

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 & Budget Workshop** of the governing body of the City of Devine will be held on **the 16th day of July 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:

Public Hearing – 5:45 p.m.

1. Park Improvements as prioritized in the recently updated Devine Master Plan.

Budget Workshop - 6:00 p.m.

1. Proposed Budget for Fiscal Year 2024-2025:
 - a. All Departments.
 - b. Maintenance/Repairs of Water Wells.

Regular Meeting – 7:00 p.m.

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 June 18, 2024.
7. Consider and Act Upon approving the 2025 Budget for the Medina County Appraisal District approved by the Board of Directors. **(Medina County Appraisal)**
8. Consider and Act Upon Collections by McCreary Veselka Bragg & Allen P.C. Attorneys at Law. **(City Administrator & Ivy Arroyo with MVBA)**
9. Consider and Act on Adopting a Resolution of the City of Devine as hereinafter referred to as “Applicant,” designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as “Department,” for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the “Program”; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses. **(City Administrator)**
10. Consider and Act on joining the Medina County Water Alliance Group. **(City Administrator)**
11. Consider and Act on Steve Smith's request with the Devine Markets Association for the City to Waive the Community Center Fees for a Food Conference. **(Steve Smith)**

12. Consider the Review and Possible Re-negotiations of the Devine Golf Group Contract. **(City Administrator)**
13. Consider and Act Upon approving Invoices submitted by the Devine Golf Group. **(City Administrator)**
14. Consider and Act Upon approving a Master Service Agreement with the Devine Fire Department for the Administration of Code Enforcement. **(City Administrator)**
15. Consider and Act Upon request to the City of Devine to waive the PILOT check for this year (payment in lieu of taxes). **(City Administrator & Devine Housing Authority Linda Morales)**
16. Consider and Act Upon approving the Joe Munoz Mowing Contract. **(City Administrator)**
17. Consider and Act Upon the awarding Request for Proposal/Qualifications for the following: **(City Administrator)**
 - a. Technology Services.
 - b. City Engineer Services.
 - c. City Attorney Services.
 - d. City Auditor Services.
18. Review Quarterly Investment Report. **(City Accountant)**
19. Informational Items.
20. Executive Session: Pursuant to Section §551.071 Texas Government Code Consultation with Attorney.
 - a. §551.071 Consultation with Attorney – Litigation.
21. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
22. Adjourn.

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

Dated this 12th day of July 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.