

**Notice of Meeting of the
Governing Body of
The City of Devine**

*Notice is hereby given that a **Special Meeting** of the governing body of the City of Devine will be held on the **28th day of October, 2010 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. Discuss and consider request made by the Chamber of Commerce for the City to disburse funds from the Hotel/Motel Tax account for the purpose of Advertising/Promoting the 50th Annual Devine Fall Festival.**
- 3. Discuss and consider the Purchase of a Vehicle for the Devine Police Department.**
- 4. 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. §551.074 Personnel Matters – Interview Candidate.**
 - b. §551.074 Personnel Matters – Hiring a City Administrator.**
 - c. §551.074 Personnel Matters – Starting Date and Salary for the City Administrator.**
- 5. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.**
- 6. Adjourn.**

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 25th day of October, 2010 at 5:00 p.m.

Dated this 25th 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.