting Minutes, March 21, 2023; Special Council/Public Hearing Meeting Minutes, March 28, 2023; and Special Council Meeting Minutes, April 4, 2023.

Action Items

7. Consider and Act Upon Granting a 10-foot Easement to Yancey Water Supply on the north side of the Devine Municipal Airport, on FM 2200, and in return for Yancey Water Supply to provide a water tap and meter connection to the Airport.
8. Consider and Act Upon Yancey Water Supply's Cost of \$6,641.50 for the City to purchase from them one (1) 5/8 meter.
9. Consider and Act Upon request submitted by Steve Smith for Devine Markets Association (DMA):
 - A. Discuss DMA pursuing USDA Marketing Grant to increase tourism.
 - B. Discuss Hotel Occupancy Tax (H.O.T.) matching.
10. Consider and Act Upon request submitted by Rodney Hitzfelder/Sago Internet for permission to place their internet antenna on the Devine Ingram Water Tower near the Golf Course.
11. Consider and Act Upon Appointment of Election Judges and Clerks for the May 6, 2023 General Election. (*Considerar y actuar sobre el nombramiento de jueces electorales y secretarios electorales para la Elección General el día 6 de Mayo del 2023.*)
12. Consider and Act Upon recommendation of the Planning & Zoning Commission for Meeting held on April 10, 2023.
 - A. Variance request made by the St. Joseph Catholic Church for exemption of public restrooms, hi/lo drinking fountain and service sink for the construction of the New Chapel located at 108 S. Washington Avenue, which bears the following legal description of Devine Block 39 Lot 1 to 12 Church & Rectory.
 - B. Public Hearing on Final Report for changing the zoning classification of property consisting of approximately 17.619 acres of land located along the east side of Ross Avenue, south side of West Webb Avenue and east of O'Neal Avenue in the City of Devine regarding changing the zoning classification of this area from Class B. Single-Family Residence District to Class I. Light Industrial District, which is proposed to include any or all properties described as follows:

120 O'Neal (R2133) A0069 J. Brothag Survey 15 10.619 Acres, Ross Drive & Webb Drive (R2114) A0069 J. Brothag Survey 15 2.0 Acres and Ross Drive & Webb Drive (R33793) A0069 J. Brothag Survey 15 5.0 Acres.

- C. Final Report and recommendation to City Council to change the zoning classification of property consisting of approximately 17.619 acres of land located along the east side of Ross Avenue, south side of West Webb Avenue and east of O'Neal Avenue in the City of Devine regarding changing the zoning classification of this area from Class B. Single-Family Residence District to Class I. Light Industrial District, which is proposed to include any or all properties described as follows:

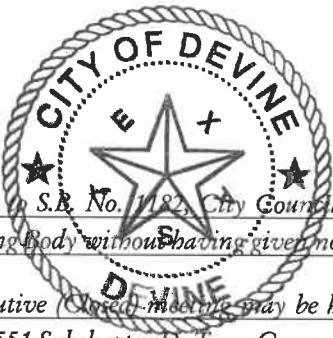
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13. Consider and Act Upon Adopting a Resolution finding that AEP Texas Inc.'s application to amend its Distribution Cost Recovery Factors to increase Distribution Rates within the City should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the cities 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.
14. Consider and Act Upon Republic Services' assessment of the town, after the last storm, and the cost to pick up the brush on 30 homes.
15. Consider and Act Upon Direction from Council on Airport Hangars #8, #8A and #10 – advertising for proposals.
16. Consider and Act Upon Amending Council Meeting Procedures C. Council Proceedings #4 Presentations from the Floor – Each participant shall be limited to 5 minutes to address the Council, and any group of five (5) or more, shall appoint one (1) person to address the Council. Requested by Councilperson District #4 Josh Ritchey.
17. Consider and Act Upon Amending the Code of Ordinances, Chapter 94 Traffic, Article V. Stopping, Standing and Parking. Requested by Councilperson District #4 Josh Ritchey.
18. Consider and Act Upon Amending the Budget for Fiscal Year 2023-2024 for the purpose of paying for the Edward's Well #2 Discharge Repair.
19. Consider and Act Upon allowing city staff to gain access and utilize social media (Facebook with no comments activated), to be able to post the necessary maps and notices pertaining to the Waterline Replacement Project (Asbestos) and any other necessary notices to get the word out to our citizens.
20. Quarterly Investment Report.
21. Administration 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 14th day of April, 2023 at 5:00 p.m.

Dated this 14th day of April, 2023.

City of Devine



Dora V. Rodriguez / by *Ajilia Pedraza*
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.