

**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 **17<sup>th</sup> day of November, 2015 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. Recognition.
5. Discuss and consider Approval of Minutes: Regular Meeting, October 20, 2015 and Special Meeting, November 12, 2015.
6. Discuss and consider the election of Mamie Navarro to the Board of Directors for the Medina County Appraisal District using the official ballot and resolution of the Medina County Appraisal District.
7. Discuss and consider request of Edmundo Martinez, Jr. for permission to live in RV temporarily while his home is under construction at 1211 Devine Drive, Devine, Texas.
8. **Public Hearing:** Discuss and consider the Final Report of the Planning & Zoning Commission for a zoning classification change of approximately 11 acres of land located between County Road 774 and N. State Highway 132, from Class A. Single-Family Residence District to Class I. Light Industrial District which is proposed to include any or all properties described as follows: 127 W. Colonial Parkway (R6086); Colonial Parkway – 1.50 acres (R62355); 201 N. State Highway 132 (R2361); 240 CR 774 (R2345); 205 N. State Highway 132 (R2332); and 300 CR 774 – (R2349).
9. Discuss and consider Adoption of Ordinance to change the zoning classification of approximately 11 acres of land located between County Road 774 and N. State Highway 132, from Class A. Single-Family Residence District to Class I. Light Industrial District which is proposed to include any or all properties described as follows: 127 W. Colonial Parkway (R6086); Colonial Parkway – 1.50 acres (R62355); 201 N. State Highway 132 (R2361); 240 CR 774 (R2345); 205 N. State Highway 132 (R2332); and 300 CR 774 – (R2349).
10. Duties of the City Administrator.  
(Personnel Matter) Pursuant to Section §551.074 Texas Government Code, this agenda item may be held in Executive Session to deliberate the duties of the City Administrator. An Executive Session will not be held if the City Administrator requests a public hearing.
11. Unfinished business.
  - A. Hiring of person for Police Chief's position.  
(Personnel Matter) Pursuant to Section §551.074 Texas Government Code, this agenda item may be held in Executive Session to deliberate the appointment of a person for the Police Chief's position. An Executive Session will not be held if the person who is subject of the deliberation requests a public hearing.

In addition, an Executive Session may be held during this agenda item pursuant to Section §551.071(2) of the Texas Government Code for the City Council to consult with the city attorney because this item involves a matter in which the duty of the city attorney to the Devine City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

- B. Hiring of person for Director of Public Works' position.  
(Personnel Matter) Pursuant to Section §551.074 Texas Government Code, this agenda item may be held in Executive Session to deliberate the appointment of a person for the Director of Public Works' position. An Executive Session will not be held if the person who is subject of the deliberation requests a public hearing.

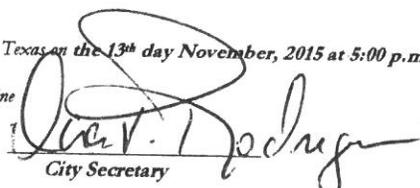
In addition, an Executive Session may be held during this agenda item pursuant to Section §551.071(2) of the Texas Government Code for the City Council to consult with the city attorney because this item involves a matter in which the duty of the city attorney to the Devine City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

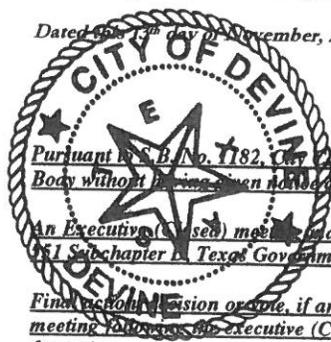
12. Informational Items.
13. Adjourn.

This is to certify that I, Dora V. Rodriguez, posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the **13<sup>th</sup> day November, 2015 at 5:00 p.m.**

Dated **13<sup>th</sup> day of November, 2015.**

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 A, Texas Government Code, Vernon's Texas Codes, Annotated (The Texas Open Meeting Act).

Final action or decision, 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.**