

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

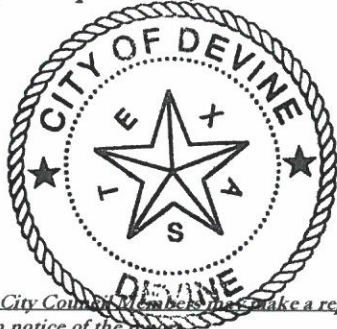
Notice is hereby given that a **Regular Meeting/Public Hearing** of the governing body of the City of Devine will be held on the **19<sup>th</sup> day of September, 2017 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

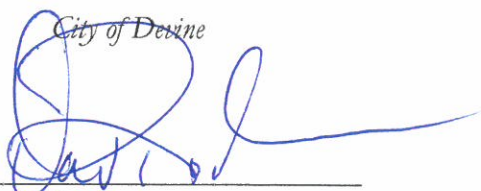
1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, August 15, 2017; Special Council Meeting Minutes August 28, 2017; Special Council Meeting Minutes, September 5, 2017; and Special Meeting Minutes, September 12, 2017.
5. Public Hearing on the Proposed Tax Rate for FY 2017-2018.
6. Public Hearing on the submission of the grant application for the park.
7. Discuss and consider Adopting a Resolution of the City of Devine as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.
8. Discuss and consider approving Engineer's Contract with Garcia & Wright Consulting Engineers, Inc. for the Texas Water Development Board project.
9. Discuss and consider water system improvements and possible funding sources.
10. Discussion and consideration and appropriate action by the City Council appointing SAMCO Capital Markets, Inc. as the City's Financial Advisor and Norton Rose Fulbright US LLP as the Bond Counsel; delegating the authority to the Mayor and City Administrator of the City to execute certain documents relating to the engagement of SAMCO Capital Markets, Inc. and Norton Rose Fulbright US LLP; and other matters in connection therewith.
11. Discussion and consideration and approval of a Resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the City's utility system; authorizing the City's financial advisors, bond counsel, program administrators, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith.
12. Discuss and consider awarding Proposal for the street improvement project.
13. Discuss and consider request from Phillip Fitch for waiver of Community Center rental fee for the upcoming Devine Queen's Court Pageant on October 14, 2017.
14. Discuss and consider request from the Chamber of Commerce for the City of Devine's contribution for the Fall Festival for 2017.
15. Discuss and consider for Council to approve the 2018 Routine Airport Maintenance Program (RAMP) Grant.
16. Discuss and consider for Council to place their vote for the Medina Electric Cooperative, Inc. 2017 Director Election.
17. Discuss and consider the recommendation of the Planning & Zoning Commission for meeting held on September 11, 2017.

- a. Request made by Tailormade Homes to change the zoning classification of properties located at Colonial Parkway W, which are described as 21.844 acres in A0713 F. Niggli Survey 1 (R6960) and 14.301 acres in A0714 F. Niggli Survey 2 (R7010), from Class A. Single-Family Residence District to Class B. Single-Family Residence District which is proposed to include any or all properties described as follows: Colonial Parkway W – 21.844 acres (R6960) and Colonial Parkway W – 14.301 acres (R7010).
18. Discuss and consider request of street closures from St. Joseph's 5K "Get Fit for Christ" Annual Run/Walk to the Police Department for the street closure of College Street (between Sayers Street and Windy Knoll) from 4:30 p.m. to about 8:30 p.m. on October 7, 2017.
19. Discuss and consider request made by St. Joseph's Catholic Church to the Devine Police Department for the following street closures for their Octoberfest on October 8, 2017: One block of Washington Drive (between SH 173 and College Avenue) and one block of Sayers Drive (between SH 173 and College Avenue) from 8: a.m. until 7:00 p.m. and one-way use of College Avenue and S. Windy Knoll Drive from 11 a.m. and to 2:00 p.m., beginning at the intersection of SH 173/Windy Knoll Drive south to intersection of Windy Knoll Drive/College Avenue and then east on College Avenue to S. Sayers Drive.
20. Discuss and Consider for Council to approve becoming members of Go Medina.
21. Discuss and consider Adopting a Proclamation for Library Card Sign-up for Month of September, 2017.
22. Discuss and consider Adopting a Proclamation for Breast Awareness for the Month of October, 2017.
23. Informational Items.
24. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 15<sup>th</sup> day of September, 2017 at 5:00 p.m.*

*Dated this 15<sup>th</sup> day of September, 2017.*



*City of Devine*  
  
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 City Secretary

*Pursuant to S.B. No. 1182, City Council Members must 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.*