

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.

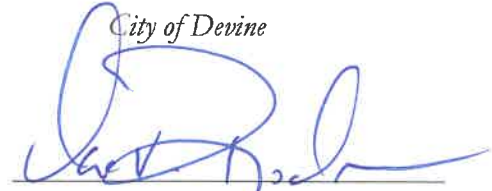
Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **23rd day of January 2024 at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Consider Approval of Council Minutes: Special Council Meeting Minutes December 18, 2023. (**City Secretary**)
3. Discuss and consider Ordering a General Election to be held on May 4, 2024, for Alderman for District #1, District #3, and District #4. (*Discutir y considerar ordenar una Elección General de la Ciudad que se llevará acabo el 4 de Mayo del 2024 para el Concejal del Distrito #1, Distrito #3 y Distrito #4.*) (**City Secretary**)
4. Discuss and consider accepting the Notice of Election. (*Discutir y considerar aceptar el aviso de Elección.*) (**City Secretary**)
5. Discuss and consider adopting a Resolution establishing the City's Intention to Reimburse itself in the maximum amount of \$2,500,000 for prior expenditures for Capital Improvements from the proceeds of Tax-Exempt Obligations and other matters in connection therewith. (**City Administrator/Samco/McCall, Parkhurst & Horton L.L.P.**)
6. Discuss and consider transferring money from the General Fund to the Water & Sewer Fund to help make the bond payments. (**City Accountant**)
7. Discuss and consider recommendations from the Planning & Zoning Commission for the Meeting held on January 8, 2024. (**City Administrator**)
 - a. Subdivision Plat for Lot 1 through 9, Block 2, NCB 140, Cactus Flats Subdivision Phase Two.
8. Discuss and consider having the Airport Property Appraised. (**Alderman Randall & Alderman Ritchey**)
9. Discuss and consider the Proposal for possible action for Aircraft Hangar Rental. (**City Administrator**)
10. Discuss and consider Street Priorities for FY 2023-2024. (**Mayor**)
11. Discuss and consider approving a Contract with the 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. (**City Administrator**)
12. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 19th day of January 2024, at 6:00 p.m.

Dated this 19th day of January 2024.



City of Devine

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 in conjunction with 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 regard 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 appropriate arrangements can be made.