

**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 **20th day of September, 2011 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. Discuss and consider adopting a Proclamation proclaiming October 2 through October 8, 2011 as 4-H Week.
5. Discuss and consider adopting a Proclamation proclaiming the Month of October as Domestic Violence Awareness Month.
6. Discuss and consider adopting a Resolution opposing the proposed increase in Edwards Aquifer Authority Management Fees
7. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes for August 16, 2011, Special Budget-Workshop Meeting Minutes for August 23, 2011, Special Meeting Minutes for August 30, 2011 and Special Meeting Minutes September 6, 2011.
8. Discuss and consider Amending Current Budget for Fiscal Year 2010-2011.
9. Discuss and consider Adopting Budget for Fiscal Year 2011-2012 and Ordinance.
10. Discuss and consider Adopting 2011 Tax Rate and Ordinance.
11. Discuss and consider recommendation of the Planning and Zoning Commission for meeting held on August 8, 2011:
 1. Discuss & consider request made by Alejandro M. Samarripa for a variance to be granted for the use of regulation at 414 Crouch Avenue, also known as Lot 3 (East 45' Part of), of Block 3 (NCB 107) of the Windy Knoll Addition, as required by Appendix A; Article 4: Class B Single Family Residence District, Section 1. Use Regulation to allow for construction of a new One-Family Dwelling without vacating and replatting.
12. Discuss and consider approving the following Contracts/Agreements:
 - a. Contract with the Greater Devine Chamber of Commerce.
13. Discuss and consider approving the following Inter-local Agreement with the following entities for services:
 - a. Medina County.
14. Discuss and consider accepting the bid submitted by Iseler Demolition, Inc for the removal of the Shaefer Well and Edwards Well ground storage tanks in the amount of \$9,200.00.
15. Discuss and consider Re-appointments for the Housing Authority Board.
16. Discuss and consider signing the Annual Acknowledgement of Conflict of Interest and Code of Conduct.
17. Informational Items.
18. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 16th day of September, 2011 at 5:00 p.m.***

Dated this 16th day of September, 2011.

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 given notice of the 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.