

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

NOTICE OF 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 July, 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/Citizen Forum.
4. Public Recognition.
5. Employee Recognition.
6. Consider Approval of Council Minutes: Special Council Meeting/Public Hearing Minutes, May 30, 2023; Regular Council Meeting Minutes, June 20, 2023; Special Council Meeting Minutes, June 29, 2023; and Special Council Meeting July 11, 2023.
7. Consider and Act Upon request made by Devine Golf Group on the new/repair of air conditioner.
8. Consider and Act Upon awarding Proposal for Grant Administration Services – TWDB DWSRF-LSLR.
9. Consider and Act Upon awarding Proposal for Engineering Services – TWDB DWSRF-LSLR.
10. Consider and Act Upon approving for the Planning & Zoning Commissioners to attend an AACOG Planning & Zoning Training Session on August 4, 2023 – requested by Alderwoman Debbie Randall, District 5.
11. Consider and Act Upon having a Community Cleanup Group to assist Disabled/Elderly Residents who have received a Violation Letter from Code Compliance – Requested by Alderwoman Randall, District 5.
12. Consider and Act Upon Amending the Budget for the Repair of the Bain Well.
13. Consider and Act Upon Revising Council Meeting Procedures.
14. **Executive Session:** Pursuant to Section 551.074 Texas Government Code Personnel Matters.
 - §551.074 – Personnel Matters – Interviewing for City Administrator
15. **RECONVENE** into Regular Session and Consider Action, if any, on items discussed in Executive Session.

16. **Executive Session:** Pursuant to Section 551.072 Texas Government Code deliberate the purchase, exchange, lease, or value of real properties.

• §551.072 – Devine ISD Property/Ground Storage Tank.

17. **RECONVENE** into Regular Session and Consider Action, if any, on items discussed in Executive Session.

18. Review Quarterly Investment Report.

19. Informational Items.

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 14th day of July, 2023 at 5:00 p.m.

Dated this 14th day of July, 2023.

City of Devine



Dora V. Rodriguez / by Ofelia 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 reports.

An Executive (Closed) meeting shall be held sometime 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 of 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 the appropriate arrangements can be made.