

## 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 13<sup>th</sup> day of October, 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:*

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 September 15, 2009; and Special Meeting September 22, 2009.
6. Discuss and consider adopting Proclamations for Chamber of Commerce Week and Municipal Court Week.
7. Discuss and consider approving Ranking List for the Home Program Grant.
8. Discuss and consider request by Margarita Evans for a waiver to have a family member reside in a Travel Trailer on weekends only at 601 ½ Windy Knoll and use the exiting utilities that are connected to a Mobile Home at this address.
9. Discuss and consider request by Jerry Beck for the granting of a waiver for City Ordinance 98-7 for utilities for 1204 N. Windy Knoll.
10. Discuss and consider request made for a Street Light to be installed on Kempf Street.
11. Discuss and consider request made by Ruth Garcia for a Street Light to be installed by 502 N. Teel Drive.
12. Discuss and consider request from the Greater Devine Chamber of Commerce for a Noise Variance for the Fall Festival Street Dance, November 7, 2009.
13. Discuss and consider request from the Greater Devine Chamber of Commerce for a contribution for the Fall Festival.
14. Discuss and consider Status on Comments & Appeal Period on New Flood Insurance Rate Maps (FIRMs) and council calling for Town Hall Meeting to inform the citizens of the process.
15. Discuss and consider approving updates for the Devine Police Department Policy and Procedures.
16. Discuss and consider appointing Evelyne Barbutti to serve on the Board of Managers of the Medina County 911 Emergency Communications District.
17. Discuss and consider approving 2009-2010 Budget for the Medina County 911 Emergency Communications District.
18. Review Quarterly Report.
19. 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 – Hiring a new City Administrator.
20. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
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.

23. Adjourn.

*This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 9<sup>th</sup> day of October, 2009 at 5:00 p.m.*

*Dated this 9<sup>th</sup> day of October 2009.*

*City of Devine*

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