

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

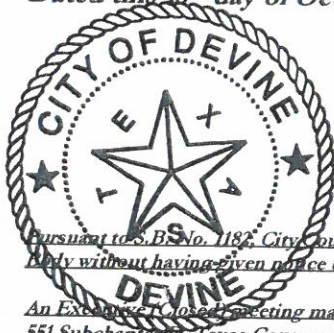
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **17th day of October, 2017 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

1. **Public Hearing:** To discuss amending the boundaries of the designated area known as the City of Devine Redevelopment Project as a Tax Increment Reinvestment Zone.
2. Call to Order.
3. Invocation and Pledge of Allegiance.
4. Visitors/Citizens Forum.
5. Recognition.
6. Discuss and consider request submitted by the Devine Chamber of Commerce for the November 4, 2017 Fall Festival:
 - a. Using the Community Center on Thursday, November 2 through Sunday, November 5, 2017.
 - b. Needing additional electricity and water to be turned on starting Thursday, November 2 through Sunday, November 5, 2017.
 - c. Permission to sell alcoholic beverages on November 4, 2017, along with a letter.
 - d. Permission for the Devine Police Department to do a letter to TXDOT letting them know of all the street closures and that our Police Department will be responsible for traffic control.
 - e. Requesting a Noise Variance for November 4, 2017.
 - f. Requesting the budgeted funds approved by the Council.
7. Discuss and consider Adopting an Ordinance approving an amended Final Project Plan and Financing Plan with boundary changes for Tax Increment Reinvestment Zone Number Two, City of Devine.
8. Discuss and consider Adopting an Ordinance of the City Council, City of Devine, approving an Interlocal Agreement between Medina County, the City of Devine and the Board of Directors Tax Increment Zone Number Two, City of Devine.
9. Discuss and consider recommendation of the Parks & Recreation Advisory Board for the City to approve inspection proposal submitted by the C.T. Brannon Corporation for the Swimming Pool owned by Fred Morales, and amend the budget.
10. Discuss and consider for Council to allow the Parks & Recreation Advisory Board to create a Mission Statement for their Board.
11. Discuss and consider request from Adelina Valenzuela and Maria A. De Los Santos Pena for property to be annexed into Devine city limits with property having a legal description of R6272, A0656 D. Lewis Survey 14, and 1.962 Acres.
12. Discuss and consider request from Ricardo R. Vela, Jr. for Stop Sign and Speed Bumps on Coker Avenue.
13. Discuss and consider Adopting a Resolution nominating a candidate for the election of Medina County Appraisal District Board of Directors for the Year 2018-2019.
14. Discuss and consider for the City to renew the ASR Lease Agreement with the Edwards Aquifer under the EAHCP Aquifer Storage and Recovery for the 300 acre feet.

15. Discuss and consider selecting an engineer for the Airport Runway Grant.
16. Discuss and consider maps submitted by UTSA for possible future development adjacent to the existing Wal-Mart.
17. Discuss and consider the recommendation of the Planning & Zoning Commission for meeting held on October 16, 2017.
 - a. Changing the zoning classification of approximately 36.145 acres of land located between Colonial Parkway and West Hondo Avenue, and create a Preliminary Report regarding changing the zoning classification of this area from Class A. Single-Family Residence to Class B. Single-Family Residence which is proposed to include any or all properties described as follows: Colonial Parkway (R6960) and Colonial Parkway (R7010).
18. Executive Session: Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 Personnel Matters – Animal Control position
19. RECONVENE into Regular Session and consider action, if any, on item(s) discussed in Executive Session.
20. Review Quarterly Report.
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 13th day of October, 2017 at 5:00 p.m.

Dated this 13th day of October, 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.*