

**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 **19th day of October, 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, September 21, 2010.**
- 6. Discuss and consider adopting Proclamation for Municipal Court.**
- 7. Discuss and consider request from the Greater Devine Chamber of Commerce for a Noise Variance for the Fall Festival Street Dance, November 6, 2010.**
- 8. Discuss and consider request by Mary Jane Balderrama about speeders and open containers.**
- 9. Discuss and consider the following:**
 - a. Rescinding motion for Speed Bump on Jack Nicklaus.**
 - b. Approving a Speed Bump for Jack Nicklaus and amending Budget.**
 - c. Denying a Speed Bump for Jack Nicklaus.**
- 10. Discuss and consider request by Tom Key to waive Building Permit for the Methodist Church.**
- 11. Discuss and consider request by the Evergreen Cemetery Association – John Ward on a Joint Fencing Project with the City.**
- 12. Discuss and consider Adoption of the following 2009 International Codes: Building Code; Residential Code for One-and-Two Family Dwellings; Fire Code; Plumbing Code; Mechanical Code; Energy Conservation Code; Fuel Gas Code; Existing Building Code; and, Property Maintenance Code.**
- 13. Discuss and consider the working condition of Devine Police Department Vehicles Unit 4 and Unit 6.**
- 14. Discuss and consider Amending Chapter Six – Section 6.7 – Outside Employment.**
- 15. Discuss and consider appointing Polly Edlund to serve on the Board of Manager of the Medina County 911 Emergency Communications District.**
- 16. 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 City Administrator.**
- 17. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.**
- 18. Discuss and consider Amending and Reviewing Investment Policy.**
- 19. Review Quarterly Report.**
- 20. 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.**

21. Information Items.

22. Adjourn.

*This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on **the 15th day of October, 2010 at 5:00 p.m.***

Dated this 15th day of October 2010.

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.