

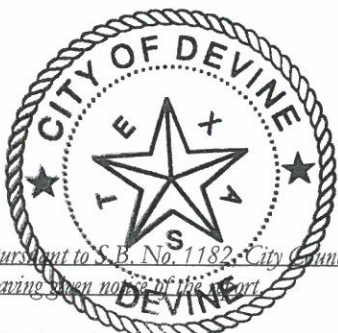
Notice of Meeting of the Governing Body of The City of Devine

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 March 2019 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 Council Meeting February 12, 2019; Regular Council Meeting February 19, 2019; and Special Council Meeting March 5, 2019.
6. Discuss and consider street closures for the Community Health Fair & Open House on May 4, 2019 for the Medina County ESD #4.
7. Discuss and consider for the Administration Department to close bank account for Accounts Payable and set up a new Accounts Payable bank account due to the compromise.
8. Discuss and consider Appointment of Election Judges and Clerks for the May 4, 2019 General Election. *(Discutir y considerar el nombramiento de los jueces y secretarios electorales para la Elección General el día 4 de Mayo del 2019.)*
9. Discuss and consider Approving Renewal Term for Hangar #1.
10. Second Review of the Devine Municipal Golf Course Business Plan.
11. Discuss and consider second reading of a Social Media Policy for the City of Devine.
12. Discuss and consider Approving Minutes for the Library Advisory Board Meeting held on February 26, 2019.
13. Informational Items.
14. 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 of March 2019 at 5:00 p.m.**

Dated this 15th day of March 2019.



City of Devine
Dora V. Rodriguez
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 this 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.