

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

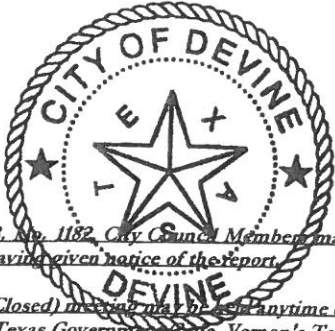
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **21<sup>st</sup> day of February, 2017 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:*

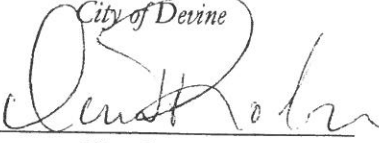
1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, January 24, 2017; Special Meeting February 16, 2017.
6. Discuss and consider ratification and confirmation of award of Financial and Project Management Services Contract and Engineering Services and Design Engineering Services Contract for the 2017-2018 Texas Water Development Fund Project.
7. Discuss and consider Presentation by Raul Garcia, City Engineer, for Texas Water Development Board Application.
8. Discuss and consider presentation by James Evans on changing our website from contract to in-house with new design and features.
9. Discuss and consider awarding Competitive Award Contract through the Texas Department of Housing and Community Affairs (TDHCA) – HOME Program.
10. Discuss and consider adopting a Resolution of the City Council of the City of Devine, Texas, authorizing approval for the Management Contract Award for the HOME Program through the Texas Department of Housing and Community Affairs for the approved Competitive Award Home (HRA) Contract 2016-0039.
11. Discuss and consider adopting a Resolution of the City Council of the City of Devine, Texas, authorizing approval for the Management Contract for the Home Program through the Texas Department of Housing and Community Affairs for the RSP Home (HRA) Agreement Contract 2017-0002.
12. Discuss and consider request to place manufactured home at 521 Mesquite Avenue.
13. Discuss and consider for the City to re-do the sidewalk in front of 210 S. Bright Drive.
14. Discuss and consider for City to pay TCEQ or do a SEP Application for the amount of \$699.
15. Discuss and consider Workforce Solutions Work Experience/Subsidized Employment Agreement.
16. Discuss and consider Appoint Grace (Desi) McElwee to fill Paul Noak's vacancy on the Library Board.
17. Discuss and consider the Airport Restrooms.
18. Discuss and consider authorizing the Interim City Administrator/City Secretary to submit a Project Information Form (PIF) to the Texas Water Development Board.
19. Discuss and consider the City of Devine Racial Profiling Statistical Report 2016.
20. Executive Session: Consultation with attorney about contemplated litigation. Section 551.071 Texas Government Code.
21. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

22. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
23. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
24. Informational Items.
25. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 17<sup>th</sup> day of February, 2017 at 5:00 p.m.*

*Dated this 17<sup>th</sup> day of February, 2017.*



*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 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.*