

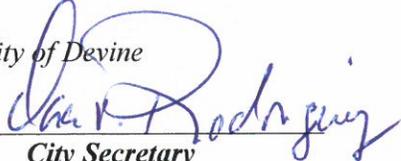
**Notice of Meeting of the  
Governing Body of  
The City of Devine**

*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **18<sup>th</sup> day of February, 2014 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, January 21, 2014; Special Meeting, January 27, 2014 and Special Meeting, February 10, 2014.
6. Discuss and consider Proposal submitted by Park Place Recreation Designs, Inc. for the Briscoe Park in the amount of \$48,327.00.
7. Discuss and consider for Council to authorize the City Administrator to negotiate the financing for this project.
8. Discuss and consider Proposal submitted by Park Place Recreation Designs, Inc. for the Hester Park in the amount of \$17,412.00.
9. Discuss and consider for Council to authorize the City Administrator to negotiate the financing for this project.
10. Discuss and consider Trends by the Financial Advisor.
11. Discuss and consider Audit Report/Management Letter by the Auditor.
12. Discuss and consider entering into an Interlocal Agreement between the Devine ISD for the Tennis Courts.
13. Discuss and consider the City of Devine Police Department Racial Profiling Statistical Report 2013.
14. Informational Items.
15. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 14<sup>th</sup> day February, 2014 at 5:00 p.m.*

**Dated this 14<sup>th</sup> day of February, 2014.**

City of Devine  
  
City Secretary

Pursuant to S.B. No. 1482, 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.**

