

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 16th day of June, 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: Regular Meeting May 19, 2009; Special Meeting June 1, 2009; and Special Meeting June 8, 2009.
5. Discuss and consider options for the Remediation of the Storage Fuel Tank at the Devine Municipal Airport and to authorize the Interim City Administrator to negotiate with Contractors on the Remediation.
6. Presentation of Check received from the Edwards Aquifer on the City of Devine Conserving Water for the Year 2008.
7. Discuss and consider the street overlaying to be done on Bright Street.
8. Discuss and consider amending the Adopted International Residential Code, 2003 ed., regarding Swimming Pool Permit requirements.
9. Discuss and consider work to be done on Anderson Road.
10. Discuss and consider amending Chapter 2 Administration (Airport) – Section 2-261 of the Code of Ordinances for the City of Devine.
11. Discuss and consider going out for proposals for the Purchase of 87 Octane Unleaded Gasoline and #2 Diesel Fuel.
12. Discuss and consider going out for proposals for Major Medical and Life Insurance.
13. Discuss and consider the proposal from Mr. Arturo Barrientes to sell the Ehlinger Property he purchased from the Delinquent Tax Sale to the City for an amount of \$7,500.
14. Discuss status on the Animal Control Agreement with the City of Natalia.
15. Discuss and consider options for getting rid of the Grackles (Birds).
16. 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. §551.074 Personnel Matters – Police Department – School Resource Officer and Sergeant Position.
17. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
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.
 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 12th day of June, 2009 at 5:00 p.m.

Dated this 12th day of June 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.