

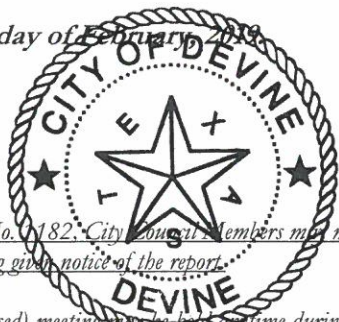
**Notice of Meeting of the
Governing Body of
The City of Devine**

Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **12th day of February 2019 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 and approve the assignment of Solid Waste Collection Contract.
3. Discuss and consider for Council to have TRWA help us with the Source Water Protection Program.
4. Discuss and consider ordering a City General Election to be held on May 4, 2019 for Mayor, District #2, and District #5. (*Discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo el día 4 de Mayo del 2019 con ele propósito de elegir un Alcalde, y un Concejal para Distrito #2 y Distrito #5.*)
5. Discuss and consider accepting the Notice of Election. (*Discutir y considerar aceptar la Noticia de Elección.*)
6. Discuss and consider Approving and Adopting T-Hangar Lease, with rates.
7. Discuss and consider entering into an Office and T-Hangar Lease with Joe Munoz.
8. Discuss and consider Approving Sublease for Hangar #2.
9. Discuss and consider the use of fire hydrants by Devine Volunteer Fire Department, Emergency Service Districts.
10. Discuss and consider Approving 2018 Racial Profiling Report.
11. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
12. RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.
13. Executive Session: Consultation with Attorney about contemplated litigation. Section 551.071 Texas Government Code.
14. RECONVENE into Regular Session and consider action, if any, on items discussed in Executive Session.
15. Informational Items.
16. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 8th day of February, 2019 at 5:00 p.m.

Dated this 8th day of February, 2019.



City of Devine

City Secretary

Pursuant to S.B. No. 182, 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