

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

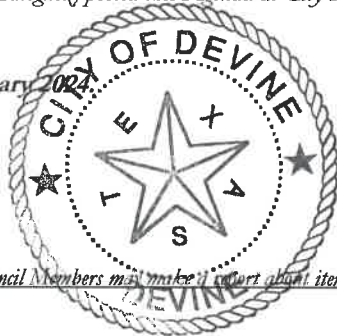
NOTICE OF REGULAR LIVE STREAM MEETING OF THE DEVINE CITY COUNCIL. GO TO CITYOFDEVINE.COM AND CLICK ON LIVE MEETINGS.

Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **20<sup>th</sup> day of February 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 January 18, 2024, and Special Council Meeting Minutes January 23, 2024. **(City Secretary)**
7. Consider and Act Upon the Audit Report/Management Letter by the Auditor. **(Auditors)**
8. Consider and Act Upon the City to request RFQs for the following: **(Mayor & Council)**
  - a. Information Technology
  - b. Auditors
  - c. City Attorney
  - d. Engineering Services
  - e. Grant Administrators
9. Consider and Act Upon request made by Donna Trott with the Devine Wesleyan Fellowship for the City to Waive the Community Center Rental Fees for their Fundraiser. **(City Administrator)**
10. Consider and Act Upon Preparation Items for the Eclipse. **(City Administrator)**
11. Update – RAMP Grant. **(City Administrator)**
12. Consider and Act Upon approving the First Amendment to the Texas Department of Transportation Grant for Routine Airport Maintenance Program (State Assisted Airport Routine Maintenance) RAMP. **(City Administrator)**
13. Informational Items: **(City Administrator)**
  - a. Bain Well
  - b. FIF Grant
  - c. Updates - Airport
14. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the **16<sup>th</sup> day of February 2024, at 5:00 p.m.**

Dated this 16<sup>th</sup> day of February 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.