

AGENDA

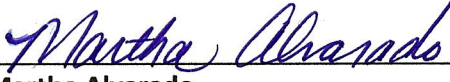
**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 15, 2013 - 5:30 PM**

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, October 15, 2013 at 5:30 pm** for the purpose of discussing the following items:

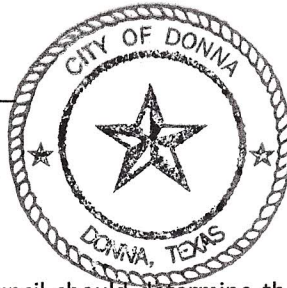
- I. **Roll Call and establish quorum.**
- II. **Consideration and possible action on Resolutions:**
 - A. **2013-35 Voluntary petition to extend the City of Donna extraterritorial jurisdiction.**
 - B. **2013-36 Consolidating efforts with Cities of Mercedes, Edcouch, Elsa, La Villa, Progreso and Progreso Lakes to defend our extraterritorial jurisdictions.**
- III. **Consideration and possible action on sponsorship request by the American Legion Border Post #107 for their Nov. 9th Veteran's Day event.**
- IV. **Consideration and possible action on Agreements:**
 - A. **Donna Hooks Fletcher Museum Agreement for Tourist Information Center Services.**
 - B. **Palm Valley Animal Center for animal shelter services.**
- V. **Consideration and possible action on amendment to Professional Services Agreement with Silva Otting Silva, LLC**
- VI. **Adjourn.**

I, the undersigned authority, do hereby certify that the above notice is a true and correct copy of said notice and that said notice was posted on the bulletin board and was also posted outside City of Donna City Hall, a place convenient and readily accessible to the general public at all times and said notice was posted on **Friday, October 11, 2013 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

WITNESS MY HAND AND SEAL, this 11th day of October 2013.



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.