

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 **3rd day of May, 2016 at 12:00 p.m. (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 Proclamation for Municipal Clerks Week.
3. Discuss and consider adopting a Proclamation in Support of Lupus Awareness.
4. Discuss and consider adopting an Ordinance approving a Final Finance and Development Plan for the City of Devine Tax Increment Reinvestment Zone #2.
5. Discuss and consider action to award bid for Water System Improvements, TXCDBG Contract No. 7215121.
6. Discuss and consider authorizing the City Administrator to proceed with the Community Project of updating the Welcome to Devine Signs on State Highway 173 W. and State Highway 132 N. in coordination with the Devine High School Art Class and Mr. Larry Arias, owner of ZGRAFIXS. Sign design options will be brought to Council at the May 17th meeting for selection and approval of final sign design.
7. Discuss and consider for the Police Department to apply for a COPS Grant and amend the current budget, if required.
8. Discuss and consider recommendation of the Planning and Zoning Commission for Meeting held on April 25, 2016:
 - a. Request made by Connie Graham for a waiver on the City of Devine's Subdivision Ordinance for her property located within the ETJ at 413 Malone in Devine, Texas.
 - b. Request made by Lori Perry for a variance for 809 W Hondo Avenue in Devine, Texas currently Zoned A. Single Family Residential and seeking permission to operate as a multi-family housing (duplex).
9. Discuss and consider approving Proposal by Dude Solutions, Inc. for Code Enforcement and amend the Current Budget for FY 2015-2016.
10. Discuss and consider approving for Municode to codify ordinances.
11. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 29th of April, 2016 at 12:00 p.m. (Noon)**.

Dated this 29th day of April, 2016.



City of Devine
Dora V. Rodriguez
City Secretary

Pursuant to S.B. No. 1185, 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.