

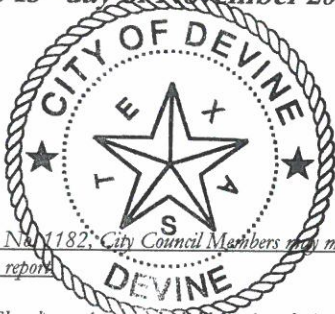
**Notice of Meeting of the
Governing Body of
The City of Devine**

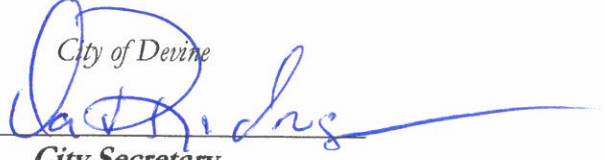
*Notice is hereby given that a **Regular Meeting** of the governing body of the City of Devine will be held on the **19th day of November 2019 at 6:00 p.m.** in the Council Room at City Hall, 303 S. Teel Drive, Devine, Texas at which time the following subjects will be discussed, considered or action 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 Minutes, September 17, 2019; Special Council Meeting Minutes, September 21, 2019; Special Council Meeting Minutes, October 8, 2019; and Regular Council Meeting Minutes October 15, 2019.
6. Presentation by FCCLA members Lupita Hernandez and Ana Escoto on their Adoption and Fostering Project.
7. Discuss and consider recommendation from District 4 Councilwoman Jennifer Schott on appointing the replacement of Lauren Moore for the Parks & Recreation Advisory Board.
8. Administer Oaths of Office.
9. Discuss and consider Adopting a Resolution of the City of Devine, Texas, authorizing approval of the Building Contractor Award for the HOME Program through the Texas Department of Housing and Community Affairs.
10. Discuss and consider drainage issues by Denny Montgomery at 406 Monticello.
11. Discuss and consider request from Vernon Hall for a berm to stop flooding of property at 400 Mockingbird Lane.
12. Discuss and consider the Renewal of Appointment of Ms. Stacey Cross to the Medina County 9-1-1 Emergency Communications District, Board of Directors.
13. Discuss and consider the election of the Board of Directors for the Medina County Appraisal District using the Official Ballot and Resolution of the Medina County Appraisal District.
14. Discuss and consider requests from Porfirio Deleon:
 - A. Weeds along curbside
 - B. Animal Control incident
 - C. Oil Field Trailer incident – Police Dept.
 - D. District 1 Representation
15. Discuss and consider request from Councilman Steve A. Lopez for the City to set up a meeting with TxDOT for installation of sidewalks to and from Walmart and all businesses on Hwy. 173.
16. Discuss and consider Approving Minutes of the Planning & Zoning Commission Meeting held on October 21, 2019.
17. Discuss and consider Approving Minutes of the Parks & Recreation Advisory Board Meeting held on November 13, 2019.
18. Discuss and consider cancelling the December Regular Council Meeting and having a Special Council Meeting, if needed.
19. 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.
20. Discuss and consider appointment of City Administrator.
21. Informational Items.
22. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 15th day of November 2019 at 5:00 p.m.

Dated this 15th day of November 2019.



City of Devine

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.