

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 **7th day of January, 2014 at 12:00 NOON** 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 Adopting a Resolution of the City Council of the City of Devine, Texas, authorizing approval of the Building Contractor Award for The Home Program through the Texas Department of Housing and Community Affairs.
3. Discuss and consider awarding proposals for Administrative Services for the CDBG 2013 Project.
4. Discuss and consider awarding proposal for Engineering Services for the CDBG 2013 Project.
5. Discuss and consider adopting a Resolution designating authorized signatories for Contractual Documents and Documents for requesting Fund pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 713129.
6. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 3rd day of January, 2014 at 3:00 p.m.

Dated this 3rd day of January, 2014.

City of Devine

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 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.