

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

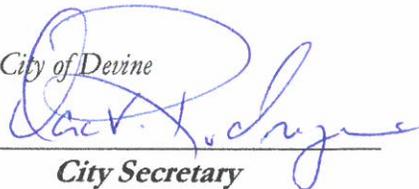
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **17th day of May, 2016 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

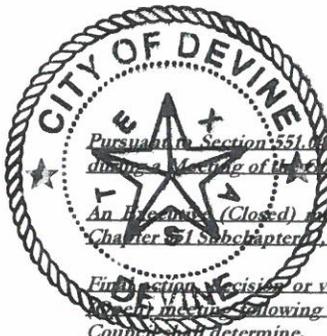
1. Call to Order.
2. Invocation – Rev. Randall Wehmeyer, Divine Savior Lutheran Church.
3. Pledge of Allegiance.
4. Visitors/Citizens Forum.
5. Recognition.
6. Discuss and consider Approval of Minutes: Regular Meeting, April 19, 2016; Special Meeting, May 3, 2016.
7. Discuss and consider the Home Program for Rosa Castro at 306 N. Transportation from Grant No. 20110055 – Contract 1001637.
8. Discuss and consider a Resolution of the City Council of the City of Devine, Texas, 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 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. Accepting Wal-Mart Community grant check presentation.
10. Discuss and consider authorizing expenditures of Wal-Mart grant funds and General Revenue Funds for the Welcome to Devine sign project and the Devine Drive-In Movie Night summer series.
11. Discuss and consider approving one of the Welcome to Devine sign designs submitted by the Devine High School Art Class.
12. Discuss and consider authorizing City Administrator to proceed with appraisal of City’s 42 acres on IH-35.
13. Discuss and consider approving and authorizing City Administrator to coordinate with AEP to install a flood light at the John Curcio City Park and on Allman Street in the area of the cemetery property.
14. Discuss and consider authorizing City Administrator to coordinate submitting a grant application for a FEMA Hazard Mitigation Grant Program (HMGP) and a General Land Office CDBG – Disaster Relief (DR) Grant that includes releasing RFPs for Engineering and Grant Writing and Management Services.
15. Discuss and consider adopting a Resolution of the City of Devine, Texas, appointing the City Administrator as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation Project and committing the City to provide matching funds to secure and complete the FEMA Mitigation Grant.
16. Discuss and consider approving City Administrator to utilize assigned city vehicle full time including taking vehicle home daily.

17. Executive Session: Pursuant to provision of the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071, 551.072, 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.)
18. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.
19. Informational Items.
20. 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 May, 2016 at 5:00 p.m.

Dated this 13th day of May 2016.

City of Devine

 City Secretary



Pursuant to Section 551.0715, Texas Open Meetings Act, 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.