

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

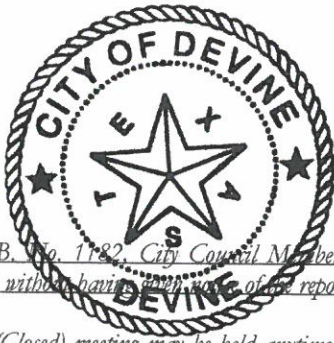
*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **25<sup>th</sup> day of September 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

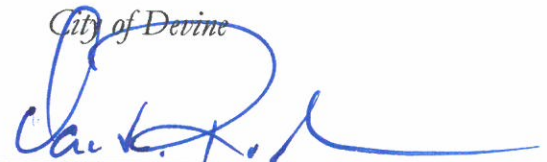
1. Call to Order.
2. Discuss and consider Approval of Minutes for: Regular Council Meeting Minutes, August 21, 2018; and Special Council Meeting Minutes, August 28, 2018.
3. Discuss and consider Annual Report and PILOT Check from the Devine Housing Authority.
4. Discuss and consider Amending Current Budget for Fiscal Year 2017-2018.
5. Discuss and consider Adopting Budget for Fiscal Year 2018-2019.
6. Discuss and consider Adopting an Ordinance establishing the Budget beginning October 1, 2018, and ending September 30, 2019, appropriating funds for the operation of the General Fund, Water Fund, and Sinking Fund to pay interest and principal due on all city indebtedness.
7. Discuss and consider Adopting 2018 Tax Rate.
8. Discuss and consider Adopting an Ordinance levying ad valorem taxes for use and support of the municipal government of the City of Devine for the 2018-2019 Fiscal Year; providing for appointing each levy for the specific purposes; and, providing when taxes shall become due when same shall become delinquent if not paid with \$0.5013 on each \$100.00 valuation of property for the maintenance and support of the general government (General Fund). Discuss and consider the recommendation of the Planning & Zoning Commission for meeting held on September 17, 2018.
  - A. Request made by HomeLUXE Realty for approval of an RV Park located on Heritage Plaza Subdivision, which bears the following legal description: Heritage Plaza, Block 5 (NCB 197), Lot 3 Acres 0.708 & Lot 4 Acres 0.811, Heritage Plaza Block 6 (NCB 198), Lot 1 Acres 0.620, Lot 2 Acres 0.664 & Lot 3 Acres 0.744 and Block 7 (NCB 199), Lot 1 Acres 0.969.
  - B. Request made by Gustavo Garcia for approval of a drive-thru window driveway located on Herring Avenue, which bears the following legal description: Devine, Block 20, Lot 5-6 (Parts Of).
9. Discuss and consider for City of Devine to approve an Appraisal to be done by Samuel M. Noble, VP with Noble & Associates, Inc., for the back 9-holes property that is owned by the Devine Golf Association and leased by the City; and to authorize Interim City Administrator Dora V. Rodriguez to sign the contract.
10. Discuss and consider allowing the Police Department to apply for a Walmart Community Grant for Silent Santa.
11. Annual Acknowledgement of Conflict of Interest and Code of Conduct.
12. Discuss and consider Golf Course:
  - A. Events
  - B. Club House
  - C. Finances
  - D. Green's

13. Informational Items.
14. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 21<sup>st</sup> day of September, 2018 at 5:00 p.m.*

*Dated this 21<sup>st</sup> day of September, 2018.*



*City of Devine*  
  
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**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 21 days of 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.*