

**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 **19th day of November, 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 Approval of Minutes: Regular Council Meeting, October 15, 2013.
6. Discuss and consider status on the Tennis Court.
7. Discuss and consider the transfer of part of Warhorse Drive that Devine ISD still owns, after an engineer survey has been completed, to the City of Devine.
8. Discuss and consider adopting an Ordinance authorizing the Mayor to execute deed conveying 987.9 square feet of land out of Lot 65, Block 33, of the San Antonio Trust Subdivision of land in Medina County, Texas to Fred Morales.
9. Discuss and consider adopting Resolution Nominating a Candidate for the Election of the Medina County Appraisal District Board of Directors for the Year 2014-2015.
10. Discuss and consider canceling the Regular Council Meeting for December 2013.
11. Informational Items.
12. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 15th day November, 2013 at 5:00 p.m.***

Dated this 15th day of November, 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.