

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

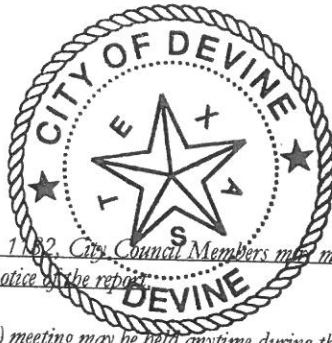
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **17th day of September 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Invocation and Pledge of allegiance
3. Visitors/Citizens Forum.
4. Recognition.
5. Public Hearing on the Proposed Tax Rate for FY 2019-2020.
6. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, June 25, 2019; Regular Council Meeting Minutes, July 16, 2019; Special Council Meeting Minutes, July 29, 2019; Special Council Meeting Minutes, August 6, 2019; Regular Council Meeting Minutes, August 20, 2019; Special Council Meeting Minutes, August 27, 2019; Special Council Meeting Minutes, September 3, 2019; Special Council Meeting Minutes, September 10, 2019; and Special Council Meeting Minutes, September 12, 2019.
7. Discuss and consider Annual Report and PILOT Check from the Devine Housing Authority.
8. Discuss and consider Re-appointments for the Devine Housing Authority Board.
9. Discuss and consider request from the St. Joseph Catholic Church for a Noise Variance for their Oktoberfest on October 5, 2019, from 8:00 p.m. until 12:00 midnight.
10. Discuss and consider request from St. Joseph Catholic Church to the Devine Police Department for street closures for the St. Joseph Oktoberfest on October 5, 2019.
11. Discuss and consider for Council to approve the 2020 Routine Airport Maintenance Program (RAMP) Grant.
12. Discuss and consider for Council to place their vote for the Medina Electric Cooperative, Inc 2019 Director Election.
13. Discuss and consider Adopting a Resolution nominating a candidate for the election of Medina County Appraisal District Board of Directors for the Year 2020-2021.
14. Discuss and consider approval of Planning & Zoning Minutes held on April 8, 2019 and Planning & Zoning Minutes held on August 22, 2019.
15. Discuss and consider Golf Course:
 - a. Advertising with the Golf Insider for the Winter Issue
 - b. Advertising with the local newspapers
 - c. New daily green fees
16. Discuss and consider approving Minutes of the Parks and Recreation Advisory Board Meeting held on September 4, 2019.
17. Discuss and consider Appointing/Interviewing a person for the District #5 vacant seat.

18. Discuss and consider Ordering a Special Election for Vacant Seat in District #5.
19. Budget Workshop
20. Informational Items.
21. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of September 2019 at 5:00 p.m.

Dated this 13th day of September 2019.



City of Devine

Dora V. Rodriguez / by Azilia Pedraza
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.