

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

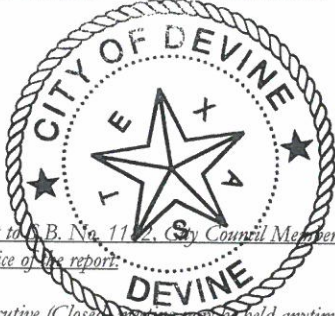
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **15th day of October 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action taken:*

1. Call to Order.
2. Invocation and Pledge of allegiance
3. Visitors/Citizens Forum.
4. Recognition.
5. Update on the Asbestos Project from Judy Langford, Langford Community Management Services.
6. Discuss and consider awarding bid for the TxCDBG Contract No. 721811 – Water/LC Martin Well Project.
7. Discuss and consider request from Angela Pichardo for a partnership of a non-profit entity with the City of Devine for municipal grant purposes.
8. Discuss and consider Approval of Minutes: Special Council Meeting Minutes, September 10, 2019; Special Council Meeting Minutes, September 12, 2019; Regular Council Meeting Minutes, September 17, 2019; Special Council Meeting Minutes, September 21, 2019; and Special Council Meeting Minutes, October 8, 2019.
9. Discuss and consider for Council to accept the Resignation of Municipal Court Judge Mark P. Haby.
10. Discuss and consider for Council to appoint a Municipal Court Presiding Judge.
11. Discuss and consider recommendation from District 5 Councilwoman Debbie Randall on appointing her replacement on the Parks & Recreation Advisory Board.
12. Discuss and consider for Council to accept the Resignation of Lauren Moore from the Parks & Recreation Advisory Board.
13. Discuss and consider recommendation from District 4 Councilwoman Jennifer Schott on appointing the replacement of Lauren Moore for the Parks & Recreation Advisory Board.
14. Administer Oaths of Office.
15. Discuss and consider Proposal submitted by Landscape & Design for the Chamber of Commerce.
16. Update on new water meters.
17. Discuss and consider request from David Pell regarding accuracy of new water meters.
18. Discuss and consider progress of SG Golf Management lease/management of Devine Municipal Golf Course.
19. Discuss and consider Approving Minutes of the Parks & Recreation Advisory Board Meeting held on September 4, 2019 and October 2, 2019.
20. Discuss and consider approving continued receipt of share of bingo prize fee funds.
21. Discuss and consider Rescinding Interlocal Cooperation Contract with the City of Hondo.
22. Discuss and consider Approving Interlocal Agreement for Governmental Services between the City of Devine and the City of Hondo.
23. Discuss and consider Rescinding Resolution 9-19 nominating a candidate for the election of Medina County Appraisal District Board of Directors for the Years 2020-2021.
24. Discuss and consider Adopting a Resolution nominating a candidate for the election of Medina County Appraisal District Board of Directors for the Years 2020-2021.
25. Discuss and consider Interlocal Agreement with Devine ISD on a School Resource Officer.
26. Discuss and consider entering into an Interlocal Agreement with the Texas Department of Public Safety on the Failure to Appear Program.

27. Discuss appointment of City Administrator. CLOSED SESSION pursuant to Section 551.074 (a) (1), to deliberate the appointment of a public officer or employee, Texas Government Code.
28. Discuss and consider appointment of City Administrator.
29. Review Quarterly Investment Report.
30. Informational Items.
31. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11th day of October 2019 at 5:00 p.m.

Dated this 11th day of October 2019.



City of Devine

Dora V. Rodriguez / *by Ofelia Paez*
City Secretary

Pursuant to A.B. No. 1162, 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.