

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 April, 2012 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. Recognition
4. Visitors/Citizens Forum.
5. Discuss and consider Approval of Minutes: Regular Council Meeting, March 20, 2012 and Special Council Meeting, March 29, 2012.
6. Discuss and consider hiring Mary Badillo to be the Financial Advisor for the City of Devine.
7. Discuss and consider accepting Proposal from Alamo One for the purchase of the Property located at 327 Malone.
8. Discuss and consider Water Supply Agreement between Alpha Reclaim Technology, LLC and the City of Devine.
9. Discuss and consider action to award bid for Water Well Improvements Part B – Well Pump & Motor, Pump Station and Chlorination Facilities.
10. Discuss and consider action to award bid for Water Well System Improvements for Part C – 100,000 gallon ground storage tank.
11. Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on April 9, 2012:
 - a. Request made by Wade Gibson to approve submitted plat vacating Adams National Bank, Block 3 (NCB 141), Portion of Lots 8 & 9, and re-subdividing as Adams National Bank, Block 3 (NCB 141), Lot 35-39; said property being located along in the 900 Block of Teel Drive North, between the street and Railroad Right of Way, and to remain zoned Class I. Light-Industrial District.
 - b. Request made by Simon & Glenda Velasquez to approve submitted plat vacating Breezy Hill Addition, Block 6 (NCB 192), Lot 1, and re-subdividing as Breezy Hill Addition, Block 6 (NCB 192), Lot 7; said property being located along at 315 Loraine Drive, between Loraine Drive and Bailey Boulevard, and to remain zoned Class B. Single-Family Residence District.
12. Review Investment Report.
13. Informational Items
14. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 13th day of April, 2012 at 5:00 p.m.**

Dated this 13th day of April, 2012.

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.