

# AGENDA

**NOTICE OF A  
SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, FEBRUARY 12, 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. 12<sup>th</sup> Street, on **Tuesday, February 12, 2013 at 5:30 pm** for the purpose of discussing the following items:


- I. **Roll Call and establish quorum.**
- II. **Proclamation declaring the third Saturday in February as Donna, Texas Chisholm Trail Day.**
- III. **Consideration and possible action on Resolution 2013-07 adopting the Work Plan and Budget for Year 26 (2013) Urban County Program.**
- IV. **Executive Session as authorized by Texas Government Code Sec. 551.074 *Personnel Matters: Discussion on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.***
  - **Review of City Manager's evaluation.**

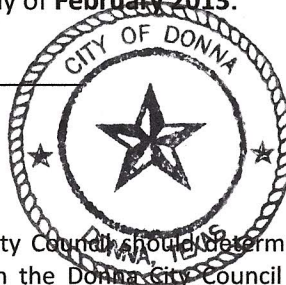
**Regular Session**

- V. **Consideration and possible action on City Manager's salary.**
- 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. 12<sup>th</sup> Street, Donna, Texas on the **8<sup>th</sup> day of February 2013 at 11:30 a.m.**

**WITNESS MY HAND AND SEAL, this 8<sup>th</sup> day of February 2013.**

  
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**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.