

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 **30th day of January, 2018 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 presentation by Roland L. Rios regarding the upcoming 2020 Redistricting.
6. Discuss and consider Approving Redistricting Legal Service Retainer Agreement for Roland L. Rios & Associates, PLLC.
7. Discuss and consider Adopting a Proclamation commemorating National School Choice Week.
8. Discuss and consider Adopting a Proclamation declaring January as Crime Stoppers Month.
9. Discuss and consider Adopting a Proclamation declaring January 25, 2018 as Devine Garden Club 70th Anniversary Day.
10. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, November 21, 2017; Special Council Meeting Minutes November 28, 2017; Special Council Meeting Minutes, December 7, 2017; and Special Council Meeting Minutes, December 19, 2017.
11. Discuss and consider ordering a City General Election to be held on May 5, 2018 for District #1, District #3 and District #4. (*Discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo el día 5 de Mayo del 2018 con el propósito de elegir un Concejal para Distrito #1, Distrito #3 y Distrito #4.*)
12. Discuss and consider accepting the Notice of Election. (*Discutir y considerar aceptar la Noticia de Elección.*)
13. Discuss and consider to have tenants at Airport provide their own garbage receptacles.
14. Discuss, consider and approve ordinance for stop intersections at Coker and Lee, Coker and Jefferson, Coker and Libold, Coker and Devine, and Coker and N. Upson; and, for installing speed bumps on West Coker at designated locations.
15. Discuss and consider request made by Elia Merritt, 722 Jack Nicklaus Drive for:
 - a. Electrical outages
 - b. Pot hole repairs
 - c. Signs
16. Discuss and consider Adopting a Resolution of the City Council of the City of Devine, Texas, authorizing approval of the Building Contractor Award for the HOME Program through the Texas Department of Housing and Community Affairs.
17. Discuss and consider Approving Letter of Agreement entered between City of Devine and Southwest Texas Junior College for GED classes.
18. Discuss and consider for Driscoll Public Library to apply for the Jeannette and Jim Larson Mystery Grant.
19. Discuss and consider for Driscoll Public Library to apply for the 2017-2018 Texas Book Festival Collections Enhancement Grant.
20. Discuss and consider approving the Library Advisory Board Minutes for October 24, 2017.
21. Discuss and consider approving Parks & Recreation Advisory Board Meeting Minutes for September 13, 2017 and October 11, 2017.
22. Discuss and consider recommendation(s) of the Parks & Recreation Advisory Board for Meeting held on January 15, 2018.

23. Review Quarterly Report.
24. Operation of Airport. Executive Session, consultation between the City Council and the City Attorney pursuant to Section 551.071(2) of the Texas Government Code for the Council to receive legal advice involving matters 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.
25. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
26. Informational Items.
27. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 26th day of January, 2018 at 5:00 p.m.

Dated this 26th day of January, 2018.

City of Devine

Dora V. Rodriguez / by *Ojelmi Pedroza*
 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.