

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

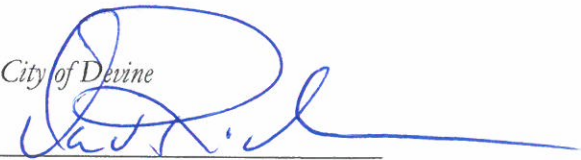
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **20th day of March, 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

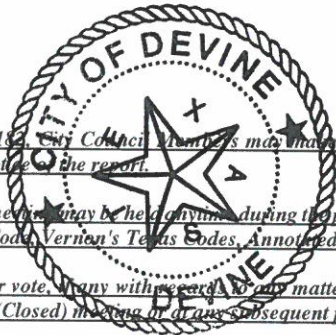
1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, February 20, 2018; Special Council Meeting Minutes, February 27, 2018; and Special Council Meeting Minutes, March 5, 2018.
6. Discuss and consider for the City of Devine to enter into an Agreement with Medina County Groundwater Conversation District Ground Water Level Monitoring Equipment.
7. Discuss and consider the following:
 - a. Amending the Airport Advisory Board Ordinance.
 - b. Appointing a member to the Airport Advisory Board.
 - c. Non-Directional Beacon
8. Discuss and consider request by Alderwoman Kathy Wilkins to Amend Ordinance 1-18, an ordinance of the City of Devine establishing (1) a three-way stop intersection at the intersection of W. Coker and Lee Drive with stop signs being erected on the SW, NE, and NW corners at said intersection; (2) a three-way stop intersection at the intersection of W. Coker and Jefferson Drive with stop signs being erected on the SW, NW, and NE corners at said intersection; (3) a stop intersection at the intersection of W. Coker and Libold Drive with a stop sign being erected on the SW corner at said intersection; (4) a stop sign intersection at the intersection of W. Coker and Devine Drive with a stop sign being erected on the NE corner at said intersection; (5) a two-way stop intersection at the intersection of W. Coker and Upson Drive with stop signs being erected on the SW and NE corners at said intersection; and, establishing (6) a speed bump at the estimated location of 607 W. Coker; (7) a speed bump at the estimated location of 502 W. Coker; (8) a speed bump at the estimated location of 406 W. Coker; and, (9) a speed bump at the estimated location of 206 W. Coker; amending the Code of Ordinances of the City of Devine, repealing conflicting provisions of the Code of Ordinances of the City of Devine; providing the violation of such ordinance shall be a misdemeanor punishable upon conviction by fine of not less than \$10.00 nor more than \$200.00; and providing for a severability clause.
9. Discuss and consider Adopting a Resolution of the City of Devine, Texas, appointing the City Administrator as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Project and committing the City to provide matching funds to secure and complete the FEMA Mitigation Grant.
10. Discuss and consider approving minutes along with recommendations of the Parks & Recreation Advisory Board Meeting held on March 6, 2018 as follows:
 - a. Painting Restroom and Pavilion
 - b. For Public Works to take care of the Grass Burrs at the Parks.
 - c. Replace and add Picnic Tables to both Parks.
 - d. Replenish Engineered Wood Fiber (Mulch) at the Parks.
 - e. For Public Works to replace the Water Fountain at the Park.

11. Discuss and consider street lights for the following parks:
 - a. Briscoe Park – Cost: \$2,428.30
 - b. John Curcio Park – Cost: \$1,626.62
12. Discuss and consider approving for the Driscoll Public Library to submit a Grant to Medina Electric Coop.
13. Discuss and consider for the City to create an account fund for the HOME Program.
14. Discuss and consider for the City to Adopt the Unclaimed Property Policy.
15. Discuss and consider for the City to create the following:
 - a. Unclaimed Property Fund
 - b. Unclaimed Property Bank Account
16. Discuss and consider Appointment of Election Judges and Clerks for the May 5, 2018 General Election. *(Discutir y considerar el nombramiento de los jueces y secretarios electorales para la Elección General el día 5 de Mayo del 2018.)*
17. Discuss and consider accepting Certification of Unopposed Candidates. *(Discutir y considerar aceptar el Certificado de los Candidatos Sin Oposición.)*
18. Discuss and consider ordering Cancellation of Election for Alderman, District #1; and Alderman District #3. *(Discutir y considerar ordenar la Cancelación de Elección para las carreras electorales del Concejal Distrito #1 y del Concejal Distrito #3.)*
19. Discuss and consider the change submitted by the Public Utility Commission of Texas on right-of-way access line rates.
20. Informational Items.
21. 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 March, 2018 at 5:00 p.m.

Dated this 16th day of March, 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 respect 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.