

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 **18th day of April, 2017 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, March 21, 2017; Special Meeting Minutes, March 30, 2017; and Special Meeting April 11, 2017.
6. Discuss and consider Request from Sonia J. Lance to have a different minister lead the Council in prayer at each council meeting, and to have city council members lead the Pledge of Allegiance.
7. Discuss and consider awarding proposal for Hazard Mitigation Grant Program (HMGP) for Management Services.
8. Discuss and consider awarding proposal for Hazard Mitigation Grant Program (HMGP) for Engineer Services.
9. Discuss and consider accepting the completion of the UTSA Vision for the Future of the Devine Downtown District.
10. Discuss and consider holding off on putting the completion of the UTSA Vision of the Future of the Devine Downtown District Revitalization on our current city website due to the changeover to the new website.
11. Discuss and consider for Council to include Mr. Gregory Boyd's property in the Revitalization of Downtown Devine at an additional \$3,000.
12. Discuss and consider the recommendation of the Planning and Zoning Commission's minutes for Meeting held on April 17, 2017:
 - a. Request changing the zoning classification of approximately 154.632 acres of land located between West of IH 35 and E Hondo Avenue, and create a Preliminary Report regarding changing the zoning classification of this area from Class A. Single-Family Residence District to Class H. Commercial Business District which is proposed to include any or all properties described as follows: IH 35 (R80085); IH 35 (R55931); IH 35 (R2156); E Hondo Ave (R2167); 698B E Hondo Ave (R2162); 696 L.C. Martin Dr. (R2143); 698 E Hondo Ave (R2155); 690 E Hondo Ave (R2166); 686 E Hondo Ave (R30950); E Hondo Ave (Hwy 173) (R2215); 646 E Hondo Ave (R2145); 644 E Hondo Ave (R2194); 100 L.C. Martin Dr. (R2160); 627 L.C. Martin Dr. (R86111); 525 L.C. Martin Dr. (R89700); 505 L.C. Martin Dr. (R89699); E Hondo Ave (R56807); 641 E Hondo Ave (R2191); E Hondo (R2146); HWY 173 173 (R83761); Oak Hill Dr. (R58416); Oak Hill Dr. (R83653); 146 Oak Hill Dr. (R83654); 175 IH 35 N (R83652); 697 Hondo Ave (R66327); 1009 E Hondo Ave (R2213); IH 35 (R24345); and, IH 35 (R24339).

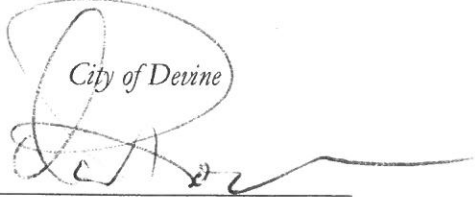
13. Discuss and consider AEP's Distribution Cost Recovery Factor (DCRF) filing.
14. Discuss and consider a Resolution of the City of Devine, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
15. Discuss and consider for Council to do the Taxiway at Devine Airport for a cost of \$35,000.
16. Discuss and consider approving for City Engineer Raul Garcia to survey the airport lease properties.
17. Discuss and consider for Council to amend the budget to include the cost of the Interface for Incode which exceeds the \$3,000 approved by Council.
18. Review of Airport Advisory Board minutes for January 24, 2017 and April 7, 2017.
19. Discuss and consider for Council to approve the Tax Collection Agreement with the Medina County Tax Assessor-Collector.
20. Discuss and consider Anderson Street.
21. Discuss and consider Appointment of Election Judges and Clerks for the May 6, 2017 General Election. (*Discutir y considerar el nombramiento de los jueces y secretarios electorales para la Elección General el día 6 de Mayo del 2017.*)
22. Discuss and consider increase in cost for appraiser, per City Attorney.
23. Review Quarterly Report.
24. Informational Items.
25. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of April, 2017 at 5:00 p.m.

Dated this 13th day of April, 2017.



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.