

**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.

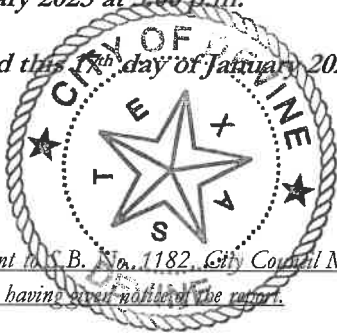
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on **the 21st day of January 2025, at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 E. Hondo Avenue, Devine, Texas, at which time the following subjects will be discussed, considered 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 – Julio Gonzales, Jr. Retirement.
6. Consider Approval of Council Minutes: Regular Meeting Minutes, December 10, 2025.
7. Consider and act upon Adopting a Proclamation for the 125th Anniversary of the Veterans of Foreign Wars. **(City Administrator)**
8. Consider and act upon Adopting a Proclamation for the American Red Cross Month. **(City Administrator)**
9. Presentation – Larry Jones – Asset Management **(City Administrator)**
10. Consider and act upon authorizing and Approving Publication and Posting of Notice of Intention to Issue One or more of the City’s Certificates of Obligation in a Maximum Principal Amount to exceed \$5,665,000 and other matters in connection therewith. **(City Administrator & Representative from SAMCO)**
11. Consider and act upon the Medina Central Appraisal District’s purchase and renovation of The Ridge Building located at 728 18 Street, Hondo, Texas. **(Johnette Dixon & City Administrator)**
12. Consider and act upon the Medina Central Appraisal District Board of Directors Vacancy and possible nomination by Resolution from the City of Devine. **(Johnette Dixon & City Administrator)**
13. Update by McGuire Water on the Ground Storage Tank Project. **(City Administrator)**
14. Consider and act upon Approving Proposal submitted by 6S Engineering, Inc. to perform Professional Engineering Services for the City of Devine. **(City Administrator)**
15. Consider and act upon the Devine Volunteer Fire Department getting the Inspection Cost for all inspections. **(City Administrator & Fire Dept.)**
16. Consider and act upon Ordering a General Election to be held on May 3, 2025, for the Mayor, District #2 and District #5. *(Considerar y actuar ordenar una Elección General que se llevará acabo el 3 de Mayo del 2025 para el Alcalde, Concejal Distrito #2 y Distrito #5.)* **(City Secretary)**
17. Consider and act upon Accepting the Notice of Election. *(Considerar y actuar aceptar el aviso de Elección.)* **(City Secretary)**
18. Consider and act upon approving the amended Agreement to Conduct Joint Elections between the Devine Independent School District and the City of Devine for Election Services. **(City Administrator & DISD)**
19. Consider and act upon Adopting an Ordinance for Water & Sewer Rate Increase. **(City Administrator)**
20. Discuss Operation – Get Lit – Street Light Program. **(City Administrator & Alderman District #2)**
21. Consider and act upon Amending the Zoning Reform Committee Ordinance. **(City Administrator)**
22. Discuss and act upon Amending Chapter 94 – Trucks of the Code of Ordinance. **(City Administrator & Alderman District #3)**

23. Consider and act upon Adopting a Resolution Authorizing the City Administrator and City Secretary to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in the Home Program Reservation System with the Texas Department of Housing and Community Affairs. **(City Administrator)**
24. Consider and act upon the CD for the Gas Sale of \$425,000. **(City Administrator)**
25. Consider and act upon Approving the 2024 Racial Profiling Report. **(City Administrator)**
26. Review Quarterly Investment Report. **(City Accountant)**
27. Informational Items.
28. Executive Session – Pursuant to Section 551.074 of the Texas Government Code – Personnel Matter. Employment contract negotiations with David Jordan, City Administrator. **(City Administrator)**
29. RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.
30. Consider and act upon the Employment Contract with David Jordan, City Administrator. **(City Administrator)**
31. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas, on the 17th day of January 2025 at 5:00 p.m.

Dated this 17th day of January, 2025.



City of Devine
Dora V. Rodriguez
 City Secretary

Pursuant to C.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.