

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

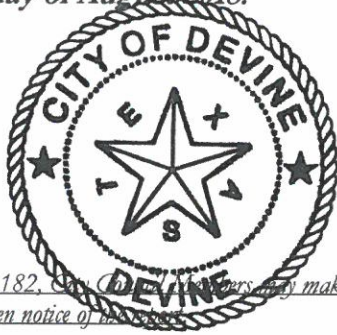
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **21<sup>st</sup> day of August 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Invocation and Pledge of allegiance
3. Visitors/Citizens Forum.
4. Recognition.
5. Presentation by County Judge Chris Schuchart.
  - A. Addition to County Jail and/or Courthouse
  - B. Edwards Aquifer Authority Lawsuit
6. Presentation by Kyle McVay with the Castroville Nip & Tuck to address their Neuter/Spay service and animal care.
7. Presentation by Tomas Ramirez on the Devine Golf Course.
8. Discuss and consider intervening in Cause No. 2018-01-31972-CV, Uvalde County Underground Water Conservation District et al v. Edwards Aquifer Authority, 38<sup>th</sup> District Court, Uvalde County, Texas.
9. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, July 17, 2018; Special Council Meeting/Public Hearing Minutes, July 31, 2018; Special Council Meeting Minutes, August 8, 2018; and Special Council Meeting Minutes, August 14, 2018.
10. Discuss and consider for Council to approve the 2019 Routine Airport Maintenance Program (RAMP) Grant.
11. Discuss and consider requests submitted by the Devine Chamber of Commerce for its 58<sup>th</sup> Annual Fall Festival on November 3, 2018:
  - A. The use of the Community Center – November 1, 2018 thru November 4, 2018
  - B. Permission to sell alcoholic beverages – November 3, 2018
  - C. The use of additional electricity and water – November 1, 2018 thru November 4, 2018
  - D. Requesting a Noise Variance – November 3, 2018
  - E. Permission for the Devine Police Department to do a letter to TxDOT letting them know of all the street closures, and that our Police Department will be responsible for the traffic control.
  - F. Requesting a contribution from the City of Devine from the hotel/motel tax for the 2018 Annual Fall Festival.
12. Discuss and consider Approving Minutes of the Parks & Recreation Advisory Board Meeting held on August 7, 2018 along with recommendation as follows:
  - A. Accepting FREE skate park items.
13. Discuss and consider approving Major Medical and Life Insurance for FY 2018-2019.
14. Discuss and consider Hiring an Architect for Devine Golf Course work.
15. Potential lease of golf course by Tomas Ramirez. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
16. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

17. Informational Items.
18. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 17<sup>th</sup> day of August 2018 at 5:00 p.m.*

*Dated this 17<sup>th</sup> day of August 2018.*



City of Devine

*Dora V. Rodriguez / By Ajili Pedroza*  
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 business.

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.