

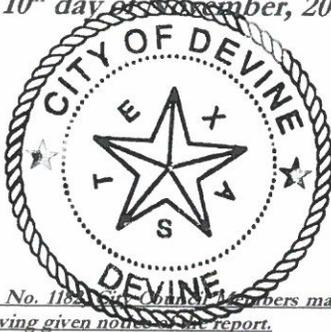
Notice of Meeting of the Governing Body of The City of Devine

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 November, 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, October 18, 2016; and Special Council Meeting Minutes October 28, 2016.
6. Consideration, discussion and possible action to award the management/administrative services contract for the preparation of the 2017-18 TxCDBG Community Development Fund Application and subsequent contract administration if application is funded.
7. Consideration, discussion and possible action to award the engineering services contract for the preparation of the 2017-18 TxCDBG Community Development Fund Application and subsequent contract implementation if application is funded.
8. Discuss and consider request made by Butch Cook for a speed bump to be installed on Fullerton Drive.
9. Discuss and consider the renewal of Appointment of Mrs. Polly Edlund to the Medina County 911 Emergency Communications District, Board of Managers.
10. Discuss and consider request for Aviation Fuels, Inc. to sell fuel at the Devine Airport.
11. Discuss and consider Claim Form for AT&T Repair Billing Litigation.
12. Discuss and consider cancelling December Regular Council Meeting and have a Special Meeting, if needed.
13. Informational Items.
14. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **10th day of November, 2016 at 5:00 p.m.**

Dated this 10th day of November, 2016.



City of Devine
Dora V. Rodriguez

City Secretary

Pursuant to S.B. No. 1162, 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.