

**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 15th day of June, 2010 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:

6:00 p.m.

1. **Workshop – For Council to meet with the Companies on the Proposals for Sale of the Gas System.**

7:00 p.m.

2. **Call to Order.**
3. **Invocation and Pledge of Allegiance.**
4. **Visitors/Citizens Forum.**
5. **Discuss and consider approval of Minutes: Regular Council Meeting, May 18, 2010; and Special Council Meeting, June 8, 2010.**
6. **Discuss and consider awarding Proposal for the Sale of the Gas System, along with adopting an ordinance.**
7. **Discuss and consider Status on Project for Restrooms at the Park.**
8. **Discuss and consider entering into an Agreement/Lease with Mr. Jose Luis Mora to use our Pasture near our Waste Water for their cattle.**
9. **Discuss and consider adopting an Ordinance for Weeds and Vegetation.**
10. **Discuss and consider going out for Proposals for the Purchase of 87 Octane Unleaded Gasoline and #2 Diesel Fuel.**
11. **Discuss and consider going out for Proposals for the Uniform Contract.**
12. **Discuss and consider going out for Proposals for Major Medical and Life Insurance.**
13. **Discuss and consider the review of the Curfew Ordinance for the City of Devine.**
14. **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. **§551.074 Personnel Matters – Interviews for the City Administrator Position.**
15. **RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.**
16. **Discuss and consider National Night Out.**
17. **Discuss Calendar for Budget Planning for FY 2010-2011.**
18. **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.**

19. Information Items.

- a. TML Audit on the Gas System.**
- b. Census – 2010 Census Participation Rate Report for Medina County.**

20. Adjourn.

*This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 11th day of June, 2010 at 5:00 p.m.***

Dated this 11th day of June 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.