

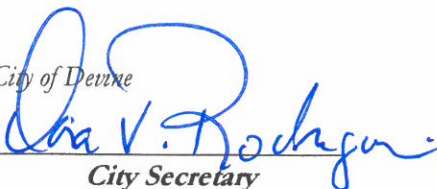
Notice of Meeting of the Governing Body of The City of Devine

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 April, 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, March 20, 2018.
6. Discuss and consider for the City to move forward with the sewer extension on Bailey Blvd. and Wilkins Way.
7. Discuss and consider adopting a Resolution of the City of Devine, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of his resolution to the company and legal counsel.
8. Discuss and consider awarding proposal for Hazard Mitigation Grant Program (HMGP) for Management Services.
9. Discuss and consider awarding proposal for Hazard Mitigation Grant Program (HMGP) for Engineering Services.
10. Discuss and consider Agreement between the City of Devine and TxDOT.
11. Discuss and consider amending an Ordinance of the City of Devine establishing No Parking Zones on the east side of Hwy. 132 North (N. Teel Drive), beginning at the northeast intersection of Onion Avenue and Hwy. 132 North (N. Teel Drive) to a distance of 100 feet north of the south property line of the property located at 712 Hwy. 132 North (N. Teel Drive); on either side of Oak Hill Drive from its intersection with Hwy. 173 for its entire length; along the intersection of East College Avenue and South Bright Drive; 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; and, providing for a severability clause.
12. Discuss and consider approving the amount submitted by AEP for the two street lights on Jack Nicklaus Drive.
13. Discuss and consider approving minutes of Parks & Recreation Advisory Board Meeting held on April 3, 2018.
14. Review Quarterly Report.
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 **13th day of April, 2018 at 5:00 p.m.**

Dated this **13th day of April, 2018.**

City of Devine

City Secretary

Pursuant to S.B. 882, 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 regard to any matter considered in the executive (Closed) meeting shall be made in public (Open) meeting following the executive (Closed) meeting or 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.

