

AGENDA

**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, AUGUST 14, 2012 - 5:30 PM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City Council of the City of Donna, Texas will convene a Special Meeting at City Hall located at 307 S. 12th Street on **Tuesday, August 14, 2012 at 5:30 pm** for the purpose of discussing the following items:

- I. Call to Order and establish quorum.**
- II. Consideration and possible action on second and final reading of Ordinance:**
 - **PL-2012-07-138 Extending certain boundary limits of the City of Donna, Texas through annexation.**
- III. Discussion on 2012 proposed tax rate; take record vote on proposal and set public hearing dates.**
- IV. Consideration and possible action on re-appointments and/or appointments:**
 - **DEDC, Inc. (4A): Place 1 & 5**
 - **DCD, Inc., (4B): Place 1, 5, & 6**
 - **Planning & Zoning Commission: Regular Member & Alternate 2**
- V. Executive Session as authorized by Texas Government Code:**

Section 551.072 – A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- VI. Adjourn.**

I do hereby certify that the above notice was posted on the bulletin board and was also posted outside City of Donna City Hall located at 307 S. 12th Street, Donna, Texas on the **10th** day of **August 2012** at **5:00 p.m.**

WITNESS MY HAND AND SEAL, this 10th day of August 2012.

Oscar Ramirez
City Manager

If, during the course of this meeting, the City Council should determine that a closed or executive meeting or session of the City Council is required, then the Donna City Council will convene in such closed or executive meeting or session whether or not such item is posted as an executive session item at any time during the meeting as authorized by the Texas Open Meetings Act. Note: If any accommodations for disability are required, please notify the City Secretary's Office at (956) 464-3314 at least 48 hours prior to the meeting date.