

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 **15th day of November, 2011 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. Visitors/Citizens Forum.
4. Discuss and consider Approval of Minutes: Regular Council Meeting Minutes for October 18, 2011 and Special Meeting Minutes for November 3, 2011.
5. Discuss and consider appointing a Mayor Pro-Tem to replace Mayor Pro-Tem Marina Antu who stepped down as councilwoman.
6. Discuss and consider the following for the Devine ISD - Proposed Park:
 - a. Enter into a new MOU with Devine ISD.
 - b. Decide for the City to select to pay all or part of the \$10,000 for a Park Master Plan.
7. Discuss and consider approving a Lease Agreement with the City of Lytle for the City of Devine to lease 80 acre feet of Water starting on November 15, 2011 to December 31, 2011 in the amount of \$12,000.
8. Discuss and consider adopting a Resolution requesting immediate action by the Texas Department of Transportation to provide for Frontage Road and Ramp Construction along the IH-35 Frontage Road within the city limits and the extra territorial jurisdiction of the City of Devine, Texas, between SH 173 and FM 3176 and committing to providing funding for portions of said construction.
9. Discuss and consider adopting Resolution Nominating a Candidate for the Election of the Medina County Appraisal District Board of Directors for the Year 2012-2013.
10. Discuss and consider accepting the bid submitted by Red Ewald, Inc. to furnish and deliver a 20,000 gallon ground storage tank to replace the existing one at the Edwards Well #1.
11. Discuss and consider recommendation of the Planning & Zoning Commission for Meeting held on November 14, 2011:
 - a. Request for a variance made by Tomas Ramirez, III on behalf of the property owner to vacate and replat Colonial Oaks Subdivision, Block 4(NCB 130), Lot 6, known as 406 Monticello Circle and 1505 Libold Drive, into two lots, with either one or both lots to be smaller than the minimum size requirements of the Subdivision Ordinance.
 - b. Request made by Travis Franklin on behalf of Professional Resource Development, Inc. for the following variances/waivers be granted to the provisions of the Subdivision Ordinance (Appendix B) of the City of Devine, for the platting of properties addressed as 1284 Hondo Avenue W. and 1207 Hondo Avenue W, and being 2.3 Acres of the F. Niggli Survey No. 1 (Abstract

No. 713) which is proposed to be platted as Jerry Hudson Addition, Lots 1, 2, & 3:

1. Appendix: B; Article IV: Site Improvements and Design Standards, Section 403. Streets & Alleys, Subsection 403.03 *Private streets.*, which states: "Private streets shall not be permitted", to be allowed to plat a lot only accessible by a private street or ingress/egress easement;
2. Appendix: B; Article IV: Site Improvements and Design Standards, Section 403. Streets & Alleys, Subsection 403.08 *Right-of-way and pavement widths.*, which provides for minimum right-of-way widths and pavement widths for streets, to waive the requirement to have a public right-of-way meeting these requirements;
3. Appendix: B; Article IV: Site Improvements and Design Standards, Section 407. Lots, Subsection 407.05 *Access and parking.*, which states: "Every lot shall be provided with adequate access to a public street by direct frontage on such street...", to be allowed to plat a lot that does not have direct frontage on a public street.
4. Appendix: B; Article IV: Site Improvements and Design Standards, Section 410. Water System, Subsection 410.02 *Design Standards*; 410.02-04. *Fire hydrants.*, which states: "Every subdivision, as part of the water distribution system, shall be provided with standard fire hydrants ... and every lot shall be within 500 feet of a fire hydrant." to waive this requirement.
5. Discuss application of set-backs for properties that are accessed by a strip of land narrower than the average lot width at the building site, commonly referred to as "flag lots".
12. Discuss Skate Park requested by Councilman Lance.
13. Discuss and consider cancelling Regular Council Meeting for December 2011.
14. Discuss Informational Items.
15. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 10th day of November, 2011 at 5:00 p.m.

Dated this 10th day of November, 2011.

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.