

**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 **17th day of October, 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: Regular Council Meeting Minutes, September 19, 2023; and Special Meeting Minutes, September 26, 2023.
7. Presentation by Callie St. John on Installation of Fiber Optic Project by Rise Broadband.
8. Presentation by Nancy Saathoff of Mural Reveal for the City Council – requested by Alderwoman Debbie Randall, District 5.
9. Consider and Act Upon Request by Scott Grego regarding Outstanding Invoice from Harrell's.
10. Consider and Act Upon the Pumps and Platforms at the Devine Golf Course – requested by Alderman Hernandez.
11. Consider and Act Upon Requests submitted by the Devine Chamber of Commerce for its 62nd Annual Cactus Festival on November 4, 2023:
 - A. The use of the Community Center – November 1, 2023, through November 5, 2023.
 - B. Noise Variance – November 4, 2023, for the entire day up to midnight for music and dancing.
 - C. The use of additional Electricity and Water – November 1, 2023, through November 4, 2023.
 - D. Assistance in procuring an indemnification agreement for alcohol sales on City property.
 - E. Assistance in contacting the City's Republic Services account manager to request a 30-yard dumpster for use before, during, and after the Cactus Festival, as well as to request emptying of the 30-yard dumpster on Friday, November 3, 2023, before the main event begins.
 - F. Assistance with set up of all needed Cactus Festival items to include:
 - Safety fencing set up on Wednesday, November 1st.
 - Barricades set and area patrolled by Devine Police for compliance for College Avenue and Bright Street Closures beginning on Friday, November 3rd at 5:00 p.m. due to vehicles parked overnight prior to the event.
 - Drink booth and ticket stand.
 - Any additional items located in Chamber storage building.
 - G. Assistance in handling road closures for the parade route.
 - H. Permission for the Devine Police Department to do a letter to TXDOT letting them know of all the street closures and that our Police Department will be responsible for the traffic control.

- I. Requesting funds from City Hotel Tax to go towards the Annual Festival in the amount of \$5,000.
12. Consider and Act Upon Request from Steve Smith for the Devine Markets Association to sponsor one of the 4 Corners this year.
13. Consider and Act Upon Contract with the Devine Little Association. Requested by Mayor Cook.
14. Consider and Act Upon the City to adjust the Permit Fee on Existing Structures to no more than 5% of the project cost or \$500, whichever is less, but not less than \$40, to cover administrative fees.
15. Consider and Act Upon for the Devine Volunteer Fire Department to be considered for contracted inspection services as a primary option, with Bureau Veritas being a secondary option, at the discretion of the permit requestor, and Devine VFD being expected to maintain requisite certifications – requested by Alderman Josh Ritchey, District 4.
16. Consider and Act Upon decorating the 4 Corners and purchasing decorations, possible budget amendment – requested by Alderwoman Debbie Randall, District 5.
17. Consider and Act Upon the Council to set a time/date(s) for decorating of the Parade Float (trailer) – as requested by Alderwoman Debbie Randall.
18. Review Quarterly Investment Report.
19. Informational Items.
20. **Executive Session:** Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 – Personnel Matters – Interviewing for City Administrator position.
21. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
22. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of September, 2023 at 5:00 p.m.

Dated this 13th day of September, 2023.



City of Devine

[Handwritten Signature]
 City Secretary

Pursuant to S.B. No. 1784 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 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 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.