

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

*Notice is hereby given that a **Regular Meeting/Public Hearing** of the governing body of the City of Devine will be held on the **15th day of September, 2015 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:*

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Visitors/Citizens Forum.
4. Recognition.
5. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes, August 18, 2015, Special Council Meeting Minutes, September 1, 2015 and Special/Public Hearing Council Meeting Minutes, September 10, 2015.
6. Discuss and consider the Annual Report and PILOT Check from the Devine Housing Authority.
7. Presentation by Bob Cohen, of Com-Zoom concerning internet, TV and phone service for Devine.
8. Discuss and consider request from Ignacio C. Sanchez for permission to move a manufactured home to 300 CR 774, Devine, Texas; to park it temporarily until the zoning classification is changed and permits are issued.
9. Discuss and consider selecting dates for a City Wide Yard Sale and waiving the permit requirement for Temporary Sales as established by Ordinance Number 07-08 for these dates.
10. Discuss and consider Noise Variance request made by the Devine Chamber of Commerce for November 7, 2015, for the Fall Festival.
11. Discuss and consider an Ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "Updated Service Credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are members of the City of Devine; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City; providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the City; and establishing an effective date for the Ordinance.
12. Discuss and consider a Resolution of the City Council of the City of Devine, Texas, authorizing the submission of Multiple Texas Home Investment Partnerships Competitive Program Applications to the Texas Department of Housing and Community Affairs for participation in the Home Program Contract Awards; and authorizing the City Secretary to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Home Program Competitive Contract Awards.
13. Discuss and consider an Ordinance of the City of Devine, recodifying, amending and repealing portions of Chapter 94 Traffic of the Code of Ordinances of the City of Devine, repealing any portions of the code of ordinances in conflict with this ordinance; and providing for a severability clause – designating the intersection of Mc Annely Avenue and Jamison Drive as a four-way stop.
14. Discuss and consider approving a RAMP GRANT with the Texas Department of Transportation Aviation.
15. Discuss and consider approval of Amending Plat of Adams National Bank Addition, Block 1 (NCB 139) Lots 40 & 41 and consisting of 6.35 acres fronting on W. Colonial Parkway and Libold Drive, as prepared by Hilmar A. "Tony" Koch, RPLS for Ronald Keith Crouch creating two lots; such property is currently described as Adams National Bank, Block 1 (NCB 139), Parts of Lots 31, 32, 33, & 34.
16. **Public Hearing:** Discuss and consider the Final Report of the Planning & Zoning Commission for a zoning classification change of approximately 39.89 acres of land located between E. Hondo Avenue and Rossville Avenue, from Class A. Single-Family Residence District to Class H. Commercial Business District which is proposed to include any or all properties described as follows: 603 E. Hondo Avenue (R58795); 607 E. Hondo Avenue (R59638); 613, 619 & 615 E. Hondo Avenue (R62613); 625 E. Hondo Avenue (R66551); Rossville Avenue – 11.58 acres (R56806); 610 Rossville Avenue (R61528); E. Hondo Avenue – 18.943 acres (R56807); 641 E. Hondo Avenue (R2191); 620 Rossville Avenue (R2147) and, E. Hondo Avenue – 1.00 acre (R2146).

17. Discuss and consider adoption of ordinance to change the zoning classification of approximately 39.89 acres of land located between E. Hondo Avenue and Rossville Avenue, from Class A. Single-Family Residence District to Class H. Commercial Business District which is to include any or all properties described as follows: 603 E. Hondo Avenue (R58795); 607 E. Hondo Avenue (R59638); 613, 619 & 615 E. Hondo Avenue (R62613); 625 E. Hondo Avenue (R66551); Rossville Avenue – 11.58 acres (R56806); 610 Rossville Avenue (R61528); E. Hondo Avenue – 18.943 acres (R56807); 641 E. Hondo Avenue (R2191); 620 Rossville Avenue (R2147) and, E. Hondo Avenue – 1.00 acres (R2146).

18. Budget Workshop.

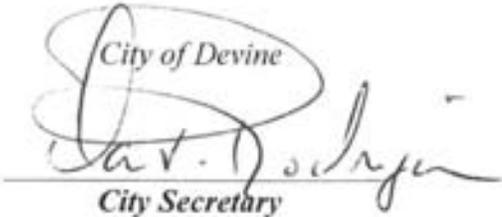
19. Informational Items.

20. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11th day of September, 2015 at 5:00 p.m.

Dated this 11th day of September, 2015.



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 to file a written 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.