

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 January, 2012 at 6:00 p.m.** at the Dr. George S. Woods Community Center, 200 E. Hondo, 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 a Proclamation recognizing 2011 Warhorses.
5. Discuss and consider adopting a Proclamation for Crime Stoppers Month.
6. Discuss and consider adopting a Resolution establishing Fund Balance Policies as required by GASB 54.
7. Discuss and consider Approval of Minutes: Regular Meeting Council Meeting for November 15, 2011.
8. Discuss and consider recommendation of the Mayor to appoint Rick Maxwell to serve on the Planning Zoning Commission.
9. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on January 9, 2012:
 - a. **Council-Public Hearing** on request made by Stella Contreras for a variance to reduce the minimum area required by Appendix A; Article 11: Class I. Light Industrial District, Section 3. Area Regulation, from 9,000 square feet to 7,200 square feet.
 - b. **Council to take action** on request made by Stella Contreras for a variance to reduce the minimum area required by Appendix A; Article 11: Class I. Light Industrial District, Section 3. Area Regulation, from 9,000 square feet to 7,200 square feet.
10. Discuss and consider the Project for the Skate Park.
11. Review Quarterly Investment Report.
12. Informational Items.
13. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 13th day of January, 2012 at 5:00 p.m.***

Dated this 13th day of January, 2012.

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.