

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 1, 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 Regular Meeting at City Hall located at 307 S. 12th Street, on **Tuesday, October 1, 2013 at 5:30 pm** for the purpose of discussing the following items:

- I. Roll Call, Pledge of Allegiance and Prayer.**
- II. Consideration and possible action on Resolution 2013-34 authorizing the temporary closure of city streets and State Right of Way on October 31, 2013.**
- III. Consideration and possible action on agreement between City of Donna and Texas Dept. of Transportation for temporary closure of State Highways.**
- IV. Consideration and possible action on street closure request by Promesa de Jesus Ministries for their 5th Annual Community Outreach.**
- V. Consideration and possible action on Interlocal Agreements:**
 - A. American Legion Border Post #107**
 - B. Texas A&M University-Kingsville regarding the Regional Task Force**
- VI. Consideration and possible action on appointment of Development Corp. of Donna (4B) Board Member.**
- VII. Consideration and possible action on approval of Donna Economic Dev. Corp., (4A) and Development Corporation of Donna, Inc. (4B) Budgets including the Contracts for Services for FY 2013-2014.**
- VIII. Executive Session as authorized by Chapter 551 of the Texas Government Code:**

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

