

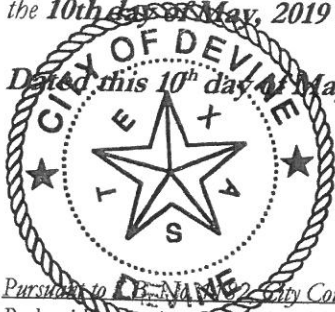
**Notice of Meeting of the  
Governing Body of  
The City of Devine**

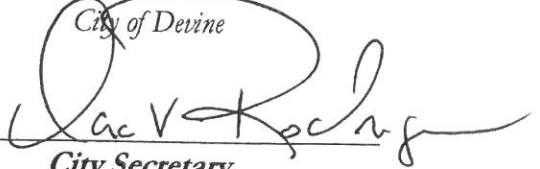
*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **14<sup>th</sup> day of May 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Canvass Election Returns for the May 4, 2019 General Election for District 2.  
*(Escritinar los resultados de la Elección General del día 4 de Mayo del 2019 para Distrito 2.)*
3. Administer Oaths of Office to newly Elected/Appointed Officers.  
*(Administrar los Juramentos de Oficina para los oficiales nuevos Elegidos/Nombrados.)*
4. Order automatic recount for Council District 2 race.
5. Discuss and consider ordering another election for Council District 2 in the event that the recount still results in a tie.
6. Discuss and consider Council approving the construction cost proposal of \$330,902 presented by Wells Construction for the renovation of the City of Devine Golf Clubhouse.
7. Informational Items.  
Golf Course:
  1. Form 941, Employer's Quarterly Federal Tax Return
    - 4<sup>th</sup> Quarter 2017 did not get filed.
    - 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Quarters for 2018 were not filed or paid.
  2. Form 940, Employer's Annual Federal Unemployment (FUTA) Tax Return has not been filed and paid for 2017 and 2018.
  3. Form 1120, U.S. Corporation Income Tax Return for 2018 has not been filed.
8. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **10<sup>th</sup> day of May, 2019 at 5:00 p.m.***

*Dated this 10<sup>th</sup> day of May, 2019.*



*City of Devine*  
  
**City Secretary**

*Pursuant to ~~DEVINE~~ 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*