

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 18th day of June 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: Special Council Meeting May 14, 2024 and Regular Council Meeting Minutes May 21, 2024.
7. Consider and Act Upon adopting a Resolution authorizing approval of the Bidding Contractor award for the HOME Program through the Texas Department of Housing and Community Affairs. **(City Administrator)**
8. Consider and Act Upon adopting a Resolution of the City of Devine, Texas, finding that AEP Texas Inc.'s requested increase to its Electric Transmission and Distribution Rates and Charges within the City should be denied; finding that the City's reasonable Rate Case Expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the Public as required by Law; requiring Notice of the Resolution to the Company and Legal Counsel. **(City Administrator & City Attorney)**
9. Consider and Act Upon holding a Special Election to repeal Chapter 90 Taxation Article III Local Sales and Use Tax Section 90-51 Adoption of additional Local Sales and Use Tax to use for a Sales Tax for Economic Development. **(City Administrator & City Attorney)**
10. Consider and Act Upon approving invoices the Devine Golf Group submitted for half reimbursement. **(City Administrator)**
11. Consider and Act Upon approving a Proposed Airport Restroom Extension by Dallas Collins. **(City Administrator & City Attorney)**
12. Consider and Act Upon awarding the Mowing Contract. **(City Administrator)**
13. Consider and Act Upon the recommendation of the Planning & Zoning Commission Meeting on June 10, 2024. **(City Administrator & City Attorney)**
 - a. Public Hearing on Preliminary Report for changing the zoning classification of property consisting of 2.65 acres of land located at 527 Rossville Ave. in the City of Devine and create a Preliminary Report regarding changing the zoning classification of this area from Class B. Single-Family Residence District to Class E Apartment (Multi-Family Residence District, which is proposed to include any or all properties described as follows:
A0632 D, Lieber Survey 4; 2.65 Acres
 - b. Creating a Final Report and making a recommendation to the City Council to change the zoning classification of property consisting of 2.65 acres of land located at 527 Rossville Ave. in the City of Devine and create a Preliminary Report regarding changing the zoning classification of this area from Class B. Single-Family Residence District to Class E Apartment (Multi-Family Residence District, which is proposed to include any or all properties described as follows:
A0632 D. Lieber Survey 4: 2.65 Acres
 - c. Request made by Sandy Lawler to be granted a waiver on four Parcels as presented: tract 1, tract 2, tract 3, and tract 4, each track having an area of ½ acre (and all being out of a 5.00-acre tract) from the City of Devine Subdivision Ordinance and to allow her to convey Tracts 1-4 by metes and bounds description. The property to be discussed is generally described as 5.00 acres, out of Abstract A0069 J. Brothag Survey No. 15 Medina County Appraisal District Property ID No. R33793, and said property being located along FM 3176, O'Neil and Watson Street, presently zoned Classification H Commercial Business District.

14. Consider and Act Upon request made by Alderman District 1 for the following: **(Alderman Gonzales)**
 - a. New road connection from the end of Karen Court and Loraine Drive.
 - b. Street Light for the corner of Loraine Drive.
15. Consider and Act Upon request made by Alderman District 2 for the following: **(Alderman Hernandez)**
 - a. Replacing Traffic Lights on State Hwy 173 to FM State Hwy 3176 with a 4-way traffic light that allows all directions to have a green light in sequence.
 - b. Reduce the Speed Limit on State Hwy 173 on the East side of the tracks from 45 to 35 mph, like every small town with a lower speed limit.
 - c. Adding a Pavilion or Canopy over the swings/playground to make it usable during the park hours at Curcio Park.
16. Consider and Act Upon reappointing the following Planning & Zoning Commissioners: **(City Administrator & City Secretary)**
 - Mike Herring 5/22 to 5/24
 - Jim Lawler 5/22 to 5/24
 - Fred Morales (appointed on 6/20/23 - replaced Kiel Boehme's term from 5/22 to 5/24)
 - Scott Herring (appointed on 5/16 – replaced Briane Obaya-Alston 5/23 to 5/24)
17. Consider and Act Upon Prohibiting any Parking on Oakhill Drive. **(City Administrator)**
18. Consider and Act Upon approving the Amended Personnel Policy for the City of Devine. **(City Administrator)**
19. Consider and Act Upon moving the \$2,000,000 for the Ground Storage Tank Project into the Tex Pool to let it earn interest until the project begins. **(City Administrator & 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 14th day of June 2024 at 5:00 p.m.

Dated this 14th day of June 2024.



City of Devine

City Secretary

Pursuant to S.B. No. 1482, 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.