

## **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 20<sup>th</sup> day of January, 2009 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 approval of Minutes: Regular Meeting November 18, 2008; Special Meeting November 25, 2008; and Special Meeting December 19, 2008.
5. Discuss and consider Trends by Financial Advisor Phil Sagebiel.
6. Discuss and consider adopting Resolution supporting the Citizens' effort to keep the Post Office open with longer hours on Saturdays.
7. Discuss and consider request made by Carlton Groff regarding the Tire Storage Ordinance in Devine.
8. Discuss and consider request made by Jerry Beck on the renovations of the Tennis Courts.
9. Discuss and consider approving subdivision plat submitted by Pete Morales to vacate Morales Acreage, Tract 1 – 4.0191 acres, Tract 2 – 1.5167 acres (Road) and Tract 3 – 4.3666 acres and replat as Morales Acreage Tract 4 – 11.222 acres and Tract 5 – 3.239 acres, which is located on State Hwy. 173 between State Hwy. 173 and County Road 7610.
10. Discuss and consider request made by Ed Dougherty – Financial Assistance for the Skate Park Project.
11. Discuss and consider request made by Mr. Charles West on wanting a street light at Covey Lane & Rossville Road.
12. Discuss and consider the City of Devine Police Department Racial Profiling Statistical Report for 2008.
13. Discuss and consider appointing Mary Jane Balderrama to serve as the Chairperson for the 2010 Census Committee.
14. Discuss and consider the letter received by the Texas Water Development Board regarding Community Assistance Visit and Flood Plain Project Status.
15. Discuss and consider adopting Wireless Internet Use Policy for the Driscoll Public Library.
16. Review Quarterly Report.
17. 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 – Man-hours worked, and Calls answered Arrests and Types of Tickets Issued and Animal Control – Animals captured.
- Driscoll Public Library – Circulation Statistics.
- Chamber of Commerce – Monthly Report.

18. Information Items:

19. Adjourn.

*This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 16<sup>th</sup> day of January, 2009 at 5:00 p.m.*

*Date this 16<sup>th</sup> day of January 2009.*

*City of Devine*

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*Assistant City Secretary*

*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.*