

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 February, 2013 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. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting for January 15, 2013, Special Meeting for January 22, 2013 and Special Meeting for February 11, 2013.
6. Discuss and consider Trends by the Financial Advisor Mary Badillo.
7. Discuss and consider Audit Report/Management Letter by the Auditor.
8. Discuss and consider for the council allowing the City Administrator to negotiate a contract with Code Red for the Alert System.
9. Discuss and consider the City of Devine Department Racial Profiling Statistical Report for 2012.
10. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on February 11, 2013:
  - a. Variance request made by San Antonio Legacy c/o Steve Cruz for Federal Home Loan Mortgage Corporation for a variance to Article 3, Section 3 (Area Regulation), of the Zoning Ordinance which requires a 5-foot minimum side setback to allow a 2-foot encroachment of an existing one-family dwelling at property located at 314 Colonial Parkway W., which is described as Colonial Oaks Subdivision, Block 10 (NCB 136), East 70-feet of Lot 2.
11. Informational Items.
12. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 15<sup>th</sup> day of February, 2013 at 5:00 p.m.***

*Dated this 15<sup>th</sup> day of February, 2013.*

*City of Devine*

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**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.*