

**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, Public Hearing, & Budget Workshop** of the governing body of the City of Devine will be held on **the 17th day of September 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:*

6:00 p.m. - Public Hearing/Budget Workshop:

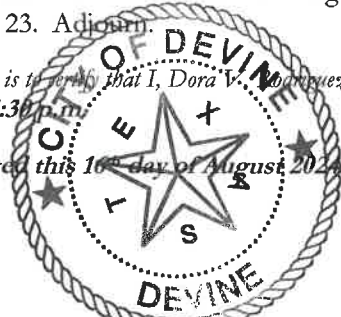
1. Public Hearing on the Proposed Budget for FY 2024-2025.
2. Public Hearing on the Proposed Tax Rate for FY 2024-2025.
3. Budget Workshop.

7:00 p.m. - Regular Council Meeting:

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- Budget Workshop Council Meeting Minutes August 20, 2024.
7. Discussion with SAMCO Capital Markets, the City's Financial Advisor, regarding TWDB Approval of the City of Devine's request for financial assistance from the Drinking Water State Revolving Fund Lead Service Line Replacement, authorizing staff and outside consultants to proceed with funding and other matters related thereto. **(Mark McLiney with SAMCO)**
8. Consider and act upon awarding the Proposal for City Auditors to Armstrong, Vaughan & Associates, P.C. **(City Administrator)**
9. Consider and act upon joining the Medina County Water Alliance Group. **(City Administrator & Scooter-Yancey Water)**
10. Consider and act upon the Devine Chamber of Commerce requesting City Funds to help underwrite this year's Festival. **(Cindy Morales)**
11. Consider and act upon Steve Smith's request for the Evening Market on the third Saturday of each Month. **(Steve Smith)**
12. Consider and act upon the Council to place their vote for the Medina Electric Cooperative, Inc. 2024 Director Election. **(City Administrator)**
13. Consider and act upon the Annual Report and PILOT Check from the Devine Housing Authority. **(City Administrator)**
14. Consider and act upon the Re-Appointments of Board Members for the Devine Housing Authority. **(City Administrator & City Secretary)**
15. Consider and act upon the Council to approve the 2025 Routine Airport Maintenance Program (RAMP) Grant. \$100,000 with 90/10% City Match. **(City Administrator)**
16. Review the 2023 Medina Central Appraisal District Audit. **(City Administrator)**
17. Consider and act upon retaining the Law Firm of Herrera Law & Associates, PLLC, to represent the City's interests in the current West Texas Gas, LLC rate increase case. **(City Administrator & City Attorney)**
18. Consider and act upon Certificate of Final Acceptance for work performed by Qro Mex Construction Co., Inc. on the Water Distribution System Improvement Phase 1 Part 2 (Asbestos). **(City Engineer & City Attorney)**
19. Annual Acknowledgement of Conflict of Interest and Code of Conduct. (City Administrator)
20. Informational Items.
21. Executed Session: Pursuant to Section §551.087 Economic Development of the Texas Government Code to deliberate regarding Economic Development Negotiations. **(City Administrator)**
22. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
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 13th day of August 2024 at 5:36 p.m.

Dated this 16th day of August 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.