

**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 **19th day of July, 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. Discuss and consider Approval of Minutes: Regular Meeting, June 28, 2016; Emergency Meeting, June 30, 2016.
7. Discuss and consider adopting Resolution authorizing approval of the Building Contractor Award for the Home Program through the Texas Department of Housing and Community Affairs.
8. Discuss and consider moving the Application submission for the FEMA Hazard Mitigation Program HMGP Grant to the October 31, 2016 application period due date.
9. Discuss and consider Proposed Budget for 2017 for the Medina County Appraisal District.
10. Discuss and consider for Council to select the Streets to be Resurfaced/Paved.
11. Discuss and consider Approving the Budget Amendments for Fiscal Year 2015-2016.
12. Discuss and consider Master Meter repair contract.
13. 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 to deliberate Temporary Compensation for the Assistant City Administrator/City Secretary while performing the Interim Position Duties of the City Administrator under the Texas Government Code Section 551.074.
 - Executive Session to deliberate with the City Attorney on Economic Projects Pending under Texas Government Code Section 551.071(2).
14. Review Quarterly 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 15th day July, 2016 at 5:00 p.m.**



Dated this 15th day of July, 2016.

City of Devine

City Secretary

Pursuant to Section 551.0415, 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.