

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 19th day of May, 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. Presentation of Plaque.
4. Visitors/Citizens Forum.
5. Discuss and consider approval of Minutes: Regular Meeting Minutes, April 21, 2009 and Special Meeting Minutes, May 12, 2009.
6. Discuss and consider the award of the Management Contract for 2009 HOME Owner Occupied Rehabilitation/Reconstruction Project.
7. Presentation by Beverly Gruber on the Medina County Hospital District.
8. Discuss and consider electing a New Mayor Pro-Tem.
9. Discuss and consider Council Appointments.
10. Discuss and consider approving and entering into an Inter-local Animal Control Service Agreement with the City of Natalia.
11. Discuss and consider request made by the House Committee of the VFW Post 3966 for a Street Light to be installed at the following locations:
 - a. W. College Ave. between the U.S. Post Office and the DISD Administrative building.
 - b. S. Upson Dr. between the Bingo Hall entrance and W. College Ave.
 - c. W. College Ave. West of Upson Dr.
12. Discuss and consider Streets to be Paved/Resurfaced/Seal Coated.
13. Discuss Calendar for Budget Planning for FY 2009-2010.
14. 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.
15. Information Items.
 - a. Brush Pickup and Recycling by Mayor Beck.
16. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 15th day of May, 2009 at 5:00 p.m.

Dated this 15th day of May 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.