

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 **12th day of November, 2015 at 12:00 p.m. (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. Hiring of person for Police Chief's position.
(Personnel Matter) Pursuant to Section 551.074 Texas Government Code, this agenda item may be held in Executive Session to deliberate the appointment of a person for the Police Chief's position. An Executive Session will not be held if the person who is subject of the deliberation requests a public hearing.

In addition, an Executive Session may be held during this agenda item pursuant to Section 551.071(2) of the Texas Government Code for the City Council to consult with the city attorney because this item involves a matter in which the duty of the city attorney to the Devine City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

3. Hiring of person for Director of Public Works' position.
(Personnel Matter) Pursuant to Section 551.074 Texas Government Code, this agenda item may be held in Executive Session to deliberate the appointment of a person for the Director of Public Works' position. An Executive Session will not be held if the person who is subject of the deliberation requests a public hearing.

In addition, an Executive Session may be held during this agenda item pursuant to Section 551.071(2) of the Texas Government Code for the City Council to consult with the city attorney because this item involves a matter in which the duty of the city attorney to the Devine City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

4. Adjourn.

This is to certify that I, Dora V. Rodriguez, or one of my administrative assistants acting on my behalf, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 9th day of November, 2015 at 11:30 a.m.

Dated this 9th day of November, 2015.

City of Devine

City Secretary

By: _____

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.