

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 **16th day of October, 2012 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. Recognition.
4. Visitors/Citizens Forum.
5. Discuss and consider adopting a Proclamation to declare October 2012 as Breast Cancer Awareness Month.
6. Discuss and consider Approval of Minutes: Regular Council Meeting, September 18, 2012 and Special Council Meeting, September 25, 2012.
7. Discuss and consider the following for West Texas Gas:
 - a. Accept the 50% Proposal Rate Increases submitted by West Texas Gas.
8. Discuss and consider the renewal of Appointment of Mrs. Polly Edlund to the Medina County 911 Emergency Communications District, Board of Managers.
9. Discuss and consider adopting an ordinance appointing Five Members to the previously established board of directors for Tax Increment Reinvestment Zone Number One, City of Devine the Devine Oaks Project.
10. Discuss and consider advertising for bids for the sale of the City Property described as follows:
A0070 J. Brothag, Survey 16, 43.584 acres.
11. Discuss and consider leasing Edwards Water to the City of Lytle and at what cost per acre foot.
12. Discuss Unsanitary, Unsightly, Etc., Conditions on Private Property Ordinance.
13. Discuss Junked Motor Vehicles Ordinance.
14. Review Quarterly Investment Report.
15. Informational Items.
16. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 12th day of October, 2012 at 5:00 p.m.

Dated this 12th day of October, 2012.

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.