

Notice of Meeting of the Governing Body of The City of Devine

Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **16th day of May, 2017 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, 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.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider adopting a Proclamation for Lupus Awareness Month.
6. Canvass Election Returns for the May 6, 2017 General Election for District #5.
(*Escrutinar los resultados de la Elección General el 6 de Mayo del 2017 para Distrito #5.*)
7. Certificate of Election.
(*Certificado de Elección.*)
8. Administer Oath of Office to newly Elected/Appointed Officers.
(*Administrar el Juramento de Oficina para los oficiales nuevos Eligidos/Nombrados.*)
9. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, April 18, 2017; and Special Meeting Minutes, March 3, 2017.
10. Discuss and consider request from Maria Rodriguez, MROD Co., LLC, on damages to parking lot on personal property during construction of sidewalk on Bright Drive.
11. Discuss and consider request from Carolyn White for City to fix an area of Jack Nicklaus Drive.
12. Discuss and consider for Council to become members of Go Medina.
13. Discuss and consider for Council to host the next meeting for Go Medina on July 13, 2017.
14. Discuss and consider compensation for Airport Manager.
15. Discuss and consider Airport.
16. Informational Items.
17. 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 May, 2017 at 5:00 p.m.**

Dated this 12th day of May, 2017



Dora V. Rodriguez
City Secretary

Pursuant to S.B. No. 1182, City Council Members shall 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 regards to any matter considered in the executive (Closed) meeting shall be made in 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.