

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

Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **29th day of August, 2016 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. Calling for a Public Hearing on the Proposed Budget for FY 2016-2017 to be held on September 13, 2016 at 6:00 p.m.
3. Calling for a Public Hearing on the Proposed Tax Rate for FY 2016-2017 to be held on September 13, 2016 and September 20, 2016 at 6:00 p.m.
4. Discuss and consider an Ordinance approving an Amended Final Project Plan and Financing Plan, Tax Increment Reinvestment Zone Number Two, City of Devine, and providing for the Repeal of Conflicting Ordinances; providing for a Severability Clause; and providing when this Ordinance shall become effective.
5. Discuss and consider an Ordinance approving an Interlocal Agreement between Medina County, the City of Devine and the Board of Directors Tax Increment Zone Number Two, and providing for the Repeal of Conflicting Ordinances; providing for a Severability Clause; and providing when this Ordinance shall become effective.
6. Discuss and consider approving Agreement for Transfer of Entitlements for airport.
7. Discuss and consider grant for airport improvements.
8. Discuss and consider approving the change of cost on the New AT&T Phone System.
9. Discuss and consider approving the cost of the part to fix the Generator for City Hall.
10. Discuss and consider approving the cost of a new workstation to be built for the Dispatch area.
11. Informational Items.
12. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **26th day of August, 2016 at 11:45 a.m.**

Dated this 26th day of August, 2016.



City of Devine
Dora V. Rodriguez
City Secretary

Pursuant to Ch. No. 1102, 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.