

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 16th day **of July 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 June 25, 2019.
6. Discuss and consider presentation by Grayson Cox, with KSA, on the Fuel Farm Project at the Devine Municipal Airport.
7. Discuss and consider water meters and water lines in the Devine Trailer Park.
8. Discuss and consider on whether the City of Devine should spend \$2,500.00 on half a page in the Site Selection Magazine, for Go Medina.
9. Discuss and consider presentation by Mark Martinez with South Texas Rural Health Services on the Suboxone Program.
10. Discuss and consider request to vacate and abandon the following streets: Meadowview and Hedgerow. Informational only.
11. Discuss and consider plan change to the bar area at the Devine Municipal Golf Course Club House.
12. Discuss and consider Ordinance prohibiting heavy vehicular traffic on Apron at Devine Municipal Airport.
13. Discuss and consider adopting a Resolution with intent to make certain improvements to the Devine Municipal Airport, with TxDOT acting as Agent.
14. Discuss and consider adopting a Resolution of the City Council of the City of Devine, Texas, authorizing the submission of a Texas Home Investment Partnerships RSP Agreement Application which shall include HRA, Persons with Disabilities and Disaster Program thru the Texas Department of Housing and Community Affairs; and authorizing the Interim City Administrator to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Home Program RSP Agreement.
15. Discuss and consider adopting a Resolution of the City Council of the City of Devine, Texas, authorizing adopting an Affirmative Fair Housing Marketing Plan and a Waitlist Policy in regards to the Texas Home Investment Partnerships HRA Program Application by the Texas Department of Housing and Community Affairs for participation in the Home Program HRA Reservation System.
16. Review Quarterly Investment Report.

17. Informational Items.
18. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 12th day of July 2019 at 5:00 p.m.

Dated this 12th day of July 2019.



City of Devine

Dora V. Rodriguez / *by Gloria Padro*
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 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.