

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

*Notice is hereby given that a **Regular Meeting/Public Hearing** of the governing body of the City of Devine will be held on the **20<sup>th</sup> day of September, 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 and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider adopting a Proclamation for October 2016 as Breast Cancer Awareness Month.
6. Public Hearing on the Proposed Tax Rate for FY 2016-2017.
7. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, August 16, 2016; Special Council Meeting Minutes August 29, 2016; and Special Council Meeting/Public Hearing Minutes, September 13, 2016.
8. Discuss and consider request made by Butch Cook for a speed bump to be installed on Fullerton Drive.
9. Discuss and consider Annual Report and PILOT Check from the Devine Housing Authority.
10. Discuss and consider for Council to hold a meeting with the Public on amending the Animal Control Ordinance and to set the date and time.
11. Discuss and consider request submitted by the Devine Chamber of Commerce for the November 5, 2016 Fall Festival:
  - a. Using the Community Center on November 3<sup>rd</sup> through November 6, 2016.
  - b. Needing additional electricity and water to be turned on starting Thursday, November 3 through Sunday November 6, 2016.
  - c. Permission to sell alcoholic beverages on November 5, 2016 along with a letter.
  - d. Permission for the Devine Police Dept. to do a letter to TXDOT letting them know of all the street closures and that our Police Dept. will be responsible for traffic control.
  - e. Requesting a Noise Variance for November 5, 2016.
  - f. Requesting \$10,000 from the City.
12. Discuss and consider request submitted by Kari Davis for the City to correct the water drainage issues and to re-pave Bluebonnet Ave.
13. Discuss and consider drainage issues for Curtis Ave.
14. Discuss and consider approving the Cost for the Retaining Wall for Mockingbird Lane and Libold Dr. and when to begin the work.
15. Discuss and consider for the Council to place their vote for the Medina Electric Cooperative, Inc. 2016 Director Election.
16. Discuss and consider adopting an Ordinance adopting fees for tampering with a water meter and providing for an effective date.
17. Discuss and consider for the City to renew the ASR Lease Agreement with the Edwards Aquifer under the EAHCP Aquifer Storage and Recovery for the 300 acre feet.
18. Discuss and consider for Council to approve the 2017 Routine Airport Maintenance Program (RAMP) Grant.
19. Discuss and consider for the Council to become members of the Go Medina County.
20. Budget Workshop.
21. Informational Items.
22. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 16<sup>th</sup> day of September, 2016 at 5:00 p.m.*

*Dated this 16<sup>th</sup> day of September, 2016.*

*City of Devine*

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*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.*