

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

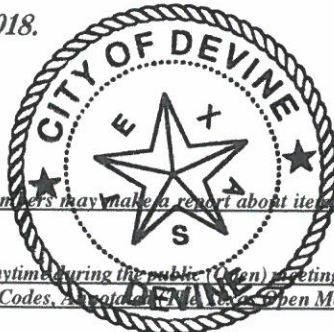
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **19th day of June, 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:

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, May 15, 2018.
6. Discuss and consider terminating Lease Agreement Ingress and Egress Permit Commercial Aviation Activities between the City of Devine and C.E. (Curly) Brehm.
7. Discuss and consider for the City of Devine to enter into a contract for reuse of Type II wastewater effluent from the City's wastewater treatment facility to be used for soil compaction or dust control in construction areas, with Medina County Precinct #4.
8. Discuss and consider Approving the Minutes for the Parks & Recreation Advisory Board Meeting held on June 5, 2018.
9. Discuss and consider for the City of Devine to purchase a Bucket Toddler Seat to add to the swing set at the John Curcio Park.
10. Discuss and consider design submitted by Garcia & Wright Consulting Engineers, Inc. of the layout for the parking and sidewalks for both parks to be ADA compliant.
11. Discuss and consider approving proposal from Solis Concrete to install the concrete slabs for picnic tables and concrete sidewalks at the Briscoe and John Curcio Parks.
12. Discuss and consider approving proposal from Gilbert's Concrete for doing the parking lot and handicap parking space at the Curcio Park, and for marking the handicap spaces at both parks.
13. Discuss and consider Approving Proposal submitted by Joe Munoz for mowing of airport grounds.
14. Discuss and consider Petition for Voluntary Annexation of the 2.969 acre tract of land located on Zig Zag Ave. (R59623).
15. Discuss and consider Accepting Proposal from Bowyer's Tree Service for trimming all trees hanging over streets and blocking road signs.
16. Discuss and consider request of street closures from St. Joseph's 5K "Get Fit for Christ" Annual Run/Walk to the Police Department for the street closure of College Avenue (between Sayers Drive and Windy Knoll) and one block of Windy Knoll (between SH 173 and College Avenue) from 4:30 p.m. to about 8:30 p.m. on October 6, 2018.
17. Discuss and consider request made by St. Joseph's Catholic Church to the Devine Police Department for the following street closures for their Oktoberfest on October 7, 2018: One block of Washington Drive (between SH 173 and College Avenue) and one block of Sayers Drive (between SH 173 and College Avenue) from 7:00 a.m. until 7:00 p.m. and one-way use of College Avenue and S. Windy Knoll Drive from 10:30 a.m. and to 2:00 p.m., beginning at the intersection of SH 173/Windy Knoll Drive south to the intersection of Windy Knoll Drive/College Avenue and then east on College Avenue to S. Sayers Drive.

18. Discuss and consider 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.
19. Discuss and consider Amending Resolution on the City's current Investment Policy for required signatures.
20. Discuss and consider continuing Agreement with South Texas Junior College on holding GED classes at our Library/Community Center.
21. Discuss and consider Amending Ordinance Section 98-10 (Utility Rate Increases) of the City of Devine Code of Ordinances.
22. Executive Session: Pursuant to Section 551.072 Texas Government code to deliberate the purchase, exchange, lease, or value of real property on Tilley Drive.
23. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
24. Informational Items.
25. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 15th day of June, 2018 at 5:00 p.m.

Dated this 15th day of June, 2018.



City of Devine

Dora V. Rodriguez / by Ofelia Pedrosa
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.