

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 21st day of April, 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 March 10, 2009; Regular Meeting March 17, 2009; and Special Meeting April 7, 2009.
5. Discuss and consider request made by Mr. Jose Velasco to receive utilities for the Paradigm Subdivision Lot 1 Acres .0223 and Lot 2 (Part of) Acres 1.53.
6. Discuss and consider dispute by Ms. Becky Estrada over Water Main Break and Invoice for 312 Fox Run.
7. Discuss and consider Streets to be Resurfaced/Seal Coated.
8. Discuss and consider approving the Public Utility Commission of Texas 2009 Consumer Price Index Adjustment to Municipal Telecommunications Right-of-Way Access Line Rates.
9. Discuss and consider approval for the Library to purchase a Wireless Gateway Controller.
10. Discuss and consider Tennis Court cost changes for Paving the Parking Lot.
11. Discuss and consider recommendation of the Planning and Zoning Commission for Meeting held on April 6, 2009 on the following:
 - a. Request made by Rafael Rodriguez to grant a variance of ten feet to the front set back of 507 Griffin Drive, described as Hattox, Block 6 (NCB 156), Lots 5 & Part of 6, for future addition to a one-family dwelling.
 - b. Request made by Ronald Harrison regarding obtaining a written notice that the current operation of firearm manufacturing and sales shop at 510 Wedgewood Way, described as Colonial Oaks, Block 15 (NCB 164), Lot 8, is an approved conditional use for the current owner as required for renewal of a Federal Firearms License by the Bureau of Alcohol Tobacco and Firearms.
 - c. Request made by Dora V. Rodriguez to grant a variance to the required utility easement for subdividing and platting property located at 808 Windy Knoll Dr. N, described as A1039 F. Winans Survey 3, Block NCB 104, 0.487 acres, into two lots.
12. Discuss and consider approving the Proposed Amended Budget for the Year Ending September 30, 2009.
13. Discuss and review Quarterly Investment Report.
14. Discuss Emergency Management Update.
15. Executive Session: Pursuant to Provision of the Open Meeting Law §551.071 through §551.076, §551.086, §551.087 Texas Government Code, (Consultation with Attorney, Deliberation Regarding Real Property, Deliberation Regarding Prospective Gift or Donation, Deliberation regarding Economic Development Negotiations and Personnel Matters).
 - a. §551.072 – Deliberation of Real Property – Tax Sale – Ehlinger Property.
16. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

17. 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.

18. Information Items.

- a. TML Region 7 Meeting on April 30, 2009.

19. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 17th day of April, 2009 at 5:00 p.m.

Dated this 17th day of April 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.