

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

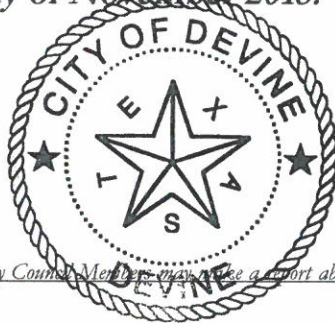
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **20th day of November 2018 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

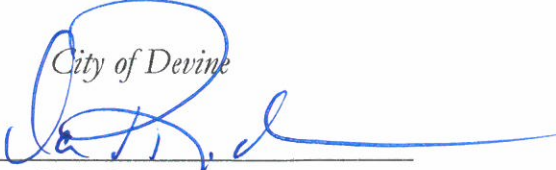
1. Call to Order.
2. Invocation and Pledge of allegiance
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, September 18, 2018.
6. Discuss and consider Approving Minutes of the Parks & Recreation Advisory Board Meeting held on October 2, 2018.
7. Discuss and consider Approving Minutes of the Library Advisory Board Meeting held on November 13, 2018.
8. Discuss and consider for the City of Devine to enforce Sections 3, 10 and 13 of the Airport Hangar Leases specifically to limit activities at the airport to aviation-related activities.
9. Discuss and consider for Council to authorize the Interim City Administrator to enter into a contract with KSA for Proposal for Professional Engineering Services for the Devine Municipal Airport New Fuel Farm.
10. Discuss and consider drainage issues with the City of Devine's Hangar #6 at the Airport.
11. Discuss and consider allowing Glenn Dale and Vera Estep to continue using the City's T-Hangar to store their plane.
12. Discuss and consider selecting proposals submitted by electrical companies for needed repairs on the golf course and authorizing City Administrator to sign the necessary documents.
13. Discuss and consider approving fees for the Golf Course.
14. Discuss and consider approving the Micro-Comm Telemetry Systems Service Plan for \$4,950.
15. Discuss and consider proposed work to be done on Mendoza Alley.
16. Discuss and consider for Council to renew membership with Go Medina.
17. Discuss and consider for Council to accept the Driscoll Public Library's Deleted Book List, and how to dispose of the books.
18. Discuss and consider for the City of Devine to authorize the Interim City Administrator to negotiate with Bexar-Medina-Atascosa Water Control and Improvement District #1 to opt out of the 2019 Flat Rate Assessment for the back 9 holes of the Devine Municipal Golf Course.

19. Discuss and consider first reading of a Social Media Policy for the City of Devine.
20. Discuss and consider cancelling the December Regular Council Meeting and having a Special Council Meeting, if needed.
21. Discuss and consider for the City of Devine to enter into an agreement with Medina County Groundwater Conservation District Ground Water Level Monitoring Equipment for the two Carrizo Wells at the Municipal Devine Golf Course.
22. Executive Session: Pursuant to Provision of the Open Meeting Law Texas Government Code.
 - §551.074 Personnel Matters – Waste Water Treatment Plant
23. RECONVENE into Regular Session and consider action, if any, on item(s) 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 16th day of November 2018 at 5:00 p.m.

Dated this 16th day of November 2018.



City of Devine


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.*