

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 16th day of February, 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 approval of Minutes: Regular Meeting, January 19, 2010; Special Meeting, January 28, 2010 and Special Meeting, February 4, 2010.
5. Discuss and consider request made by Deacon Luis P. Villanueva for a Noise Variance for the St. Joseph Parish Festival for March 5th and 6th.
6. Discuss and consider Airport Economic Development and Taxiway.
7. Discuss and consider allowing for a Tree to be planted in Memory of Beverly A. Thomason Marr at the Joe E. Briscoe Park – requested by Charles West.
8. Discuss and consider request made by Mr. Charles West for Speed Bumps to be placed on Rossville Ave.
9. Discuss and consider for Council to approve work to be done on Bluebonnet for the Drainage Problem.
10. Discuss and consider request made by Sunshine & Larry Hundley for a Waiver for Utilities for Lot off of Transportation adjacent to the Devine Trailer Park.
11. Discuss and consider for Council to approve for the City to pay for three fences that will be affected by the Wedgewood/Hickory Project to be torn down and relocated.
12. Discuss and consider Preliminary Re-districting of Council Member Districts for Pre-Census Analysis.
13. Discuss and consider the correction of the City's Contribution Rate for the Pension Plan.
14. 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.
15. Information Items.
16. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 12th day of February, 2010 at 5:00 p.m.

Dated this 12th day of February 2010.

City of Devine

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.