

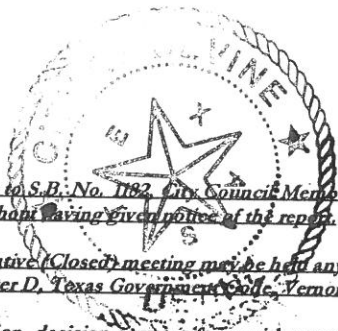
Notice of Meeting of the Governing Body of The City of Devine

Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **24th day of January, 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 commemorating National School Choice Week.
6. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, November 15, 2016; Special Council Meeting Minutes December 8, 2016; and Special Council Meeting Minutes December 16, 2016.
7. Discuss and consider ordering a City General Election to be held on May 6, 2017 for Mayor, District #2, and District #5. (*Discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo el dia 6 de Mayo del 2017 con el propósito de elegir un Alcalde, y un Concejal para Distrito #2, y Distrito #5.*)
8. Discuss and consider accepting the Notice of Election. (*Discutir y considerar aceptar la Noticia de Elección.*)
9. Discuss and consider Adopting a Resolution of the City Council of the City of Devine, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the City Administrator to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
10. Discuss and consider request by Aviation Fuel, Inc. to sell fuel at the Airport.
11. Discuss and consider for City of Devine to send a letter to Devine ISD on disconnecting from the temporary water meter on W. Warhorse Drive.
12. Discuss and consider complaint on the Airport restrooms.
13. Discuss and consider handicap ramp to be installed on the corner of E. College Avenue and S. Bright Drive on the city property.
14. Status on 308 E. Park Avenue – Extension request for cleanup by Alfred and Lisa Gallegos.
15. Discuss and consider approving Agreement between the City of Devine and the Devine Little League Association.
16. Executive Session: Library Use Policy – Consultation with City Attorney. The Executive Session will be held during this agenda item pursuant to Section 551.071(2) of the Texas Government Code for the City Council to consult with the city attorney because this item involves a matter in which the duty of the city attorney to the Devine City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
17. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
18. Review Quarterly Report.
19. Informational Items.
20. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 20th day of January, 2017 at 5:00 p.m.

Dated this 20th day of January, 2017.



City of Devine
Dora V. Rodriguez
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.