

**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 17<sup>th</sup> day of July, 2012 at **5:30 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:*

**5:30 p.m.**

1. Public Hearing: Submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) Grant – allowing citizens an opportunity to discuss the citizen participation plan, the Development of Local Housing and Community Development needs, the amount of TxCDBG Funding available, all eligible TxCDBG activities, and the use of past TxCDBG Funds.

**6:00 p.m.**

2. Call to Order
3. Invocation and Pledge of Allegiance.
4. Recognition
5. Visitors/Citizens Forum.
6. Discuss and consider adopting Proclamation proclaiming the accomplishments of the 2011-2012 Devine High School FFA Chapter, their advancement through regional, state and national competition, their historic achievements attained in shooting contests, restoration contests, agriscience contest, and speaking contests, and their exemplary character both in and out of the classroom.
7. Discuss and consider Approval of Minutes: Regular Council Meeting, June 19, 2012 and Special Council Meeting, July 5, 2012.
8. Discuss and consider Management Proposals submitted and award a contract for HOME Management Services for the HOME HRA Program RSP No.1001637.
9. Discuss and consider adopting a Resolution for the ACOG Regional Hazard Mitigation Plan Update.
10. Discuss and consider adopting a Resolution for the City of Devine to authorize approving the terms and conditions of an Interlocal Agreement by and between the City of Devine and the Texas Department of Motor Vehicles (TXDMV) for participation in the Scofflaw Program in accordance with Section 702.003 of the Texas Transportation Code for the Collection of outstanding Warrant Fees; authorizing its execution by the City Administrator, or his designee; and providing an effective date.
11. Discuss and consider for the Council to renew our Audit Contract for the 2011-2012 year with Coleman, Horton & Company, LLP.
12. Discuss and consider Proposed Budget for 2013 for the Medina County Appraisal District.
13. Discuss and consider status on the Skateboard Park Project.
14. Review Quarterly Investment Report.
15. Informational Items.
16. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13<sup>th</sup> day of July, 2012 at 5:00 p.m.*

*Dated this 13<sup>th</sup> day of July, 2012.*



*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.