

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 21st day of February, 2012 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. Recognition
4. Public Hearing – Water Extension Project and related cost for the City – associated with the Devine ISD.
5. Discuss and consider taking action on Water Extension Project and related cost for the City – associated with the Devine ISD.
6. Visitors/Citizens Forum.
7. Discuss and consider Approval of Minutes: Regular Council Meeting, January 17, 2012 and Special Council Meeting, February 13, 2012.
8. Discuss and consider adopting a Resolution authorizing the submission of a Texas Home Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs for participation in the Home Program Reservation System; and authorizing the City Secretary to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Home Program Reservation System.
9. Discuss and consider Trends by the Financial Advisor Phil Sagebiel.
10. Discuss and consider Audit Report/Management Letter by the Auditors.
11. Discuss and consider the City of Devine Police Department Racial Profiling Statistical Report for 2011.
12. Discuss and consider appointing Ms. Stacey Cross to serve on the Board of Manager of the Medina County 911 Emergency Communications District.
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 17th day of February, 2012 at 5:00 p.m.

Dated this 17th day of February, 2012.

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.