

**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 17th day of May, 2011 at **7:00 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. Discuss and consider adopting a Proclamation declaring the Month of May as Older Americans Month.
5. Canvass Election Returns for the May 14, 2011 General Election for District #5.
(Escrutinar los resultados de la Elección General del 14 de Mayo del 2011 para Distrito #5.)
6. Administer Oath of Office to newly elected/appointed officers.
(Administrar el Juramento de Oficina para los oficiales nuevos elegidos/nombrados.)
7. Presentation of Plaques.
8. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes for April 19, 2011.
9. Discuss and consider for Council to instruct the city administrator on direction with the Remediation at the Well Yard.
10. Discuss and consider awarding bid for our Water Well Grant Project to Alsay, Inc. for the Base Bid in the amount of \$224,750.00.
11. Discuss and consider approving the Redistricting of Single Member Districts provided by Rolando L. Rios and Associates, PLLC.
12. Discuss and consider approving the Community Center Rules of Policies and Operating Procedures.
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 13th day of May, 2011 at 5:00 p.m.***

Dated this 13th day of May, 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.