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 December, 2015 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: Special Meeting, November 12, 2015; Regular Meeting, November 17, 2015; and Special Meeting November 24, 2015.
6. Discuss and consider Adopting a Resolution Regarding Civil Rights.
7. Discuss and consider Adopting a Resolution by the City Council of the City of Devine, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 7215121.
8. Discuss and consider appointing Hap Squires and Jose Guardiolla to serve on the Library Board.
9. Discuss and consider hiring person for City Administrator'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 City Administrator'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.
10. Annual Acknowledgement of Conflict of Interest and Code of Conduct.
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 11th day December, 2015 at 5:00 p.m.***

Dated this 11th day of December, 2015.

City of Devine

City Secretary

CITY OF DEVINE

Pursuant to S.B. No. 1821 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.