

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

Notice is hereby given that a Special Meeting/Budge Workshop of the governing body of the City of Devine will be held on the 25<sup>th</sup> day of August, 2009 at 7:00 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 Meeting to Order.
2. 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 – Interview for City Administrator
3. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
4. Discuss and consider accepting recommendation for Major Medical and Life Insurance from the Insurance Committee.
5. Discuss and consider adopting an ordinance under Chapter 94-Traffic-prohibiting the use of cell phones in the school crossing areas.
6. Discuss and consider approving agreement between TxDOT and City of Devine for City Pride Sign.
7. **Budget Workshop**
8. Adjourn.

*This is to certify that I, Ofilia H. Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 21<sup>st</sup> day of August, 2009 at 5:00 p.m.*

Dated this 21<sup>st</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.