

## 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 **16<sup>th</sup> day of April 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. Audit Overview. **(City Accountant)**
8. Consider Approval of Council Minutes: Regular Council Meeting Minutes March 19, 2024.
9. Consider and Act Upon approving the Airport Proposal submitted by Dallas Collins for Hangar 10. **(City Administrator & Dallas Collins)**
10. Consider and Act Upon adopting an Ordinance banning unregistered automobiles without a City Permit. **(Alderman Ritchey)**
11. Consider and Act Upon adopting an Ordinance requiring non-transparent (junkyard) fencing for homes uninhabited for more than 12 months. **(Alderman Ritchey)**
12. Consider and Act Upon Appointment of Election Judges and Clerks for the May 4, 2024 General Election. (*Considerar y actuar sobre el nombramiento de jueces electorales y secretarios electorales para la Elección General el día 4 de Mayo del 2024.*) **(City Secretary)**
13. Consider and Act Upon amending the Personnel Policy. **(City Administrator)**
14. Consider and Act Upon amending the Airport Advisory Ordinance. **(City Administrator)**
15. Consider and Act Upon applying for a Community Unlimited Grant for the GIS Mapping City Infrastructure. **(City Administrator)**
16. Consider and Act Upon adopting a Resolution authorizing the Mayor, Mayor Pro-Tem, and City Secretary as Signatories at Financial Institutions. **(City Attorney)**
17. Executive Session: Pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
18. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
19. Review Quarterly Investment Report. **(City Accountant)**
20. Informational Items.
21. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 12<sup>th</sup> day of April 2024 at 5:00 p.m.*

*Dated this 12<sup>th</sup> day of April 2024.*



City of Devine  
*Dora V. Rodriguez*  
City Secretary

*Pursuant to S.O. 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 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.*