

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 **Rescheduled Regular Meeting** of the governing body of the City of Devine will be held on the **18th 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. 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 December 12, 2023.
7. Consider and act upon Ground Storage Tank Cost Estimates.
8. Consider and act upon approving the Water and Sewer Rate Study.
9. Consider and act upon adopting a Resolution authorizing and approving publication and posting of a Notice of Intention to issue the City's Combination Tax and Limited Pledge Revenue Certificates of Obligation in a Maximum Aggregate Principal Amount not exceed \$2,500,000 and other matters in connection therewith.
10. Consider and act upon negotiations with David Grego.
11. Consider and act upon a Fee Schedule for the Code Compliance Department.
12. Consider and act upon the Adoption of the following: 2021 International Code: Building Codes; Residential Code for One-and-Two Family Dwellings; Fire Code; Plumbing Code; National Electrical Code; Mechanical Code; Energy Conservation Code; Fuel Gas Cod; Existing Building Code; and Property Maintenance Code.
13. Consider and act upon adopting a Resolution authorizing approval for the Management Contract for the HOME Program through the Texas Department of Housing and Community Affairs for the RSP HOME (HRA) Agreement Contract.
14. Consider and act upon adopting an Ordinance creating a City of Devine Zoning Reform Committee; providing for the Repeal of any Ordinance or Sections of Ordinances in Conflict with this Ordinance; providing a Severability Clause; and providing when this Ordinance shall become Effective.
15. Consider and act upon Street Light request for 403 Wilkens Way.
16. Consider and act upon approving an Intergovernmental Agreement with Medina County to create a countywide Hazard Mitigation Plan.
17. Consider and act upon amending the Contract between the Little League and the City of Devine.

18. Consider and act upon proceeding with the Proposal for the work to be done on Hangars 8, 8A, and 10.
19. Consider and act upon Approving a Support Letter for Medina County's Inclusion in the Alamo Area Metropolitan Planning Organization.
20. Consider and act upon awarding Tatum Floors and Construction LLC the bid for the Bain Well repair.
21. Consider and act upon updates on the Survey that was done for the DISD Property that the City will be purchasing.
22. Consider and Act upon accepting the 2023 Racial Profiling Report.
23. **Executive Session:** Pursuant to the Provision of the Open Meeting Law Texas Government Code.
 - §551.076 – Deliberate the Deployment of Peace Officers/Security Personnel.
24. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
25. Informational Items.
26. Review the Investment Report.
27. Adjourn.

This is to certify that I, Dora V. Rodriguez, presented this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 12th day of January 2024, at 5:00 p.m.

Dated this 12th 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 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.