

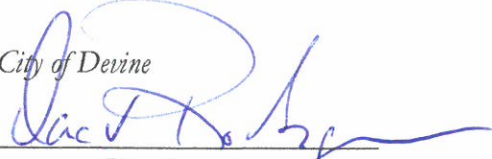
Notice of Meeting of the Governing Body of The City of Devine

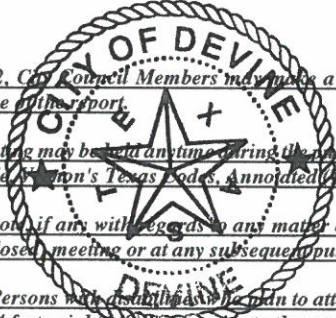
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **15th day of May, 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Adopting a Proclamation for Lupus Awareness Month.
6. Discuss and consider Adopting a Proclamation for Municipal Clerks Week.
7. Discuss and consider Adopting a Proclamation for National Police Week.
8. Canvass Election Returns for the May 5, 2018 General Election for District #4.
(Escrutinar los resultados de la Elección General el día 5 de Mayo del 2018 para Distrito #4.)
9. Certificate of Election. *(Certificado de Elección.)*
10. Administer Oaths of Office to newly Elected/Appointed Officers.
(Administrar los Juramentos de Oficina para los oficiales nuevos Elegidos/Nombrados.)
11. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, April 17, 2018; and Special Council Meeting Minutes, April 24, 2018.
12. Consultation with Mark McLiney, of SAMCO Capital Markets, the City's Financial Advisor, to discuss the Utility System Bond and Grant Project that has been approved by the Texas Water Development Board and is awaiting action by the City Council.
13. Discuss and consider going up on Water & Sewer Rates.
14. Discuss and consider Approving the Minutes for the Airport Advisory Board Meeting held on May 10, 2018.
15. Discuss and consider Accepting the Airport Survey submitted by City Engineer, Raul Garcia.
16. Discuss and consider for the City of Devine to enter into an Agreement with Medina County Groundwater Conservation District Ground Water Level Monitoring Equipment.
17. Discuss and consider Approving Proposal submitted by Gilbert's Utility & Concrete Work for the Bailey Boulevard Sanitary Sewer Project.
18. Discuss and consider for Council to select a company for mosquito spraying.
19. Discuss and consider Approving Budget Amendments for Fiscal Year 2017-2018.
20. Discuss and consider recommendation from Councilwoman Jennifer Schott on appointing her replacement on the Parks & Recreation Advisory Board.
21. Executive Session: Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 Personnel Matters – Airport Manager
22. RECONVENE into Regular Session and consider action, if any, on item(s) discussed in Executive Session.
23. Informational Items.
24. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **11th** day of May, 2018 at 5:00 p.m.

Dated this 11th day of May, 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.