

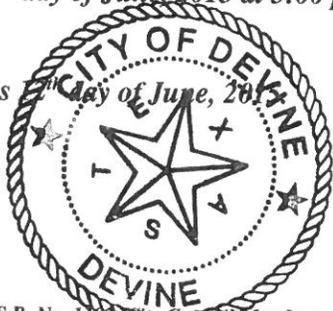
**Notice of Meeting of the  
Governing Body of  
The City of Devine**

*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **16<sup>th</sup> day of June, 2015 at 12:00 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. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Meeting Minutes, May 19, 2015.
6. Discuss and consider appointing a New Mayor Pro-Tem.
7. Discuss and consider Council Appointments.
8. Discuss and consider adopting a Resolution of the City Council of the City of Devine, Texas electing not to currently require the remittance of a peg fee by holders of a state issued certificate of franchise authority.
9. Discuss and consider adopting a Resolution of the City of Devine approving Cooperation with the cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring Legal and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel.
10. Informational Items.
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 12<sup>th</sup> day of June, 2015 at 5:00 p.m.*

Dated this 12<sup>th</sup> day of June, 2015



City of Devine  
*Dora V. Rodriguez*  
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.**