

**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 **16<sup>th</sup> day of August, 2011 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. Discuss and consider adopting a Proclamation proclaiming September 15 through October 15, 2011 National Hispanic Heritage Month.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes for July 19, 2011 and Special Budget-Workshop Meeting Minutes for August 9, 2011.
6. Discuss and consider accepting request made by Alderwoman Marina Antu to step down as Alderwoman for District 1.
7. Discuss and consider authorizing the Mayor to find a replacement for District 1 and to bring back to the council for their approval.
8. Discuss and consider the Annual Report and PILOT Check from the Devine Housing Authority.
9. Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on August 8, 2011:
  1. Discuss & consider request made by Travis Franklin on behalf of Professional Resource Development, Inc. for the following variances/waivers be granted to the provisions of the Subdivision Ordinance (Appendix B) of the City of Devine, for the platting of property addressed as 1207 Hondo Avenue W, and being 1.5 Acres of the F. Niggli Survey No. 1 (Abstract No. 713) which is proposed to be platted as Jerry Hudson Addition, Lots 1 & 2:
    - a. Appendix: B; Article IV: Site Improvements and Design Standards, Section 403. Streets & Alleys, Subsection 403.03 *Private streets.*, which states: "Private streets shall not be permitted", to be allowed to plat a lot only accessible by a private street or ingress/egress easement;
    - b. The requirement to have a public right-of-way meeting these requirements Appendix: B; Article IV: Site Improvements and Design Standards, Section 403. Streets & Alleys, Subsection 403.08 *Right-of-way and pavement widths.*, which provides for minimum right-of-way widths and pavement widths for streets, to waive the requirement to have a public right-of-way meeting these requirements;
    - c. Appendix: B; Article IV: Site Improvements and Design Standards, Section 407. Lots, Subsection 407.05 *Access and parking.*, which states: "Every lot shall be provided with adequate access to a public street by direct frontage on such street...", to be allowed to plat a lot that does not have direct frontage on a public street.
    - d. Appendix: B; Article IV: Site Improvements and Design Standards, Section 410. Water System, Subsection 410.02 *Design Standards*; 410.02-04. *Fire hydrants.*, which states: "Every subdivision, as part of the water distribution system, shall be provided with standard fire hydrants ... and every lot shall be within 500 feet of a fire hydrant." to waive this requirement.
  2. Discuss and consider request made by Gabriel Rodriguez for a variance be granted to the minimum lot area of 9,000 square feet at 416 Teel Dr. S, also known as Lot 1 (Part of), of Block 10 (NCB 18) of the M.A.E. Hattox Addition, as required by Appendix A; Article 9: Class G. Retail Business District, Section 3. Area Regulations, Subsection (4) *Lot Area*, for construction of a new One-Family Dwelling as part of the Home Grant Program.
10. Discuss and consider request from the St. Joseph Catholic Church for a Noise Variance for the Church Festival on October 1, 2011 from 6:00 p.m. until midnight and October 2, 2011 from 11:00 a.m. to 7:00 p.m.
11. Discuss and consider request from the Devine Chamber of Commerce for a Noise Variance for the Fall Festival on November 5, 2011.
12. Discuss and consider request made by the Devine Chamber of Commerce for the City of Devine to contribute \$5,000 to promote tourism for the City.
13. Discuss and consider request made by Alderman Lance about a Program for Children Book Cases.

14. Discuss and consider options to include a possible Resolution against the Edwards Aquifer Increase
15. Informational 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 12<sup>th</sup> day of August, 2011 at 5:00 p.m.***

*Dated this 12<sup>th</sup> day of August, 2011.*

*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.*