

**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 10<sup>TH</sup> day of August, 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 –Second 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. **Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on July 26, 2010:**
  - a. **Request made by Aileen Montgomery on behalf of the Devine Housing Authority to reduce the front set-back from 12-feet to 0-feet for the installation of two all-metal engineered carports over existing parking spaces for the Housing Authority Office located at 210 South Upson Drive and described as Devine, Block NCB 26, 2.08 acres.**
5. **Discuss and consider review of:**
  - Rate A. Review of Effective and Rollback Tax Rates.**
  - Rate B. Review Schedule A, B, C**
  - Rate C. Review Tax Rate**
6. **Review 2010 Appraisal Roll Certified by James Garcia with Medina County Appraisal.**
7. **Adjourn.**

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 6<sup>th</sup> day of August, 2010 at 5:00 p.m.*

*Dated this 6<sup>th</sup> day of August 2010.*

*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.**