

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

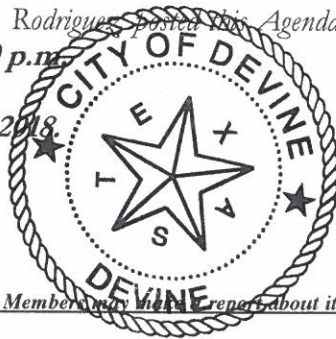
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **17th day of July, 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas, at which time the following subjects will be discussed, considered or action taken:*

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, June 19, 2018.
6. Discuss and consider to authorize the Interim City Administrator or their designee to enter into a contract for up to 5 years with one of the 3 Retail Electric Providers with the lowest quotes with the recommendation of the City's Energy Consultant Marco A. Arredondo, Inc.
7. Discuss and consider Approval of an Ordinance by the City Council of the City of Devine, Texas Authorizing the Issuance of "City of Devine, Texas Utility System Revenue Bonds, Series 2018A"; Providing for the payment of the Principal of and Interest on the Bonds, together with certain currently outstanding previously issued Bonds, by a first and prior Lien on and Pledge of the Pledged Revenues of the City's combined Utility System; Providing the terms and conditions of such Bonds, including the approval of an application to the Texas Water Development Board and resolving other matters incident and relating to the Issuance, Payment, Security, Sale, and Delivery of such Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; complying with the requirements of the Depository Trust Company's Letter of Representations; complying with the regulations promulgated by the Texas Water Development Board; and providing for an effective date.
8. Discuss and consider Approval of an Ordinance by the City Council of the City of Devine, Texas Authorizing the Issuance of "City of Devine, Texas Utility System Revenue Bonds, Series 2018B"; Providing for the payment of the Principal of and Interest on the Bonds, together with certain currently outstanding previously issued Bonds, by a first and prior Lien on and Pledge of the Pledged Revenues of the City's combined Utility System; Providing the terms and conditions of such Bonds, including the approval of an application to the Texas Water Development Board and resolving other matters incident and relating to the Issuance, Payment, Security, Sale, and Delivery of such Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement, and an Escrow Agreement; complying with the requirements of the Depository Trust Company's Letter of Representations; complying with the regulations promulgated by the Texas Water Development Board; and providing for an effective date.
9. Discuss and consider Approval of a Resolution approving the Principal Forgiveness Agreement Drinking Water State Revolving Fund in the amount of \$500,000 and an Escrow Agreement relating thereto; Authorizing the Mayor and/or the Int. City Administrator, or their designees, to Execute any and all documents related thereto; and other matters in connection therewith.
10. Discuss and consider Council to adopt an Ordinance approving the Devine Water Conservation Plan.
11. Discuss and consider Proposed Budget for 2019 for the Medina County Appraisal District.
12. Discuss and consider Golf Course Association, including the possibility of a Public Hearing.

13. Discuss and consider allowing Glenn Dale and Vera Estep to use the City's T-Hangar to store their plane for 6 months.
14. A. Discuss and consider for Council to select a Company to do the Asbestos and Lead Survey on the three Grant Homes. They are as follows:
 1. AEHS, Inc. Total Environmental, Safety, and Health Services.
 2. Environmental/Occupational Solutions Corp. (EOS).
 B. Authorize the Int. City Administrator to enter into a contract with the Company Council selected.
15. Discuss and consider Approving the Minutes for the Parks & Recreation Advisory Board Meeting held on July 3, 2018.
16. Discuss and consider Amending Ordinance 8-17 Creating a City of Devine Parks and Recreation Advisory Board.
17. Discuss and consider recommendation of the Park and Recreation Advisory Board for council to send a letter to Fred Morales giving him a deadline on gifting the Swimming Pool to the City.
18. Review Quarterly Report.
19. Informational Items.
20. 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 July, 2018 at 5:00 p.m.

Dated this 13th day of July, 2018.



City of Devine
Dora V. Rodriguez
 City Secretary

Pursuant to S.B. No. 1182, City Council Members may file 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.