

NOTICE OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF DONNA TUESDAY, JULY 23, 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, July 23, 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 appointment of one member to the Charter Review Committee.
- III. Consideration and possible action on approval of Interlocal Agreement between City of Donna and Rio Grande Valley Communication Group for 800 Mz radio service.
- IV. Consideration and possible action on Ordinances:

First Reading:

• Ord. No. PL-2013-07-168 Extending the boundary limits of the City of Donna, Texas through annexation (Tract III East - Mile 1).

Second Reading:

- PL-2013-07-163 Zone Change request by Brown & Ortiz, P.E. Single Family Residential (R1) and Multi-Family Residential (R2) to General Business (B2).
- PL-2013-07-167 Sexually Oriented Businesses
- V. Executive Session as authorized by Chapter 551 of the Texas Government Code:

Pursuant to <u>Section 551.071</u>, the City may convene in a dosed, 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.

Pursuant to <u>Section 551.072</u>, the City may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting. 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.

Pursuant to Section 551.074, the City may convene in a closed, non-public meeting to discuss any