

**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 **18th day of May, 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. Recognition.**
- 4. Administer Oath of Office to Newly Elected/Appointed Officers.**
- 5. Presentation of Plaques.**
- 6. Discuss and consider electing a New Mayor Pro-Tem.**
- 7. Visitors/Citizens Forum.**
- 8. Discuss and consider approval of Minutes: Regular Meeting, April 20, 2010; and Special Meeting, May 11, 2010.**
- 9. Discuss and consider request made by Victoria Kezar with the Emergency Service District # 2 for the City allowing for a repeater to be placed on the Ingram Water Tower.**
- 10. Discuss and consider rescinding motion made at the February 16, 2010 Regular Council Meeting for the City to fix the problem at Bluebonnet and allow Public Works/City Engineer and Interim City Administrator to find a Company that will do the work.**
- 11. Discuss and consider the following for Bluebonnet:**
 - a. Accepting Petition submitted by property owners.**
 - b. Amending Budget to allow for a Company and Engineer to fix the road.**
 - c. Stripping the road back to its original base material.**
- 12. Discuss and consider approval of the following Subdivision Plats:**
 - a. To vacate Hattox Addition, Block 4 (NCB 154), Lots 1 & 2 and Parts of 3 & 4 and Parts of 3 & 4 and resubdivide as Hattox Addition, Block 4 (NCB 154), Lot 5, 6, 7 & 8 (1.109 Acres) as requested by Jose and Hilda Samudio.**
 - b. To subdivide 1.968 Acres and plat as Doych Addition, Lots 1 & 2 as requested by Wes Doych.**
- 13. Discuss and consider for the City to go out for proposals for the Sale of the Gas System.**
- 14. Discuss and consider awarding Bid to Hoover Construction Co., Inc. in the amount of \$113,182.15 for the Wedgewood/Hickory Project on the Sanitary Sewer, Water and Gas System Improvements.**
- 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 Economic Development Negotiations and Personnel Matters).

a. §551.071 Contemplated Litigation – Real Property – Hester Park

b. §551.074 Personnel Matters – City Administrator Position

16. 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.**

17. Information Items.

18. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 14th day of April, 2010 at 5:00 p.m.

Dated this 14th 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.