

**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.**

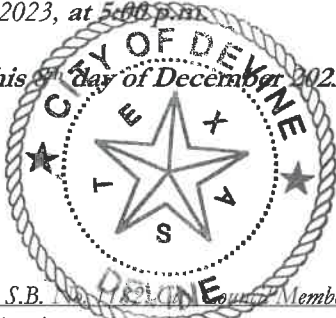
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **12<sup>th</sup> day of December 2023, at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas, at which time the following subjects will be discussed, 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. Executive Session: Pursuant to Section 551.071 Texas Government Code Consultation with Attorney.
  - a. §551.071 Consultation with Attorney – Contemplated Litigation.
5. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
6. Public Recognition.
7. Employee Recognition.
8. Consider Approval of Council Minutes: Regular Council Meeting Minutes November 21, 2023.
9. Consider and act upon the request from the Medina County 911 Emergency Communications District for the renewal of the Appointment of Mrs. Polly Edlund to serve on the 911 Emergency Communications District Board of Managers.
10. Consider and act upon a request made by Alderman Ritchey to give an update on the revenue generated under the Hotel Tax/Country Corner Inn during the Fall Festival.
11. Consider and act upon contracting with Devine Volunteer Fire Department (VFD) for building inspection services, with VFD being the primary option, with Bureau Veritas being a secondary option, at the discretion of the permit requestor, and with the Devine VFD being requested to maintain all requisite State of Texas certifications.
12. Consider and act upon a Fee Schedule for the Code Compliance Department.
13. Consider and act upon amending the Contract between the Little League and the City of Devine. Requested by the Mayor.
14. Consider and act upon proceeding with the Proposal for the work to be done on Hangars 8, 8A, and 10. Requested by Alderwoman Randall.

15. Consider and act upon request made by Alderwoman Randall on changes to the Council Meeting Procedures.
16. Consider and act upon adopting a Resolution authorizing participation with the cities served by AEP Texas; Authorizing hiring of Legal Counsel; finding that the City's reasonable Rate Case Expense 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 the resolution to legal counsel.
17. Consider and act upon the following items concerning David Grego:
  - A. Request made by David Grego for exchange of land out of Golf Course property for a lane from County Road 768 to his property adjacent to the Golf Course in consideration of him removing his recently constructed fence.
  - B. Billing David Grego for the water that he used while connected to the Golf Course Well.
  - C. Construction performed on platted city street and unpermitted driveway connected to said street by David Grego.
18. Informational Items.
19. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 8th day of December 2023, at 5:00 p.m.*

*Dated this 8<sup>th</sup> day of December, 2023.*



*City of Devine*

*Dora V. Rodriguez*  
 City Secretary

Pursuant to S.B. 2023 (19) 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, the decision of vote, if any, with regards to any matter considered in the executive (Closed) meeting shall be made in a 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.