

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 July, 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 June 16, 2009; Special Meeting June 23, 2009; and Special Meeting July 14, 2009.
5. Discuss and consider proposal submitted by Paul Jette with Water Systems Consultant.
6. Discuss and consider the Operations of the Chamber of Commerce.
7. Discuss and consider request made by Mr. Fred Maples not to be hooked up to the City Sewer.
8. Discuss and consider awarding proposal for City Auditors to Coleman, Horton & Company LLP.
9. Discuss and consider approving cost for the Remediation of the Storage Fuel Tank at the Devine Municipal Airport.
10. Discuss and consider Petition for Voluntary Annexation of the Paradigm Subdivision – Lot 2 and pt.1 located on State Highway 132.
11. Discuss and consider appointing the Tax Assessor for Medina County, Loraine Neuman, to calculate and publish the 2009 Effective Tax Rate and all necessary required notices for the City of Devine.
12. Discuss and consider Proposed Budget for 2010 for the Medina County Appraisal District.
13. Discuss and consider the City of Devine's Contribution Rate for TMRS effective January 1, 2010.
14. Discuss and consider options for getting rid of the Grackles (Birds) by Police Chief Flores.
15. Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on July 20, 2009:
 - a. Request made by Jim Rackley to change the zoning classification of property located at 505 Mc Annely Avenue and described as follows: Devine Subdivision, Block 77, Half part of Lot 4, from a Class A. Single Family Residence District to a Class F. Neighborhood Shopping Center District for a prospective buyer to open a retail store/gift shop.
16. Review Quarterly Report.
17. 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.

18. Information Items.

19. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 17th day of July, 2009 at 5:00 p.m.

Dated this 17th day of July 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.