

**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 July, 2013 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. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting, June 25, 2013.
6. Review Airport Advisory Meeting Minutes for June 9, 2013.
7. Discuss and consider amending Chapter 2 of the Code of Ordinance for the City of Devine – Section 2-261 – Created; Composition; Appointment.
8. Discuss and consider for Council to approve Sub-leases by the Airport Hanger Owners.
9. Review the Juvenile Curfew Order of Ordinance.
10. Discuss and consider for the council to dedicate a portion of the property described as (0.090 Acres out of A0713 F. Niggli Survey 1, located on Hondo Avenue W. (aka State Hwy 173) between 1212 Hondo Ave. W (R7071) and 1220 Hondo Ave. W (R6963)) for a future street.
11. Discuss and consider recommendation of the Planning and Zoning Commission Meeting held on July 8, 2013.
 - a. Discuss and consider a variance request made by Misty Houston on behalf of Thompson Houston Real Estate, LLC. for a variance to Article 3, Section 1, Subsection 3 (Accessory building), of the Zoning Ordinance of the City of Devine, in connection with a proposed vacate and re-subdivision plat of J.M. Bright Addition, Block 17(NCB 48), Lots 11 & 12 which is to be vacated and re-subdivided as J.M. Bright Addition, Block 17(NCB 48), Lots 13 & 14, such variance would apply solely to proposed Lot 13, currently addressed as 411 Park Ave. W., to allow an encroachment of an existing accessory building, approximately 458 sq. ft. in area, of 1.5-feet into the rear setback (minimum side setback of 3-feet is required) and of 2.3 feet into the right-side setback (minimum side setback of 5-feet is required) and to allow an encroachment of a second existing accessory building, approximately 168 sq. ft. in area, of 2-feet (minimum side set-back of 3-feet is required) to allow for future construction or placement of permitted structures on Lot 7 and proposed Lot 14. Such variance is requested to apply only to the existing buildings, and not to any addition to the existing buildings or construction or placement of any future accessory buildings.
12. Discuss and consider adopting an Ordinance establishing a Municipal Court of Record No. 1; abolishing the Municipal Court not of record; conferring specific jurisdiction on the court; providing for procedures for appointment of judges and clerks; providing for court reporting; providing a cumulative & conflicts clause, providing for a severability clause; and providing for an effective date.
13. Discuss and consider for council to appoint Alma Flores as Court Clerk.
14. Discuss and consider Proposed Budget for 2014 for the Medina County Appraisal District.
15. Review Investment Report.
16. Informational Items.
17. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 21st day of June, 2013 at 5:00 p.m.***

Dated this 21st day of June, 2013.

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.