

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 **21st day of March, 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 for Council to excuse Alderman David Espinosa from council meetings due to his medical condition.
6. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, February 21, 2017; and Special Meeting Minutes, March 9, 2017.
7. Discuss and consider Trends by the Financial Advisor.
8. Discuss and consider Audit Report/Management Letter by the Auditor.
9. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for September 30, 2017 Audit.
10. Presentation on Go Medina by County Judge Chris Schuchart.
11. Discuss and consider adopting a Resolution of the City of Devine, Texas, appointing the City Administrator as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Project and committing the City to provide matching funds to secure and complete the FEMA Mitigation Grant contingent upon receipt of CDBG Funds.
12. Discuss and consider request from Connie Graham for property to be annexed into Devine city limits with property having a legal description of R89706, San Antonio Trust, Block 33, Lot 64 (pt. of), Acres 2.0.
13. Discuss and consider for Council to take action on the two oak trees that were cut down on the City's 9-hole property at the Golf Course.
14. Discuss and consider approving the Driscoll Public Library Long Range Plan 2017-2021.
15. Discuss and consider for Council to authorize publishing an asbestos article in the newspaper.
16. Discuss and consider accepting Certification of Unopposed Candidates.
(Discutir y considerar aceptar el Certificado de los Candidatos Sin Oposición.)
17. Discuss and consider ordering Cancellation of Election for Mayor's race, and Alderman District #2. *(Discutir y considerar ordenar la Cancelación de Elección para las carreras electorales del Alcalde y del Concejal Distrito #2.)*
18. Discuss and consider accepting quotes for re-doing the sidewalk in front of 210 S. Bright Drive and for installing handicap ramp on the corner of E. College Avenue and S. Bright Drive.
19. Executive Session: Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 Personnel Matters – Hiring a full-time Financial Advisor
20. RECONVENE into Regular Session and consider action, if any, on item(s) discussed in executive session.
21. Informational Items.
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 17th day of March, 2017 at 5:00 p.m.

Dated this 17th day of March, 2017.



City of Devine
[Handwritten Signature]
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.