

Notice of Meeting of the Governing Body of The City of Devine

Notice is hereby given that a Special Meeting of the governing body of the City of Devine will be held on the 23rd 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 Meeting to Order.
2. Recognition.
3. Discuss and consider adding Stage II Supplement to Ordinance 05-09 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.
4. Discuss and consider continuing to supply water to Circle C Services for School Project due to Stage II Water Restrictions.
5. Discuss and consider request from Fred Morales for City of Devine to supply him with water for the swimming pool due to Stage II Water Restrictions.
6. Discuss and consider status on Enterprise Pipeline Project and creating an account to prepare for the cost.
7. 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. §551.072 – Deliberation of Real Property – Sale of Property
8. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
9. Adjourn

This is to certify that I, Ofilia H. Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 19th day of June, 2009 at 5:00 p.m.

Dated this 19th day of June, 2009.

City of Devine

By: _____

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 Meetings 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 Ofilia Pedroza at 830-663-2804 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.