

# 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 **6<sup>th</sup> day of August, 2013 at 12:00 NOON**, 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. Discuss and consider for the Council to appoint a Presiding Judge and an Alternate Judge.
3. Oath of Office.
4. Discuss and consider awarding bid for the TxCDBG Contract No. 712089 – Wastewater Treatment Plant-Sludge Dewatering Beds Rehabilitation in amount of \$361,741.67.
5. Discuss and consider adopting a Resolution for the denial of the Medina County Proposed Appraisal Budget for 2014.
6. Discuss and consider Sub-leases for the Devine Airport.
7. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on July 29, 2013:
  - a. Request for changing the zoning classification of property consisting of approximately 31 acres of land located along the north side of Hondo Avenue W. in the City of Devine, from Class A. Single Family Residence District to Class H. Commercial Business District, which is proposed to include any or all properties with the following addresses: 1030 CR 7610 (R52335); 1324 Hondo Ave. W. (R6972); 1230 Hondo Ave. W. (R6978, R80053); 1250 Hondo Ave. W. (R59526, R80261); 1270 Hondo Ave. W. (R59599); 1304 Hondo Ave. W. (R57169); 1284 Hondo Ave. W. (R57147); 1280 Hondo Ave. W. (R67854) and 1240 Hondo Ave. W. (R65725).
8. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 1<sup>st</sup> day of August, 2013 at 5:00 p.m.*

*Dated this 1<sup>st</sup> day of August, 2013*

*City of Devine*

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**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.**