

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

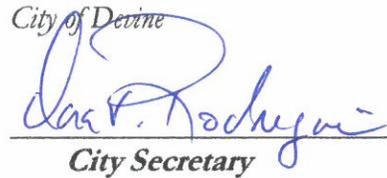
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **28<sup>th</sup> day of June, 2016 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

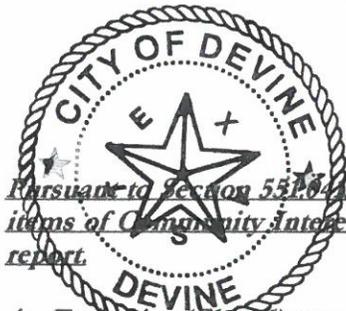
1. Call to Order.
2. Invocation –
3. Pledge of Allegiance.
4. Visitors/Citizens Forum.
5. Recognition.
6. Administer Oath of Office and Statement of Officer.
7. Public Hearing: Bill Dorfmeister wanting to place Cattle on his Property located on Colonial Parkway, Windy Knoll Drive, Warhorse Drive and Faye Avenue.
8. Discuss and consider Approval of Minutes: Regular Meeting, May 17, 2016; Special Meeting, June 15, 2016.
9. Discuss and consider entering into a Contract with Texas Fleet Fuel.
10. Discuss and consider recommendation of the Planning and Zoning Commission for Meeting held on May 31, 2016:
  - a. Request made by Zach Beadle for a Variance.
11. Discuss and consider request from Alfredo & Lisa Gallegos for an extension for cleaning up and getting permits for burned house at 308 E. Park Avenue due to a hardship.
12. Discuss and consider renewing Delinquent Tax Collection Contract.
13. Discuss and consider accepting the \$36,000 check for leasing our Water to the Edwards Aquifer and amending Current Budget to reflect the use of it.
14. Discuss and consider approving savings of \$3,600 from the Edwards Aquifer Permit Fee and to pass it back to our Water Customers on their monthly bill until December 2106.
15. Discuss and consider adopting a Resolution authorizing the submission of a Texas Home Investment Partnerships Program Application in the Home Program Competitive Award Contract; and authorizing the 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 Competitive Award Contract.
16. Discuss and consider awarding Contract for Administration/Management Services for the Grant Writing Services to prepare FEMA Hazard Mitigation Grant Program (HMGP) and General Land Office CDBG-DR Grant Application(s) for project and the subsequent project management/administration of the grant if the City is awarded a State HMGP and/or CDBG Contract.
17. Discuss and consider awarding Contract for Engineering Services for Budget/BCA/scope of work/draft specifications for the preparation of FEMA Hazard Mitigation Grant Program (HMGP) and/or CDBG-DR General Land Office application(s) for a Drainage Project and subsequent preliminary and final design plans, bid documents and necessary interim and final inspections required by the City for the implementation of the HMGP if the City is awarded a State HMGP and/or CDBG Contract.
18. Discuss and consider for the City Administrator to enter into a contract with the Law Firm, Denton & Navarro Rocha Bernal Hyde & Zech to use them on a regular basis for legal work.
19. Discuss and consider amending our Code of Ordinance Chapter 14 of the Animal and Fowl, Article I. In General – Section 14-4. Keeping Livestock and Domestic Fowl within the City Limits.
20. Discuss and consider amending our Code of Ordinance Chapter 94 of the Traffic Ordinance, Article VII. Trucks – Section 94-241. to prohibit variances due to hardship.

21. Discuss and consider amending our Code of Ordinance Appendix A - Zoning Ordinance to prohibit Manufactured Homes in Article 6. Class D-Two Family Residence District through Article 12A. District K Garden Homes Residential District.
22. Review our Code of Ordinance Chapter 66 Offenses and Miscellaneous Provisions, Article I. In General – Section 66-12. Curfew Hours for Minors and discuss and consider amendments to the Ordinance.
23. 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 – Personnel Matter – Pursuant to Section 551.074 Texas Government Code- Appeal of Disciplinary Action; Police Officer Complaint against the City Administrator.
  - Executive Session – Personnel Matter – Pursuant to Section 551.074 Texas Government Code- Complaint against the City Administrator for Misuse of City Vehicle.
  - Executive Session – Personnel Matter – Pursuant to Section 551.074 Texas Government Code, for the Police Chief – Completion of the 6 Month Training Period.
  - Executive Session – Personnel Matter – Pursuant to Section 551.074 Texas Government Code, for the Director of Public Works – Completion of the 6 Month Training Period.
24. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.
25. Informational Items.
26. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 24<sup>th</sup> day June, 2016 at 5:00 p.m.***

*Dated this 24<sup>th</sup> day of June, 2016.*

City of Devine  
  
 City Secretary



*Pursuant to Section 551.045, 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.*