

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

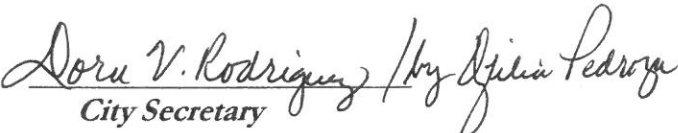
*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **10<sup>th</sup> day of September 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Public Hearing on the Proposed Budget for FY 2019-2020.
3. Public Hearing on the Proposed Tax Rate for FY 2019-2020.
4. Discuss and consider appointing Debbie Randall to the District #5 seat.
5. Administer Oath of Office to appointed councilperson to the District #5 seat.
6. Discuss and consider amending Agreement between the City of Devine and the Devine Little League Association.
7. Discuss and consider Council to take action on the Agreement between the City of Devine and Devine Little League, Inc. (League) on reimbursement for the lighting.
8. Discuss and consider hiring a person for the city administrator's position.  
(Personnel Matter) Pursuant to Section §551.074 Texas Government Code, this agenda item may be held in Executive Session to deliberate the appointment of a person for the city administrator's position. An Executive Session will not be held if the person who is subject of the deliberation requests a public hearing.  
In addition, an Executive Session may be held during this agenda item pursuant to Section §551.071(2) of the Texas Government Code for the City Council to consult with the city attorney because this item involves a matter in which the duty of the city attorney to the Devine City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
9. Budget Workshop.
10. Informational Items.
11. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **6<sup>th</sup> day of September 2019 at 5:00 p.m.***

*Dated this **6<sup>th</sup> day of September 2019.***

City of Devine

  
City Secretary



Pursuant to S.B. No. 1482, 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.