

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

Notice is hereby given that a Special Meeting/ Budget Workshop of the governing body of the City of Devine will be held on the 8th day of September, 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:

7:00 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 – Second round of interviews for City Administrator position.
2. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.

8:00 p.m.

3. Call Meeting to Order.
4. Public Hearing on the Service Plan for the Voluntary Annexation of the Paradigm Subdivision – Lot 2 and Pt. 1 located on State Highway 132.
5. Public Hearing on the Proposed Budget for FY 2009-2010.
6. Public Hearing on the Proposed Tax Rate for FY 2009-2010.
7. Discuss and consider hiring Simon Pena as Consultant to help out with the Sale of our Gas System.
8. **Budget Workshop**
9. Adjourn.

This is to certify that I, Ofilia H. Pedroza posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 4th day of September, 2009 at 5:00 p.m.

Dated this 4th day of September, 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.