

**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 **18th day of October, 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 Approval of Minutes: Regular Council Meeting Minutes, September 20, 2016; and Special Council Meeting Minutes September 27, 2016.
6. Discuss and consider for Council to Approve the Airport Advisory Board Minutes for September 19, 2016.
7. Discuss and consider drainage issues for Curtis Avenue.
8. Discuss and consider drainage issue for Wedgewood Way.
9. Discuss and consider awarding Uniform Contract.
10. Discuss and consider appointing someone to serve on the District Education Improvement Committee for Devine ISD.
11. Discuss and consider for Council to move forward with the Texas Department of Aviation Grant for the airport runway.
12. Discuss and consider adopting an Ordinance authorizing and allowing, under the Act Governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of Devine; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the City; and establishing an effective date for the ordinance.
13. Discuss and consider for Council to approve request from Dr. Richard Tangum of UTSA for a no-cost extension of the Planning Study for the City of Devine, Texas (100001186) from a completion of December 31, 2016 to March 31, 2017.
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 **14th day of October, 2016 at 5:00 p.m.***

*Dated this **14th day of October, 2016.***



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 any 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.