

## Notice of Meeting of the Governing Body of The City of Devine

Notice is hereby given that a Special Meeting of the governing body of the City of Devine will be held on the 2<sup>nd</sup> day of March, 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 Meeting to Order.
2. Presentation by Centerpoint Energy Mobile Solutions and Simon Pena concerning Mobile Gas Supply options for Pipeline Integrity Project for this summer.
3. Discuss and consider Awarding Contract for Air Conditioning Bid under the Energy Efficiency and Conservation Block Grant.
4. Discuss and consider request made by Mr. Chris Sepulveda for the City to pay for his Vehicle Tire damage that TML denied.
5. Discuss and consider Ordinance declaring a Public Purpose and Necessity for the Acquisition of 0.800 Acres, more or less, and any Legal Interest in adjoining Lot No.7, consisting of 0.7708 acres that the City of Devine may not already own, for Park Improvements to the City of Devine of said Parcel(s) being out of and a Part of those certain tracts out of the M.A. Hattox Subdivision, Lots 6 and 7, in New City Block 93 according to the revised Plat of 1955 recorded in Volume One, Page 2A of the records of Medina County, Texas; authorizing Eminent Domain Condemnation proceedings to acquire property rights; authorizing Special Legal Counsel to the City to attempt Final Negotiations with private landowner for Real Estate Associated with the intended Public Park Facility and failing such attempt at negotiation, to initiate Eminent Domain Condemnation proceedings in a Court of competent jurisdiction to effectuate the purposes of this ordinance; authorizing the Special Legal Counsel to retain professional services of Wade Gibson, Appraiser, to value the tract(s); ratifying and affirming all prior acts and proceedings performed or initiated by attorneys and employees of the City to acquire such property; declaring a public purpose and necessity; providing for severability and setting an effective date.
6. Adjourn.

*This is to certify that I, Ofilia Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 26<sup>th</sup> day of February, 2010 at 5:00 p.m.*

Dated this 26<sup>th</sup> day of February, 2010.

City of Devine

By: \_\_\_\_\_  
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 Meetings 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 Ofilia Pedroza at 830-663-2804 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.*