

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

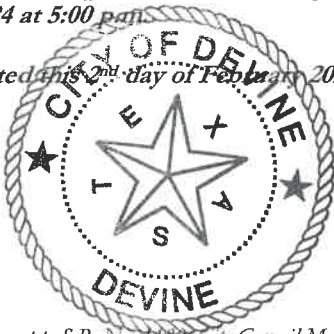
NOTICE OF A SPECIAL LIVE STREAM MEETING OF THE DEVINE CITY COUNCIL. GO TO CITYOFDEVINE.COM AND CLICK ON LIVE MEETINGS.

Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **6th 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. Discuss and consider approving the procurement of professional services for Engineering for the Flood Infrastructure Fund (FIF) through the Texas Water Development Board to complete the abridged application with the selection of the full application and with funding the design, bidding, and construction oversight of the project. **(City Administrator)**
3. Discuss and consider approving the procurement of professional services for Administration/management for the Flood Infrastructure Fund (FIF) through the Texas Water Development Board to complete the abridged application and with the selection of the full application and with funding the project administration/management of the project. **(City Administrator)**
4. Discuss and consider adopting a Resolution for the submission of a Grant Application to the Public Safety Office for the Bullet Resistant Shield Grant. **(Police Department)**
5. Discuss and consider approving the submission of the Grant Application to the Public Safety Office for the Body Worn Camera Grant. **(Police Department)**
6. Updates – Airport Hangars and Water Well. **(City Administrator)**
7. Informational Items.
8. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the **2nd day of February 2024 at 5:00 p.m.**

Dated this **2nd** 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 report.

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, 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.