

## 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.

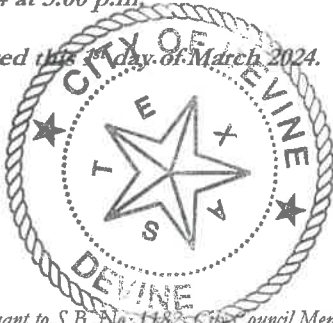
*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **4<sup>th</sup> day of March 2024, at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Discuss and consider ratifying and confirming the Appointment of the Members to the Economic Development Committee. **(City Administrator)**
3. Discuss and consider Council Appointments for the Zoning Reform Committee. **(City Administrator)**
4. Discuss and consider accepting the Audit Report/Management Letter by the Auditor. **(Auditor)**
5. Discuss and consider Amending Chapter 46 of the Code Ordinance – Fire Prevention and Protection Section 46-1 and 46-2. **(Alderman Ritchey)**
6. Discuss and consider adopting a Resolution for adopting a Water Conservation Plan to comply with the requirements of the Texas Water Development Board. **(City Administrator & City Engineer)**
7. Discuss and consider amending the Community Center Rules – Schedule of Deposits and Fees for Non-Profit. **(Alderman Ritchey)**
8. Discuss and consider accepting the Certification of Unopposed Candidates. (Discutir y considerar aceptar el Certificado de los Candidatos Sin Oposición.) **(City Secretary)**
9. Discuss and consider ordering the Cancellation of the Election for Alderman District #4. (Discutir y considerar ordenar la Cancelación de Elección para las carreras electorales del Concejal Distrito #4.) **(City Secretary)**
10. Discuss and consider recommendations from the Planning & Zoning Commissioner's Meeting held on February 26, 2024 **(City Administrator & Mayor)**
  - a. Request by Zachary Beadle, 411 W Benton, for a Variance to be allowed to park his trucks on the City Street Right of Way.
  - b. Request by William Colby & Brittany Ott for a Variance for the exemption of Public Restrooms in the Portable Building located at 518 N. Teel Dr., which bears the following legal description of Devine Block 70, Lot 1 (R14827).
  - c. Request made by G & E Custom Homes for Variances of Lots 1 through 9 Block 2 NCB 140 Cactus Flats Subdivision Phase 2.
11. Discuss and consider approving the Code Compliance Fee Schedule. **(City Administrator)**
12. Discuss and consider Airport Contract Proposals. **(City Administrator)**
13. Discuss and consider for the Council to authorize the City Administrator to cash in the PNC Money Market Account ending in 4924 for the purpose of using the funds to pay for the Bain Well Repair Project. **(City Administrator) (City Accountant)**
14. Discuss and consider getting direction from the Council on cashing in the PNC Money Market Accounts ending in 4924 and 4772 or placing the remaining funds in CDs. **(City Accountant)**
15. Discuss and consider City Property Appraisals. **(City Administrator)**
16. Discuss and consider the Street Paving Priority List. **(Mayor & City Administrator)**
17. Discuss and consider approving the Franchise Agreement with AEP. **(City Administrator) (Mayor) (City Attorney)**

18. Discuss and consider approving an Estimate from STX Electrical Contracting Services LLC in the amount of \$10,000 to repair the Electrical at the Devine Golf Club House. **(City Administrator)**
19. Discuss and consider for the City of Devine to be included in the Medina County Emergency Management Plan and accept the appointment of Mark Chadwick as the Coordinator and Lt. Chris Andrews as Assistant Coordinator. **(City Administrator)**
20. Executive Session: Pursuant to Section §551.076 and §551.089 of the Texas Government Code.
  - a. §551.076 & §551.089 Deliberate Security Devices for the City's Information Technology System and Network System.
21. **RECONVENE** into Regular Session and Consider Action, if any, on Items discussed in Executive Session
22. Informational Items.
23. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 1<sup>st</sup> day of March 2024 at 5:00 p.m.*

*Dated this 1<sup>st</sup> day of March 2024.*



City of Devine

  
City Secretary

Pursuant to S.B. No. 1185, 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.