

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 15th day of September, 2009 at 7:00 p.m. at the Dr. George S. Woods Community Center, 200 E. Hondo, 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. Recognition
4. Visitors/Citizens Forum.
5. Public Hearing on the Proposed Tax Rate for FY 2009-2010.
6. Discuss and consider approval of Minutes: Regular Meeting August 18, 2009; Special Meeting August 25, 2009; Special Meeting September 1, 2009; and Special Meeting September 8, 2009.
7. Discuss and consider approving Franchise Contract with AEP.
8. Discuss and consider Airport Leases.
9. Discuss and consider Annual Report and PILOT Check from the Devine Housing Authority.
10. Discuss and consider appointing or re-appointing members to serve on the Devine Housing Authority.
11. Discuss and consider entering into a Contract with McCreary, Veselka, Bragg and Allen, P.C. (MVBA) to provide legal services related to the collection of Delinquent Utility Accounts.
12. Discuss and consider request made by Devine Evergreen Cemetery Association for a stop sign or speed bumps to be installed on Allman Drive.
13. Discuss and consider for a speed bump to be installed on Faye St.
14. Discuss and consider request made by the Chamber of Commerce for the city to help with funding under the Hotel/Motel Tax to help with the 2009 Fall Festival.
15. Discuss and consider approving the following contracts/agreements:
 - a. Contract with the Greater Devine Chamber of Commerce.
16. Discuss and consider approving Interlocal Agreement with the following entity for services:
 - a. Medina County.
17. Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on September 14, 2009.
 - a. Request made by Paul Noak on behalf of the Devine Evergreen Cemetery Association for a waiver of the platting and filing requirements of the Subdivision Ordinance of the City of Devine to allow the division and conveyance of 0.18 acre of a 5.49 acre tract of land in the San Antonio Trust Subdivision to an adjacent property owner, located within the ETJ of the City of Devine and adjacent to Allman Drive to eliminate minor utility encroachments.
 - b. Request made by Paul Noak for a refund of a \$200.00 subdivision fee, less the \$50.00 waiver request fee which was paid for a subdivision plat to divide 5.49 acres located within the ETJ of the City of Devine and adjacent to Allman Drive and owned by the Devine Evergreen Cemetery Association into a 5.30 acre tract and 0.18 acre tract to eliminate minor utility encroachments.

- c. Request made by Misty Schnautz for a waiver of the platting and filing requirements of the Subdivision Ordinance of the City of Devine to allow the division and conveyance of property located at 110 Warhorse Drive, within the City Limits of Devine.
18. Discuss and consider signing Annual Acknowledgement of Conflict of Interest and Code of Conduct.
19. Discuss and consider allowing for Public Works to apply for a permit from the Medina County Health and Sanitation Department in Hondo to fix the Septic Tank at the Municipal Airport.
20. Discuss and consider holding a Special Election to Sell the Gas System.
21. 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.
22. Executive Session: Pursuant to Provision of the Open Meeting Law §552.071 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).
 - a. §551.074 Personnel Matters – Selecting a City Administrator.
 - b. §551.074 Personnel Matters – Hiring a City Administrator.
 - c. §551.074 Personnel Matters – Starting date and salary for the City Administrator.
23. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
24. Information Items.
 - a. Annual Devine Little League Board Meeting to be held on September 16, 2009.
25. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11th day of September, 2009 at 5:00 p.m.

Dated this 11th day of September 2009.

City of Devine

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 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 Doru V. Rodriguez at 830-663-2804 forty-eight (48) hours prior to the meeting so that appropriate arrangements can be made.