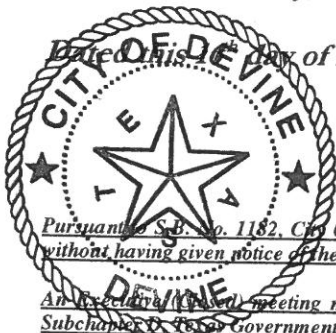


Notice of Meeting of the Governing Body of The City of Devine

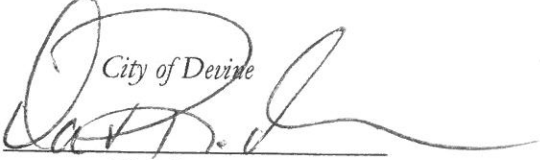
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **20th day of February, 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, January 30, 2018; and Special Council Meeting Minutes February 6, 2018.
6. Presentation on Fuel Farm.
7. Discuss and consider Trends by the Financial Advisor.
8. Discuss and consider Audit Report/Management Letter by the Auditor.
9. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for September 30, 2017 Audit.
10. 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.
11. Discuss and consider request from David Ehlinger to allow Aviation Fuels, Inc. to sell fuel at the Devine Airport.
12. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on February 12, 2018.
 - a. Request made by G&E Custom Homes for a 30 feet front setback requirement of 40 feet from the property line to the front of the building for 357 W Malone, which bears the following legal description: Wedgewood Unit 2, Block 3, Lot 9, (NCB 187).
13. Discuss and consider accepting the City of Devine Racial Profiling Statistical Report 2017.
14. Discuss and consider approving Resolution adopting Amended Investment Policy.
15. Informational Items.
16. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **16th day of February, 2018 at 5:00 p.m.**



Dated this **16th** day of February, 2018.


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.