

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 **22nd day May, 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, April 17, 2012.
6. Canvass Election Returns for the May 12, 2012 General Election for District #3. (*Escrutinar los resultados de las Elección General de 12 Mayo de 2012 para Distrito #3.*)
7. Administer Oath of Office to newly elected/appointed officers. (*Administrar el Juramento de Oficina para los oficiales nuevos elegidos/nombrados.*)
8. Discuss and consider entering into an Interlocal Agreement with the County for the Scofflaw Program.
9. Discuss and consider request made by Toby Cargile for council to extend his variance allowing for one or two Travel Trailers to be placed on the property located at 720 N. Transportation so improvements can be made to the house to make it livable.
10. Discuss and consider adopting Resolution approving cooperation with the Steering Committee of cities served by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost recovery factor; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel.
11. Discuss and consider offer of purchase of the property located 327 Malone.
12. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on May 14, 2012:
 - a. Request made by Glen Thompson to approve submitted plat vacating Mockingbird Hill Addition, Block 1 (NCB 188-A), Lots 7 and Part of Lots 6 & 8 and re-subdividing as Mockingbird Hill Addition, Block 1 (NCB 188-A), Lots 9 & 19; said property being located in the 400 Block of Bluebonnet Avenue, between 400 Bluebonnet Avenue and the City Limit Line, and to remain zoned Class A. Single-Family Residence District with restrictions.
 - b. Request made by Eloy V. & Diana Y. Hernandez to allow the building and property located at 508 Transportation Drive N. and described as 0.241 Acres out of A0632 D. Lieber Survey 4, to be used for a church; said property to be sold if use is approved.
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 18th day of May, 2012 at 5:00 p.m.

Dated this 18th day of May, 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.