

**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 **21<sup>st</sup> day of May 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. Consider Approval of Council Minutes: Regular Council Meeting Minutes April 16, 2024.
7. Consider and Act Upon approving Contract for Rental of Hangar 10 with Dallas Collins. **(City Administrator & City Attorney)**
8. Discuss Large Trucks Parking on Oakhill Drive. **(Alderman Ritchey)**
9. Consider and Act Upon amending the Personnel Policy. **(City Administrator)**
10. Consider and Act Upon Adopting a Resolution for Park, Recreation and Open Spaces Master Plan Update for the City of Devine. **(City Administrator)**
11. Consider and Act Upon Adopting Ordinance authorizing the Mayor of the City of Devine, Texas to execute any documents required for the City of Devine to purchase a One-Acre Tract of Land, more or less, lying in the F. Niggli Survey No. 2, Abstract No. 714 Medina County, Texas, being out of that 36.13 Acre Tract conveyed by and more particularly described in Deed to the Board of Trustees of the Devine Independent School District recorded in Instrument No. 2021010500 Official Public Records of Medina County, Texas, and said One-Acre Tract being located adjacent to the City of Devine's Water Works Facility off of Warhorse Drive, from the Board of Trustees of the Devine Independent School District for the purpose of expanding the City of Devine's Water Works Facility; and, providing for a severability clause.
12. Executive Session: Pursuant to Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. **(City Administrator & City Attorney)**
13. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
14. Informational Items.
15. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 17<sup>th</sup> day of May 2024 at 5:00 p.m.*

*Dated this 17<sup>th</sup> day of May 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 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.*