

**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 **15th day of March, 2016 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 – Pastor Mike Barrera, First Baptist Church.
3. Pledge of Allegiance.
4. Visitors/Citizens Forum.
5. Recognition.
6. Discuss and consider Approval of Minutes: Regular Meeting, February 16, 2016.
7. Discuss and consider authorizing the City Administrator to sign the application to amend the City's Acre Feet with the Edwards Aquifer Authority.
8. Discuss and consider authorizing the City Administrator to apply for an EAA Aquifer Storage & Recovery (ASR) Lease Enrollment Application.
9. Discuss and consider Trends by the Financial Advisor.
10. Discuss and consider Audit Report/Management Letter by the Auditor.
11. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for September 30, 2016 Audit.
12. Discuss and consider request made by the Devine Food Pantry Ministry/Cindi Billebault.
13. Discuss and consider authorizing the City Administrator to sign letter of Agreement for the Driscoll Public Library and the Southwest Texas Junior College for the provision of adult education and to ratify and confirm prior acts concerning this item.
14. Discuss and consider authorizing the City Administrator to sign a services agreement with EDT Best Practices, LLC for economic development services.
15. Discuss and consider approval of a \$5,000 local match for a \$30,000 IH-35 to Devine Downtown Economic Revitalization Study by the UTSA School of Architecture.
16. Discuss and consider accepting Certification of Unopposed Candidates.
17. Discuss and consider ordering Cancellation of Election for Alderman District #1, Alderman District #3 and Alderman #4.
18. Discuss and consider adopting an Ordinance to allow our Code Compliance Officer/Animal Control Officers to issue citations.
19. Discuss 2016 City of Devine Cleanup Roundup.
20. Executive Session: Pursuant to Provision of the Open Meeting Act, Chapter 551, Texas Government Code, Sec. 551.071, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act).
 - Executive Session to deliberate about real property (Texas Government Code Section 551.072.)
 - Executive Session to discuss alleged AT&T Contract with City Attorney. This item involves a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
21. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.
22. Informational Items.
23. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11th day March, 2016 at 5:00 p.m.

Dated this 11th day of March 2016.

City of Devine

Dora V. Rodriguez
City Secretary

Pursuant to Ord. 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 B, 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.