

AGENDA

**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 22, 2013 - 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, January 22, 2013 at 5:30 pm** for the purpose of discussing the following items:

- I. **Roll Call and establish quorum.**
- II. **Consideration and possible action on Resolution 2013-02 directing the Planning Department to prepare a Municipal Service Plan and set public hearings for the proposed annexation of Tract 3 (East).**
- III. **Consideration and possible action to approve action by Donna Economic Development Corporation, Inc. on conveyance of a 0.0092 tract of land to US Dept. of the Army for a utility easement.**
- IV. **Consideration and possible action on approval of use of Hotel/Motel Tax funds for the Donna Chisolm Trail Day Event set for February 23, 2013.**
- V. **Consideration and possible action to award or reject proposals for Employee Health Insurance (Tabled: 1/17/13).**
- VI. **Consideration and possible action on second and final reading of Ordinance No. PL-2012-12-147 on voluntary petition to extend the City of Donna extraterritorial jurisdiction (ETJ).**
- VII. **Executive Session as authorized by Texas Govt. Code, Section 551.071: Consultation with attorney for legal advice regarding pending or contemplated litigation**
 - **City of Donna vs City of Pharr Cause No. C-0063-13-C.**

Regular Session

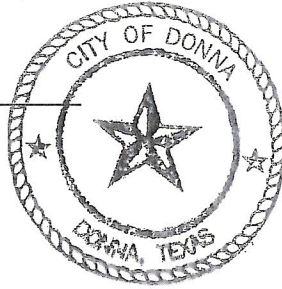
- VIII. **Consideration and possible action on item discussed in executive session.**
- IX. **Adjourn.**

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 18th day of January 2013 at 4:00 p.m.

WITNESS MY HAND AND SEAL, this 18th day of January 2013.

Martha Alvarado

Martha Alvarado
City Secretary



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.