

**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 **16<sup>th</sup> day of April, 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. Discuss and consider appointment of Board Members for the Tax Increment Reinvestment Zone Two.
4. Recess Council Meeting to have a Board Meeting.
5. Visitors/Citizens Forum.
6. Recognition.
7. Discuss and consider Approval of Minutes: Regular Council Meeting for March 19, 2013 and Special Meeting for March 21, 2013.
8. Discuss and consider adopting an Ordinance approving a Final Finance and Development Plan for the City of Devine Tax Increment Reinvestment Zone #2.
9. Discuss and consider adopting an Ordinance approving an Interlocal Agreement by and between the City of Devine, Medina County and the Board of Directors of the City of Devine Tax Increment Reinvestment Zone for the City of Devine Tax Increment Reinvestment Zone #2.
10. Presentation by Keith Lutz concerning information and services for emergency preparedness and response.
11. Discuss and consider accepting bid for repair to the Library Wall.
12. Discuss and consider adopting an Ordinance to regulate Game Rooms.
13. Discuss and consider adopting a proposed Drilling Ordinance.
14. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on April 8, 2013:
  - a. Variance request made by Deutsche Bank National Trust Company as trustee for Novastar Mortgage Funding Trust Series 2007-1 Novastar Home Equity Loan Asset-Backed Certificates, Series 2007-1, by Ocwen Loan Servicing, LLC as Attorney-in-Fact, for a variance to Article 3, Section 3 (Area Regulation), of the Zoning Ordinance which requires a minimum building plot area to contain 9,000 square feet, to be reduced to 7,744.4 Sq. Ft. as indicated on a preliminary plat of the Carrillo Subdivision, as prepared by Charles W. Rothe, Registered Land Surveyor.
  - b. variance request made by Deutsche Bank National Trust Company as trustee for Novastar Mortgage Funding Trust Series 2007-1 Novastar Home Equity Loan Asset-Backed Certificates, Series 2007-1, by Ocwen Loan Servicing, LLC as Attorney-in-Fact for a variance to Article 3, Section 3 (Area Regulation), of the Zoning Ordinance which requires a rear yard to have a depth of not less than 20-percent of the average depth of the lot to allow an existing house to encroach of 2.1 feet into said rear yard as specified on a preliminary plat of the Carrillo Subdivision as prepared by Charles W. Rothe, Registered Land Surveyor.
15. Review Investment Report.
16. Informational Items.
17. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 12<sup>th</sup> day of April, 2013 at 5:00 p.m.***

*Dated this 12<sup>th</sup> day of April, 2013.*

*City of Devine*

---

**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.