

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 15th day of December, 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 Meeting to Order.
2. Discuss and consider request made by Ms. Wanda Gardner on Garbage fees relief for Senior Citizens.
3. Discuss and consider request made by Doris Lewis on the City paying the claim on her Sewer Backup at 511 N. Upson.
4. Discuss and consider request made by Dorothy Keenum for the City to extend utilities to her property on Corley.
5. Discuss and consider request made by Misty Schnautz, on behalf of G & E Custom Homes, Inc., to vacate J.M. Bright Addition, Block 22 (NCB 46), Lots 1 & 4 and re-subdivide as J.M. Bright Addition, Block 22 (NCB 46), Lots 13 & 14 so as to change the orientation of the lots to have frontage on Park Avenue W. instead of Jefferson Drive N.
6. Discuss and consider adopting a Long Range Plan 2010-2013 for the Driscoll Public Library.
7. Discuss and consider going out for bids for a Backhoe for the Sewer and Water Department and using the 2004 Bond Money.
8. Discuss and consider for Council to enter into Services with the Law Offices of Davidson & Troilo for the Hester Park Property and authorizing for Interim City Administrator Dora V. Rodriguez to sign documents.
9. Discuss and consider recommendation from the Planning and Zoning Commission Meeting held on December 7, 2009 on the following:
 - a. Interpretation of Subdivision Ordinances pertaining to the platting of property in the Extra-Territorial Jurisdiction (ETJ) to include minimum lot size and utilities.
10. 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 – Police Department – Animal Control Officer.
11. RECONVENE into Regular Session and Consider Action, if any, on Items discussed in Executive Session.
12. Adjourn.

This is to certify that I; Dora V. Rodriguez posted this Agenda at City Hall, 303 S. Teel Drive, Devine, Texas on the 11th day of December, 2009 at 5:00 p.m.

Dated this 11th day of December, 2009.

City of Devine

By: _____
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 Meetings 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.