

AGENDA

**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
THURSDAY, MARCH 28, 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 **Thursday, March 28, 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 rescinding Resolution 2009-11-05 regarding the ROW procurement for the FM 493 improvements project.**
- III. **Consideration and possible action on Resolution 2013-10 approving an Agreement with Texas Dept. of Transportation and approving funds regarding the FM 493 ROW acquisition project.**
- IV. **Consideration and possible action on approval of a professional services agreement with Executive Management Services.**
- V. **Consideration and possible action on approval of the City of Donna Financial Audit for FY ending September 30, 2012.**
- VI. **Consideration and possible action on second and final reading of Ordinance No. PL-2013-02-150 extending the boundary limits of the City of Donna, Texas through annexation.**
- VII. **Executive Session as authorized by Texas Government Code:**
Section 551.071 (1) (A) – Consultation with attorney regarding a settlement offer.

- Deborah Fischer vs City of Donna Cause No. 7:12-cv-242

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.

- Discussion on acquisition of property on North FM 493.

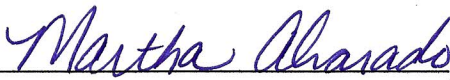
Regular Session

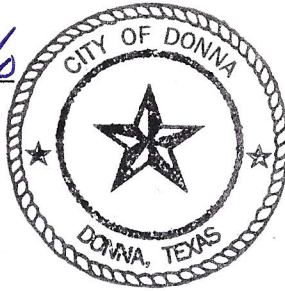
- VIII. **Consideration and possible action on items discussed in executive session.**

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 25th day of **March 2013** at **4:45 pm**.

WITNESS MY HAND AND SEAL, this 25th day of March 2013.


Martha Alvarado
City Secretary



ACCESSIBILITY STATEMENT

The City Hall Building is wheelchair accessible; the entry ramp is located at the front and back of the building. Accessible parking spaces are also available in that area. Sign interpretative services for City Council Meetings must be made 48 hours in advance of the Council Meeting. Call the City Secretary's Office at (956) 464-3314 or TDD 1-800-735-2989.