

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

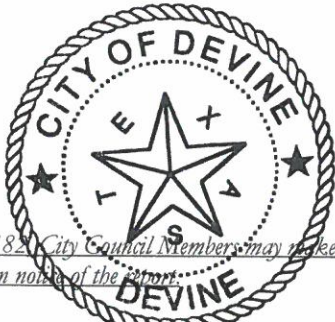
Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **25th day of June 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:

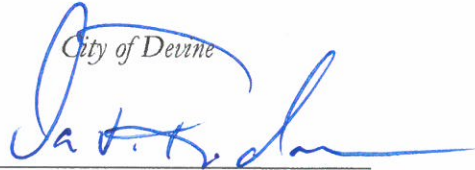
1. Call to Order.
2. Invocation and Pledge of allegiance
3. Visitors/Citizens Forum.
4. Recognition.
5. Canvass Election Returns for the June 18, 2019 Special Election for District #2.
(Escrutinar los resultados de la Elección Especial el día 18 de Junio del 2019 para Distrito #2.)
6. Certificate of Election. *(Certificado de Elección.)*
7. Administer Oath of Office to newly Elected/ Appointed Officer.
(Administrar el Juramento de Oficina para el oficial nuevo Elegido/ Nombrado.)
8. Discuss and consider Approval of Minutes: Special Emergency Session, April 30, 2019, Special Council Meeting, May 14, 2019 and Regular Council Meeting May 21, 2019.
9. Discuss and consider Harrison Well/Carrizo Well no longer working.
10. Discuss and consider request by the Greater Devine Chamber of Commerce for the following:
 - A. Billboard Sign
 - B. Lights
 - C. Sign on the outside wall of the Community Center
 - D. Planting trees along the railroad tracks on S. Commercial Drive
 - E. Removing Handicap Sign on corner of College Avenue and S. Commercial Drive
11. Discuss and consider the following for the Water Meter Project:
 - A. Devine Trailer Park
 - B. Proposed contract changes from Hydro-Pro
12. Discuss and consider Review and Re-Adopt of Curfew Ordinance.
13. Discuss and consider Renewing Delinquent Tax Collection Contract.
14. Discuss and consider the following on the Golf Course:
 - A. Proposals from Architects for the course design and redoing
 - B. Purchase of a new Rough Mower
 - C. Golf Carts from Yamaha
 - D. Setting costs for schools to have practices
 - E. Concessions during tournaments/events
 - F. Holding National Night Out at our Golf Course on October 1, 2019
 - G. Permission to apply for a Liquor License with TABC
 - H. Approving a Logo
15. Discuss and consider Renewing Airport Mowing Contract for the Devine Municipal Airport between Joe Munoz and the City of Devine.

16. Discuss and consider Proposed Budget for 2020 for the Medina County Appraisal District.
17. Discuss and consider Adopting a Resolution of the City Council of the City of Devine, Texas authorizing the City of Devine to submit a grant application to the United States Department of Agriculture Rural Development Office for a matching loan/grant for the purchase of an Animal Control vehicle and a Police vehicle for the City of Devine and authorizing the Mayor to sign and execute the grant agreement on behalf of the City of Devine.
18. Discuss and consider request from G&E Custom Homes for a waiver on street curbing for Libold Drive – Lot 40, Block 1, NCB 139.
19. Discuss and consider hours of operation for the John Curcio Park.
20. Discuss and consider for Council to approve the new and alterations/additions fee schedule submitted by Bureau Veritas for one and two-family residential dwellings and townhouses.
21. Discuss and consider Appointing a Mayor Pro-Tem.
22. Discuss and consider Council Appointments.
23. Informational Items.
24. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 21st day of June 2019 at 5:00 p.m.

Dated this 21st day of June 2019.



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 item.

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.