

**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 **15th day of October, 2013 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 Breast Cancer Awareness for the Month of October, 2013.
6. Discuss and consider Approval of Minutes: Regular Council Meeting, September 17, 2013; Special Council Meeting, September 24, 2013; and Special Council Meeting, October 1, 2013.
7. Discuss and consider adopting an Ordinance authorizing the Issuance of “City of Devine, Texas General Obligation Refunding Bonds, Series 2013”, Levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the Bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds; authorizing the execution of a Paying Agent/Registrar Agreement, a Purchase and Investment Letter, and an Escrow Deposit Letter; complying with the Letter of Representations on file with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the City’s financial advisors and/or bond counsel; and providing an effective date.
8. Discuss and consider approving the Comprehensive Plan for the City of Devine.
9. Review Quarterly Report.
10. Informational Items.
11. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 11th day October, 2013 at 5:00 p.m.***

Dated this 11th day of October, 2013.

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.