

## 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 19<sup>th</sup> day of January, 2010 at 7:00 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. Discuss and consider adopting Proclamation for Crime Stoppers Month.
5. Discuss and consider approval of Minutes: Regular Council Meeting, November 17, 2009; Emergency Council Meeting, November 19, 2009; and Special Council Meeting, December 15, 2009.
6. Discuss and consider Trends by Financial Advisor Phil Sagebiel.
7. Discuss and consider Audit Report/Management Letter by the Auditors.
8. Discuss and consider request made by Mary Jane Balderrama on getting appropriate Electrical Outlets for next year's Christmas decorations at the Four Corners.
9. Discuss and consider for the City of Devine to have an Auction.
10. Discuss and consider request made by Divine Savior Lutheran Church for a Waiver to have two dwellings on one Water Meter and to Waive Permits.
11. Discuss and consider adopting Amendments to the following ordinance which pertains to Schools, Parks, Libraries, Churches, and Playgrounds located in Class A. Single-Family Residence District:
  - a. Appendix A. Zoning Ordinance; Article 3. Class A. Single-Family Residence District; Sec. 1. Use Regulation; (2) School, Park, Library, Church, or Playground.
12. Discuss and consider for the Council to establish a Residential Rate for Senior Citizens' Garbage.
13. Discuss Airport Economic Development by Airport Manager C.E. (Curly) Brehm.
14. Discuss and consider adopting amendments to the following ordinances which pertain to the Subdividing and Platting of Property in the City of Devine and its Extraterritorial Jurisdiction:
  - a. Appendix B. Subdivisions; Part I. Subdivision Ordinance; Article I. Authority & Purpose; Section 104.
  - b. Appendix B. Subdivisions; Part I. Subdivision Ordinance; Article II. Platting Requirements; Section 203.
  - c. Appendix B. Subdivisions; Part I. Subdivision Ordinance; Sub-appendix B-1. Suggested Plat Acknowledgement and Certificate Forms.
  - d. Appendix B. Subdivisions; Part I. Subdivision Ordinance; Sub-appendix B-2. Summary of Development Fees.
15. Discuss the Mayor's Position.
16. Discuss and consider the Chamber of Commerce Finances and the introduction of the Newly Elected Officers.
17. Discuss and consider adopting an Ordinance for the Voluntary Annexation of the Portion of Lot 2 of the Paradigm Subdivision.
18. Discuss and consider awarding bid for a Backhoe for the City of Devine Public Works Department.

19. Discuss and consider the City of Devine Police Department's Racial Profiling Statistical Report 2009.
20. Review Quarterly Investment Report.
21. Executive Session: Pursuant to Provision of the Open Meeting Law §552.071 through §551.076, §551.086, §551.087 Texas Government Code, (Consultation with Attorney, Deliberation regarding Real Property, Deliberation regarding Prospective Gifts or Donations, Deliberation regarding Economic Development Negotiations and Personnel Matters).
  - a. §551.074 Personnel Matters – City Administrator's Position.
22. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
23. Discuss the following Reports:
  - City Secretary's Report – Water/Sewer & Gas Deposits, Taps, Disconnects for nonpayment, Municipal Court – Collections and Restitution, and Code Enforcement/Fire Marshall Report, Permits Issued and Inspection completed.
  - City Treasurer's Report – Check Register, Expense/Revenue Report and Investment Report.
  - Public Works – Water Pumped, Work orders completed.
  - Police Chief's Report –Emergency Management and Animal Control.
  - Driscoll Public Library – Circulation Statistics.
  - Chamber of Commerce – Monthly Report.
24. Information Items.
25. Adjourn.

*This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 15<sup>th</sup> day of January, 2010 at 5:00 p.m.*

*Dated this 15<sup>th</sup> day of January 2010.*

*City of Devine*

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*Assistant 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.