

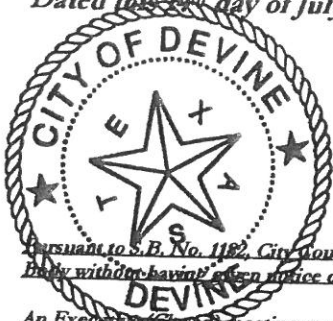
## Notice of Meeting of the Governing Body of The City of Devine

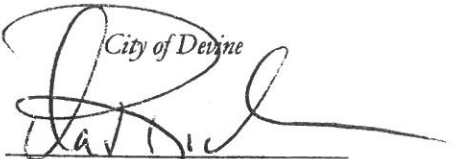
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **18<sup>th</sup> day of July, 2017 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:*

1. **Public Hearing:** Master Park Plan
2. Call to Order.
3. Invocation and Pledge of Allegiance.
4. Visitors/Citizens Forum.
5. Recognition.
6. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, June 20, 2017; Special Meeting Minutes, June 21, 2017 and Special Meeting Minutes July 11, 2017.
7. Discuss and consider for the City of Devine to approve the Splash Pad for our city park on Windy Knoll/ Colonial Parkway, and to move forward with the Texas Park and Wildlife Grant Application.
8. Discuss and consider Adopting Resolution revising Master Park Plan and approving with updates.
9. Discuss and consider for Council to accept the completed airport survey submitted by City Engineer Raul Garcia.
10. Discuss and consider for Council to select the Streets to be Resurfaced/Repaved.
11. Discuss and consider to enter into an Interlocal Agreement between the City of Devine and the City of Hondo for temporary assistance for Animal Control services.
12. Discuss and consider adopting a Resolution of the City of Devine approving Cooperation with the cities served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its energy efficiency cost recovery factor; hiring Legal and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel.
13. Discuss and consider budget request from Edward Gentry for the Bluebonnet Children's Advocacy Center.
14. Discuss and consider request from Phillip Fitch to reduce speed limit to 20 mph and to install four street lights on Jack Nicklaus.
15. Discuss and consider for Council to Appoint Lee Davis and Hal Lance to serve on the Library Board.
16. Discuss and consider changing the Internet at the Library from CommZoom to AT&T.
17. Discuss and consider request made by Joe Munoz to build a hangar on City of Devine property at the Airport.
18. Discuss and consider Approving Budget Amendments for Fiscal Year 2016-2017.
19. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property at the Devine Municipal Airport.
20. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
21. Review Quarterly Report.
22. Informational Items.
23. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 14<sup>th</sup> day of July, 2017 at 5:00 p.m.

Dated this 14<sup>th</sup> day of July, 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.***