

**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 **21st day of January 2020 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. Presentation by Genevieve Flores on the South Texas Regional Training Center.
6. Discuss and consider Approval of Minutes: TIRZ Meeting Minutes, November 12, 2019; Special Council Meeting Minutes, November 12, 2019; Emergency Meeting Minutes, November 14, 2019; Regular Council Meeting Minutes, November 19, 2019; Emergency Meeting Minutes, November 19, 2019; and Special Council Meeting Minutes, November 21, 2019.
7. Discuss and consider for Council to Accept Councilwoman, District 4's resignation.
8. Discuss and consider ordering a City General Election to be held on May 2, 2020 for Mayor, District #1, District #3, District #4 and District #5. (*Discutir y considerar ordenar una Elección General de Ciudad que se llevará acabo el día 2 de Mayo del 2020 con el propósito de elegir un Alcalde, y Concejales para Distrito #1, Distrito #3, Distrito #4 y Distrito #5.*)
9. Discuss and consider accepting the Notice of Election. (*Discutir y considerar aceptar la Noticia de Elección.*)
10. Discuss and consider request to Vacate/Replat 623 Webb.
11. Discuss and consider request by Leonard Pompa for Council to grant him a Waiver to temporarily reside in a travel trailer at 713 King Avenue while remodeling his home.
12. Discuss and consider approving Agreement between the City of Devine and Devine Little League Association.
13. Discuss and consider to start Amending the Code of Ordinances.
14. Discuss and consider repair of sewer line at St. Hwy. 173 (W. Hondo Avenue) west of FM 2200.
15. Discuss and consider replacing water line at Sayers Drive for Devine Little League.
16. Discuss and consider Approving Minutes of the Parks & Recreation Advisory Board Meeting held on November 13, 2019.

17. Discuss and consider Approving the 2019 Racial Profiling Statistical Report.
18. Review Quarterly Report
19. Executive Session: Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
20. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
21. Informational Items.
 - a. Interlocal Cooperation Contract Failure to Appear (FTA) Program.
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 17th day of January 2020 at 5:00 p.m.

Dated this 17th day of January 2020.



City of Devine

Dora V. Rodriguez / *by Gloria Pedraza*
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 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.