

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 17th day of March, 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: Special Meeting January 27, 2009; Special Meeting February 3, 2009; Special Meeting February 10, 2009; Regular Meeting February 17, 2009, and Special Meeting March 10, 2009.
5. Presentation – Joe Ramos with Alamo Area Council of Governments (AACOG) - Alamo Regional Transit (ART) – Commuter Vanpooling Grant.
6. Discuss and consider request by Mr. Blaine Eaton on Sewer Problems in Alley.
7. Discuss and consider request by Lois Golden to be annexed into the Devine City Limits for property located on Zig Zag.
8. Discuss and consider Status of the adopted Resolution No. 03-09 strongly supporting the citizens in their effort to keep the Post Office open on Saturdays.
9. Discuss and consider request by Mrs. Mary Jane Balderrama for the Four Corner Beautification.
10. Discuss and consider sharing the Cost of Paving the Parking Lot at the Tennis Court between the City, Devine ISD and County.
11. Discuss and consider request by Devine Area Hospice on being able to continue using the Devine Animal Shelter Facility to dispose of Waste Materials.
12. Discuss and consider request by the Devine Food Pantry Ministry, Inc to waive fees for Sewer Hookup and for Certificate of Occupancy.
13. Discuss and consider approving and entering into an Inter-local Animal Control Services Agreement with the City of Natalia.
14. Discuss and consider adopting an Ordinance establishing an Identity Theft Prevention Program.
15. Discuss and consider approving the amendment for Ordinance - Chapter 94 Article VII – Trucks.
16. Discuss and consider adopting an Ordinance for Stop Signs to be placed at Park & Sayers, Park & Upson and Moore & Upson, becoming four-way stop signs.
17. Discuss and consider adopting an Ordinance for a Speed Bump to be placed at the corners of Bright & Park and Bright & E. Moore Streets.
18. Discuss and consider approving amending Section Eight – Holidays – 8.3 – Working on Holidays (Holiday Pay) for Animal Control.
19. Discuss and consider recommendation of the Planning and Zoning Commission for Meeting held on February 2, 2009 on the following:
 - a. Request to change Zoning Classification of Property located on FM 463 and described as follows: Survey No. 5, John Heien, Original Grantee, Abstract No. 478, 9.05 Acres.
20. Discuss status on Enterprise Pipeline disconnection of the Gas Lines for their Integrity Test in July 2009.

21. Discuss status on Emergency Management Service Plan for City of Devine.
22. 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.
23. Information Items.
24. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of March, 2009 at 5:00 p.m.

Dated this 13th day of March 2009.

City of Devine

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.