

**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 **19<sup>th</sup> day of January, 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 Meeting, December 15, 2015.
6. Discuss and consider amending current budget for a new generator for the Waste Water Treatment Plant.
7. Discuss and consider approving the repair or the purchase of a new motor for the Edwards Well.
8. Discuss and consider approving Agreement between the City of Devine and the Devine Little League Association.
9. Discuss and consider the following items with the Devine Little League Association regarding installation of new lighting at baseball fields.
  - A. Corporate Resolution
  - B. Agreement between City of Devine and Devine Little League, Inc.
  - C. Promissory Note
10. Discuss and consider the City of Devine Police Department Racial Profiling Statistical Report 2015
11. Review Quarterly Investment Report.
12. Informational Items.
13. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 15<sup>th</sup> day January, 2016 at 5:00 p.m.***

*Dated this **19<sup>th</sup>** day of January, 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 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.**