

**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 **21st day of June, 2011 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. Visitors/Citizens Forum.
4. Presentation of Plaques.
5. Discuss and consider adopting a Proclamation in the support of the Maquette of the Vietnam War Monument to be built on the Texas Capitol grounds.
6. Discuss and consider adopting a Proclamation of July as Fair Housing Month.
7. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes for May 17, 2011.
8. Discuss and consider appointing a new Mayor Pro-Tem.
9. Discuss and consider Council Appointments.
10. Discuss and consider recommendation from the Planning and Zoning Commission Meeting held on June 20, 2011 and for Council to hold a Public Hearing on the following:
 - a. Request made by Misty Thompson on behalf of William Dorfmeister to approve submitted subdivision plats for the proposed Riverway One Subdivision, which will subdivide property described as A0714 F. Niggli Survey 2, Block NCB 103, 1.382 acres, and located along Fay Avenue, into five lots, with deed restrictions/protective covenants, which would include changing the zoning classification of this property to be assigned from Class A. Single Family Residence District to Class D. Two-Family Residential District.
11. Discuss and consider amending Ordinance 5-09 implementing use reduction measures intended to reduce water use from the Edwards Aquifer in order to preserve and protect the aquifer, the public water supply and spring flow and to prevent unnecessary waste.
12. Discuss and consider approving TXDOT's Municipal Maintenance Agreement.
13. Discuss and consider the Proposed Budget for 2012 for Medina County Appraisal District.
14. Discuss and consider appointing the Tax Assessor for Medina County, Loraine Neuman, to calculate and publish 2011 Effective Tax Rate and all necessary required notices for the City of Devine.
15. Informational Items.
16. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 17th day of June, 2011 at 5:00 p.m.***

Dated this 17th day of June, 2011.

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.