

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

NOTICE OF A 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 **19th day of March 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/Citizens Forum.
4. Public Recognition.
5. Employee Recognition.
6. Presentation – Animal Control.
7. Consider Approval of Council Minutes: Special Council Meeting Minutes February 6, 2024; Regular Council Meeting Minutes February 20, 2024; and Special Meeting Minutes March 4, 2024.
8. Consider and Act Upon adopting an Ordinance authorizing the issuance of the City's Combination Tax and Revenue Certificates of Obligation, Series 2024, in an amount not to exceed \$2,500,000, providing payment thereof by the Levy of an Ad Valorem Tax and further secured by a Lien of the pledged revenues of the Utility System; and other matters in connection therewith. **(SAMCO, McCall, Parkhurst & Horton and City Administrator)**
9. Consider and Act Upon adopting a Resolution Suspending the April 4, 2024, effective date of AEP Texas Inc.'s requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the Commission; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate case expenses; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and Legal Counsel. **(City Administrator & City Attorney)**
10. Consider and Act Upon approving the Airport Proposal submitted by Dallas Collins for Hangar 10. **(City Administrator & Dallas Collins)**
11. Consider and Act Upon authorizing the Mayor to sign the Regional Mutual Aid Agreement with the Alamo Area Council of Governments (AACOG). **(City Administrator)**
12. Consider and Act Upon Awarding Engineer Services for the 2024 FIF Program. **(City Administrator)**
13. Consider and Act Upon Awarding Administrative Services for the 2024 FIF Program. **(City Administrator)**
14. Consider and Act Upon nominees for the Zoning Reform Committee. **(City Administrator)**
15. Consider and Act Upon Awarding the Electrical Bid for the Golf Course Clubhouse. **(City Administrator)**
16. Consider and Act Upon approving the Fee Schedule for Code Compliance and the Fire Departments. **(City Administrator & Fire Chief)**
17. Consider and Act Upon amending Chapter 46 of the Code of Ordinance - Fire Prevention and Protection Sections 46-1 and 46-2 to allow Burning inside the City Limits with requirements. **(City Administrator & Fire Chief)**
18. Consider and Act Upon approval of a Cyber Policy. **(City Administrator & IT Tech)**

19. Consider and Act Upon the Street Priority List. **(City Administrator & Public Works Director)**
20. Consider and Act Upon requesting RFQs for the Mowing Contract for the Airport. **(City Administrator)**
21. Consider and Act Upon change submitted by the Public Utility Commission of Texas Right-of-Way Access Line Rates. **(City Administrator & City Attorney)**
22. Executive Session: Pursuant to Section §551.071 of the Texas Government Code Consultation with Attorney.
 - a. §551.071 Consultation with Attorney – Contract on Infrastructure.
23. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
24. Informational Items.
25. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 15th day of March 2024 at 5:00 p.m.

Dated this 15th day of March 2024.



City of Devine

Dora V. Rodriguez

 City Secretary

Pursuant to S.B. No. 1122, 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 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, regarding 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.