

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

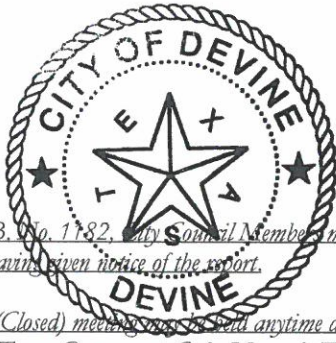
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **21st day of May 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

1. Call to Order.
2. Invocation and Pledge of allegiance
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting, April 16, 2019; and Special Emergency Session, April 30, 2019.
6. Discuss and consider Adopting a Resolution of the City Council of the City of Devine, Texas, authorizing approval of the Building Contractor Award for the HOME Program through the Texas Department of Housing and Community Affairs.
7. Discuss and consider Adopting a Resolution of the City of Devine authorizing intervention in AEP Texas Inc.'s Requested Rate Change Proceeding before the Commission; approving cooperation with the cities served by AEP Texas; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; 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.
8. Discuss and consider requests submitted by the Devine Chamber of Commerce for its 59th Annual Fall Festival on November 2, 2019:
 - A. The use of the Community Center – October 31, 2019 thru November 3, 2019
 - B. Permission to sell alcoholic beverages – November 2, 2019
 - C. The use of additional electricity and water – October 31, 2019 thru November 3, 2019
 - D. Requesting a Noise Variance – November 2, 2019
 - E. Permission for the Devine Police Department to do a letter for TxDOT letting them know of all the street closures, and that our Police Department will be responsible for the traffic control.
 - F. Requesting payment for services from the City of Devine from the hotel/motel tax for the 2019 Annual Fall Festival.
9. Discuss and consider Golf Course:
 - A. Cost of repairing the 7 Greens
 - B. Spreadsheet from Architect Lindsay Thorn, Thorn & Graves Architects, PLL.
10. Discuss and consider starting a pre-emergent program on both city parks.
11. Discuss and consider Devine ISD:
 - A. Revising the School Resource Officer Contract

12. Discuss and consider moving the date for the June Regular Meeting due to Special Election.
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 17th day of May 2019 at 5:00 p.m.

Dated this 17th day of May 2019.



City of Devine
[Handwritten Signature]
City Secretary

Pursuant to S.B. No. 1782, 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.