

**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 **22nd day of September, 2015 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. Discuss and consider Adopting a Proclamation for October 2015 as Breast Cancer Awareness Month.
3. Discuss and consider Adopting a Resolution nominating a candidate for the election of Medina County Appraisal District Board of Directors for the Year 2016-2017.
4. Discuss and consider Amending Current Budget for Fiscal Year 2014-2015.
5. Discuss and consider Adopting Budget for the Fiscal Year 2015-2016.
6. Discuss and consider Adopting an Ordinance establishing the Budget beginning October 1, 2015, and ending September 30, 2016, appropriating funds for the operation of the General Fund, Water Fund, and Sinking Fund to pay interest and principal due on all city indebtedness.
7. Discuss and consider Adopting 2015 Tax Rate.
8. Discuss and consider Adopting an Ordinance levying ad valorem taxes for use and support of the municipal government of the City of Devine for the 2015-2016 Fiscal Year; providing for appointing each levy for specific purposes; and, providing when taxes shall become due when same shall become delinquent if not paid with \$.4404 on each \$100.00 valuation of property for the maintenance and support of the general government (General Fund) and \$.0706 on each \$100.00 valuation of property for the Interest and Sinking Fund, and making it a Tax Rate of \$.5110 on each \$100.00 valuation of property.
9. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 18th day of September, 2015 at 5:00 p.m.

Dated this 18th day of September, 2015.



Ordinance No. 2015-002, City Council Members may make a report about items of Community Interest during a Meeting of the City Council 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 830-663-2801 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.*

City of Devine

City Secretary