

**Notice of Meeting of the
Governing Body of
The City of Devine**

*Notice is hereby given that a Regular Meeting/Budget Workshop of the governing body of the City of Devine will be held on the **17th 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 – 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. **Discuss and consider approval of Minutes: Special/Budget Workshop July 13, 2010; Regular Meeting July 20, 2010; Special/Budget Workshop July 27, 2010; Special/Budget Workshop August 3, 2010; Special/Budget Workshop July 10, 2010**
8. **Discuss and consider for the City of Devine to enter into a Memorandum with Devine Independent School District and County for a Park Grant.**
9. **Discuss and consider awarding Management Services for the Implementation of the Texas Community Development Program.**
10. **Discuss and consider awarding Engineering Services to prepare all Preliminary and Final Design Plans and Specifications, and to Conduct all necessary interim and Final Inspections required by the City of Devine for Implementation of the Texas Community Development Program.**
11. **Discuss and consider accepting recommendations for Major Medical and Life Insurance from the Insurance Committee.**
12. **Discuss and consider awarding Proposal for the Purchase of 87 Octane Unleaded Gasoline #2 Diesel Fuel.**
13. **Discuss and consider awarding Proposal for Uniforms.**
14. **Discuss and consider hiring the Structural Engineer to allow him to prepare cost for the council to know the cost we are looking at to fix the wall at the Library and Community Center.**
15. **Discuss and consider Tax Rate for 2010 and the scheduling for Public Hearings.**
16. **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 – Code Compliance and Utility Department Complaint.
17. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
18. 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 Marshal 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.
19. Information Items.
- a. Thank you letter from the First Baptist church to the Devine Police Dept.
20. Budget Workshop.
21. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of August, 2010 at 5:00 p.m.

Dated this 13th day of Aug 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.