

**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 20th day of July, 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. 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 – Interview – Candidate for the City Administrator Position.**
- 2. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.**

7:00 p.m.

- 3. Call to Order.**
- 4. Invocation and Pledge of Allegiance.**
- 5. Recognition**
- 6. Visitors/Citizens Forum.**
- 7. Public Hearing: For the submission of an application to the Texas Department of Rural Affairs for a Texas Community Development Block Grant Program (TxCDBG) grant.**
- 8. Discuss and consider approval of Minutes: Special/Budget Workshop June 22, 2010; Special/Budget Workshop June 29, 2010; Special/Budget Workshop July 6, 2010 and Regular Meeting June 15, 2010**
- 9. Discuss and consider appointing the Tax Assessor for Medina County, Loraine Neuman, to calculate and publish 2010 Effective Tax Rate and all necessary required notices for the City of Devine.**
- 10. Discuss and consider the City of Devine's Contribution Rate for TMRS effective January 1, 2011.**
- 11. Discuss and consider amending Chapter 94 of the Traffic Ordinance.**
- 12. Discuss and consider Status on Project for Restrooms at the Park.**
- 13. Review Quarterly Reports.**
- 14. 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.**

15. Information 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 16th day of July, 2010 at 5:00 p.m.

Dated this 16th day of July 2010.

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.