

**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 **20th day of April, 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 to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Visitors/Citizens Forum.**
- 4. Discuss and consider adopting Proclamation declaring April – Donate Life Texas Month.**
- 5. Discuss and consider approval of Minutes: Regular Meeting March 16, 2010; and Special Meeting April 6, 2010.**
- 6. Discuss and consider request made by Mrs. Erma Steen on Speed Bumps.**
- 7. Discuss and consider authorizing for the Interim City Administrator and Public Works to apply for the Edwards Aquifer Authority’s Groundwater Conservation Grant Program.**
- 8. Discuss and consider Restrooms for the Joe E. Briscoe Park requested by Mayor Beck.**
- 9. Discuss and consider approving the Public Utility Commission of Texas 2010 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates.**
- 10. Discuss and consider the extension of the City of Devine Solid Waste Contract with Alamo One.**
- 11. Discuss and consider approving the Proposed Amended Budget for the Year Ending September 30, 2010.**
- 12. Discuss and review Quarterly Investment Report.**
- 13. 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 –Emergency Management and Animal Control.**
 - **Driscoll Public Library – Circulation Statistics.**
 - **Chamber of Commerce – Monthly Report.**
- 14. Information Items.**
- 15. Adjourn.**

*This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **16th day of April, 2010 at 5:00 p.m.***

*Dated this **16th day of April 2010.***

City of Devine

Assistant 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.