

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

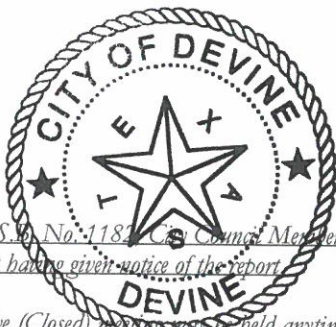
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **15<sup>th</sup> day of January 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered 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 Minutes, July 11, 2018; Special Council Meeting Minutes, September 25, 2018; Special Council Meeting Minutes, October 9, 2018; Regular Council Meeting Minutes, October 16, 2018; Special Council Meeting Minutes, October 22, 2018; Special Council Meeting Minutes, November 13, 2018; Regular Council Meeting Minutes, November 20, 2018; and Special Council Meeting Minutes, November 27, 2018.
6. Presentation by Lance Elliott on TIRZ and Go Medina.
7. Discuss and consider for Council to renew membership with Go Medina.
8. Discuss and consider Adopting a Resolution authorizing designated signatories to sign contractual documents and requests for payment vouchers for the 2018 CDBG contract #7218111.
9. Discuss and consider Adopting a Civil Rights Resolution and accompanying plans and policies for the CDBG Program.
10. Discuss and consider Adopting a Resolution of the City Council of the City of Devine, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
11. Discuss and consider Approving Uniform Proposal.
12. Discuss and consider the following on the Golf Course:
  - A. Creating a Business Plan
  - B. Authorizing to pay off loan balance at Lytle State Bank
  - C. Approving Membership Application
  - D. Approving Golf Cart Shed Rental Agreement
  - E. Approving setting a fee for schools to use our course for practices and tournaments
  - F. Approving Proposal for SMITHCO Tournament Ultra Greens Roller
  - G. Approving John Deere 1200A Bunker & Field Rake
  - H. Approving Proposal for AmeriTurf chemicals
13. Discuss and consider transferring the 300 acre feet of water that we were leasing to the Edwards Aquifer Authority, to Irrigation or Municipal.
14. Discuss and consider for the Police Department to be a part of the state grant for free Narcan and training for our police officers.
15. Discuss and consider Approving Minutes of the Library Advisory Board Meeting held on November 13, 2018.

16. Discuss and consider Approving Minutes of the Airport Advisory Board Meeting held on November 28, 2018.
17. Discuss and consider Floodplain Administrator and/or Designee.
18. Discuss and consider authorizing the Interim City Administrator to approve the cost of the extra material and labor that will be in addition to the amount that we received from TML on the Non-Directional Beacon claim.
19. Review Quarterly Report.
20. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
21. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
22. Informational Items.
23. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11<sup>th</sup> day of January 2019 at 5:00 p.m.*

*Dated this 11<sup>th</sup> day of January 2019.*



City of Devine  
*Dora V. Rodriguez*  
 City Secretary

Pursuant to S.O. No. 1184, 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.