

**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 February 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:*

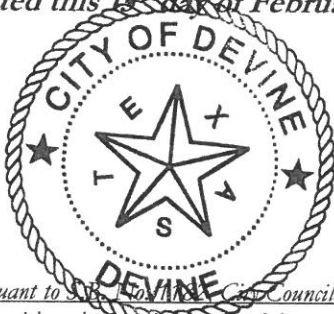
1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Special Meeting, December 4, 201, Special Meeting, December 11, 2018, Special Meeting, January 8, 2019 and Regular Council Meeting, January 15, 2019.
6. Discuss and consider Trends by the Financial Advisor.
7. Discuss and consider Audit Report/Management Letter by the Auditor.
8. Discuss and consider accepting Contract with Coleman, Horton & Company, LLP for Fiscal Year ending September 30, 2019.
9. Discuss and consider Adopting Resolution for supporting proposed rehabilitation of Pine Hills Estate I currently known as Devine Manor Senior Citizens, and its application to the Texas Department of Housing and Community Affairs (TDHCA).
10. Discuss and consider approving \$250.00 for an in-kind match for the Pine Hills Estate I proposed rehabilitation.
11. Discuss and consider Options for the Water Meter Project.
12. Discuss and consider Approving Sublease for Hangar #2.
13. Discuss and consider entering into an Office and T-Hanger Lease with Joe Munoz for the City Hanger #5 for Bay #5 at \$250.00 a month.
14. First Review of the Devine Municipal Golf Course Business Plan.
15. Discuss and consider approving recommendations of the Planning & Zoning Commission Meeting Minutes for January 28, 2019 on the following:
 - a. Request made on changing the zoning classification of approximately 8.3898 acres of land located along the West & East of Live Oak Drive from Class A. Single-Family Residence to Class B. Single-Family Residence.
 - b. Request made for zoning classification of approximately 36.145 acres of land located between Colonial Parkway and West Hondo Avenue from Class A. Single-Family Residence to Class B. Single-Family Residence.
 - c. Request made by Arturo Gonzales for a twenty-nine-foot front setback requirement of forty feet from the front property line for 305 Harralton

Circle, which bears the following legal description of Heritage Park, Block 4, NCB 20, Lot 2, 0.39 Acres.

- d. Request made by G & E Custom Homes for an advisory opinion concerning the possible resubdivision of Adams National Bank, Lot 40, NCB 139, Acres 1.039, located on Libold Drive, into 4 lots with widths of 80 feet, with each lot having a minimum total area of more than 9,000 square feet (minimum lot area by ordinance). In addition, the 4 lots on the resubdivided land would have front yards/building setback lines of 30 feet instead of the minimum 40 feet required by ordinance.
16. Discuss and consider Approving Minutes for the Park & Recreation Advisory Board Meetings held on October 2, 2018 and February 5, 2019.
17. **Executive Session:** Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
18. **RECONVENE** into Regular Session and consider action, if any, on items discussed in Executive Session.
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 of February 2019 at 5:00 p.m.

Dated this 15th day of February 2019.



City of Devine
Dora V. Rodriguez
City Secretary

Pursuant to Section 551.072, Texas Government Code, 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.