

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 **11th day of February 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. Discuss and consider for Council to Appoint a Councilmember for District 1 and District 4.
3. Discuss and consider for Council to Appoint a Representative from District 4 for the Parks & Recreation Advisory Board.
4. Administer Oaths of Office.
5. Executive Session: Pursuant to Provision of the Open Meeting Law §551.071 through §551.076, §551.086, §551.087, Texas Government Code, (Consultation with Attorney, Deliberation regarding Economic Development Negotiations and Personnel Matters).
 - a. §551.074 Personnel Matters – Interview – Candidate for the City Administrator Position.
6. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
7. Informational Items.
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 **7th day of February 2020 at 5:00 p.m.**

Dated this **7th day of February 2020.**



City of Devine

Dora V. Rodriguez / by Dora V. Rodriguez
City Secretary

Pursuant to DEVINE, TX Council Members may make a report about items of Community Interest during a Meeting of the Governing Body without 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.