

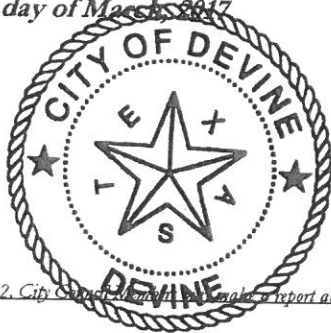
Notice of Meeting of the Governing Body of The City of Devine

Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **30th day of March, 2017 at 12:00 Noon** 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. Discuss and consider for City of Devine to re-install speed bump on Fullerton Drive.
3. Discuss and consider request made by Rusty Nixon for Bethel Assembly of God for a waiver on the permit cost for the church.
4. Discuss and consider for City of Devine to purchase a ticket writer program.
5. Discuss and consider the change submitted by the Public Utility Commission of Texas on right-of-way access line rates.
6. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property:
 - a. Shawnee Investments, LLC – Property 0.62 of an acre being all of Lots 9 and 12 and part of Lots 7, 8, 10 and 11, Block 16, J.M. Bright Addition, New City Block 40, City of Devine, Medina County, Texas.
 - b. Tara Hanner Barry – Property 0.83 of an acre being all of Lots 1, 4, and 5 and part of Lots 2, 3, 6, 7, and 8, Block 16, J.M. Bright Addition, New City Block 40, City of Devine, Medina County, Texas.
7. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
8. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **27th day of March, 2017 at 12:00 p.m.**

Dated this 27th day of March, 2017



City of Devine

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 830-662-2804, forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.