

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 17th day of November, 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. Visitors/Citizens Forum.
4. Discuss and consider approval of Minutes: Regular Meeting October 13, 2009.
5. Discuss and consider request made by Dalby Fleming, Davidson & Troilo, and P.C. on the extension of the grace period for the sale of fireworks within annexed areas.
6. Discuss and consider adopting Resolution for the Energy Efficiency and Conservation Block Grants (EECBG) Program authorized in Title V, Subtitle E of the Energy Independence and Security Act (EISA) and signed into law on December 19, 2007.
7. Discuss and consider request made by Doris Lewis on the City paying the claim on her Sewer Backup at 511 N. Upton.
8. Discuss and consider request made by Richard Leinweber on the City paying the claim on his Sewer Back up at 123 Sollock.
9. Discuss and consider request made by Robert & Eloise Cubriel for a Speed Bump and Lighting to be placed on Malone.
10. Discuss and consider request made by Jessie Monreal for a Speed Bump and Lighting to be placed on S. Commercial.
11. Discuss and consider request made by Eddie Harrison (Harrison Supply Inc.) for the City to waive Water Connection Fee due to the Annexation done by the City.
12. Discuss and consider for the City to do Side Walks.
13. 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).
 - §551.072 Deliberation of Real Property – Property for Park on Hester Street.
14. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
15. Discuss and consider adopting Resolution Nominating a Candidate for the Election of Medina County Appraisal District Board of Directors for the Year 2010-2011.
16. Discuss and consider recommendations from the Planning and Zoning Commission Meeting held on October 19, 2009 on the following:
 - a. Request made by Larry Anderson on behalf of the Devine Area Health & Hospice Resources, Inc., for a waiver to the requirements of the Flood Damage Prevention Ordinance for the installation of an accessory building at 218 S. Teel Drive.
17. Discuss and consider cancelling December Regular Council Meeting.
18. 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.

19. Information Items.

20. Adjourn.

This is to certify that I, Ofilia H. Pedroza, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 13th day of November, 2009 at 5:00 p.m.

Dated this 13th day of November 2009.

City of Devine

Assistant 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.