

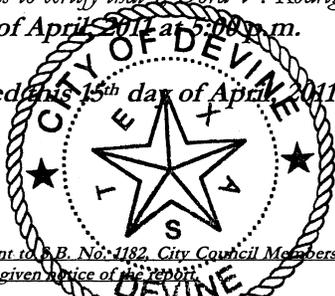
**Notice of Meeting of the
Governing Body of
The City of Devine**

*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **19th day of April, 2011 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. Visitors/Citizens Forum.
5. Discuss and consider Approval of Minutes: Regular Council Meeting, March 15, 2011.
6. Discuss and consider an extension of the Financial Advisory Contract between the City of Devine, Texas and Southwest Securities, Inc.
7. Discuss and consider authorizing the City Administrator to enter into an energy contract up to 5 years with Direct Energy or the next lowest cost Retail Electric Supplier if necessary to obtain the most favorable energy price and contract for the City.
8. Discuss and consider accepting Contract for Collections of Delinquent Municipal Court Fines and Fees and Delinquent Accounts Receivable.
9. Discuss and consider accepting receipt of Certification of Unopposed Candidates. *(Discutir y considerar aceptar recibo de Certificado de los candidatos sin oposiciòn.)*
10. Discuss and consider Ordering Cancellation of Election for the Mayor's Race and Alderman District #2 declaring Candidates Elected. *(Discutir y considerar ordenar la Cancelaciòn de Elecciòn para las carreras electorales de Alcalde y Concejal Distrito #2 declarando candidatos elegidos.)*
11. Discuss and consider Appointment of Election Judges and Clerks for the May 14, 2011 General Election. *(Discutir y considerar el nombramiento de los juezes y secretarias para la Elecciòn General el dia 14 de Mayo del 2011.)*
12. Discuss and consider amending Chapter 98 Utilities of the Code of Ordinance.
13. Discuss and consider allowing the City Administrator to purchase a Double Wheel Roller for the Street Department with the proceeds from the Auction we had on April 18, 2011.
14. Discuss and consider approving Proposed Amended Budget for the Year Ending September 30, 2011.
15. Review Investment Report.
16. Informational Items
17. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 15th day of April 2011 at 5:00 p.m.***

Dated this 15th day of April 2011.



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.*