

**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 **2<sup>nd</sup>** day of **September, 2010 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 to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Recognition**
- 4. Visitors/Citizens Forum.**
- 5. Discuss and consider approval of Minutes: Regular Meeting August 17, 2010; Special Meeting August 23, 2010; Special Meeting August 30, 2010; Special/Budget Workshop Sept 7, 2010.**
- 6. Discuss and consider Adopting a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Rural Affairs for the Community Development Fund; and authorizing the City Administrator to act as the City's Executive Officer and authorizing representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.**
- 7. Discuss and consider Adopting a Resolution strongly opposing the use of a Pipeline or any other means to Convey or Transport Water out of Uvalde County.**
- 8. Discuss and consider request made by Jimmy & Elaine Shoemake regarding the new Church at 407 N. Teel.**
- 9. Discuss and consider request made by Frank Cortez, III for a Street Light to be installed on E. Davis Street.**
- 10. Discuss and consider Annual Report and PILOT Check from the Devine Housing Authority.**
- 11. Discuss and consider Re-appointments for the Housing Authority Board.**
- 12. Discuss and consider Amending Current Budget for Fiscal Year 2009-2010.**
- 13. Discuss and consider Adopting Budget for Fiscal Year 2010-2011 and Ordinance.**
- 14. Discuss and consider Adopting 2010 Tax Rate and Ordinance.**
- 15. Discuss and consider approving the following Contracts/Agreements:**
  - a. Contract with the Greater Devine Chamber of Commerce.**
- 16. Discuss and consider approving the following Inter-local Agreement with the following entities for services:**
  - a. Medina County.**
- 17. Discuss and consider Appeal of Termination by Joe Pedroza with possible Executive Session Pursuant to Provisions of the Open Meeting Act, 551.074 of the Texas Government Code.**
- 18. 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).**

- a. **Consultation with City Attorney, matter involving confidences of City of Devine in which the duty of the Attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Act – Government Code §551.071.**
- 19. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.**
- 20. Discuss and consider signing Annual Acknowledgement of Conflict of Interest and Code of Conduct.**
- 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. Information Items.**
  - a. **Letter from EJ’s about the Police Dept.**
  - b. **Letter on thanking the Public Works for mowing the Creek before the Flood.**
- 23. Adjourn.**

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 17<sup>th</sup> day of September, 2010 at 5:00 p.m.***

*Dated this 17<sup>th</sup> day of September 2010.*

*City of Devine*

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*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.*