

## 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 18<sup>th</sup> day of August, 2009 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 Real Property, Deliberation regarding Prospective Gift or Donation, Deliberation regarding Economic Development Negotiations and Personnel Matters).
  - §551.074 Personnel Matters – Interviews for City Administrator
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. Visitors/Citizens Forum
6. Discuss and consider approval of Minutes: Regular Meeting July 21, 2009; Special Meeting July 28, 2009; Special Meeting August 4, 2009; and Special Meeting August 11, 2009.
7. Discuss and consider approving Franchise Contract with AEP.
8. Discuss and consider Airport Leases.
9. Discuss and consider request made by Andrew Zapata for a Potential Community Park Partnership with Devine Little League/Devine ISD/County and City.
10. Discuss and consider request by Howard Hicks on waiving permits for another house to be moved in at 208 Coker due to the House Fire.
11. Discuss and consider adopting a Resolution authorizing the submission of a Texas Home Investment Partnerships Program Application to the Texas Department of Housing and Community Affairs (TDHCA) for the Owner-Occupied Housing Assistance Fund; and authorizing the City Administrator to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Home Program.
12. Discuss and consider Service Plan for the Voluntary Annexation of the Paradigm Subdivision – Lot 2 and Pt. 1 located on State Highway 132.
13. Discuss and consider awarding proposal for the Purchase of 87 Octane Unleaded Gasoline #2 Diesel Fuel.
14. Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on August 17, 2009:
  - a. Request made by Fred Morales to vacate Tract 4 (11.22 acres) of the Morales Acreage Subdivision which is located between State Highway 173 (Hondo Avenue W.) and County Road 7610 (Colonial Parkway W) and replat to include a 1.00 acre adjoining property.

15. 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.

16. Informational Items

**17. Budget Workshop**

18. Adjourn

*This is to certify that I, Ofilia H. Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 14<sup>th</sup> day of August, 2009 at 5:00 p.m.*

Dated this 14<sup>th</sup> day of August, 2009.

City of Devine

By: \_\_\_\_\_  
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 Meetings 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.*