

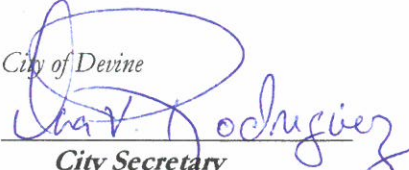
**Notice of Meeting of the
Governing Body of
The City of Devine**

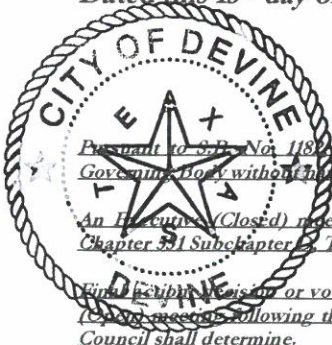
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **19th day of April, 2016 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Invocation – Reverend Harold Dailey, First United Methodist Church.
3. Pledge of Allegiance.
4. Visitors/Citizens Forum.
5. Recognition.
6. Discuss and consider Adopting a Proclamation for Older Americans Month 2016.
7. Discuss and consider Approval of Minutes: Regular Meeting, March 15, 2016.
8. Presentation - STEER – Haley Curry.
9. Discuss and consider Adopting an Ordinance annexing property into Tax Increment Reinvestment Zone Number Two (2), City of Devine.
10. Discuss and consider entering into an Interlocal Agreement between the City of Devine, Texas, Medina County, and Reinvestment Zone Number Two (2), City of Devine, Texas.
11. Discuss and consider entering into a Consulting Agreement between the City of Devine, Texas and TIF Services of South Texas.
12. Discuss and consider Adopting an Ordinance for No Parking for the following:
 - A. Intersection of College and Bright
 - B. Oak Hill Drive
 - C. Portions of S.H.-132
13. Discuss and consider Adopting Core Values for all city employees.
14. Discuss and consider Adopting Vision/Mission Statement for the City of Devine.
15. Discuss and consider the change submitted by the Public Utility Commission of Texas on right-of-way access line rates.
16. Discuss and consider a Resolution denying AEP-Texas Central Company's request for approval of a Distribution Cost Recovery fee and the hiring of the law firm of Lloyd Gosselink to contest such fee.
17. Discuss and consider Adopting Amendment of Interlocal Agreement between the City of Devine and Devine ISD.
18. Review Quarterly Report.
19. Informational Items.
20. 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 April, 2016 at 5:00 p.m.**

Dated this 15th day of April 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 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 51 Subchapter C, Texas Government Code, Vernon's Texas Codes, Annotated (The Texas Open Meeting Act).

Any public 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.