

AGENDA

**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
THURSDAY, SEPTEMBER 19, 2013 – 6:00 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, September 19, 2013 at 6:00 pm** for the purpose of discussing the following items:

- I. **Roll Call and establish quorum.**
- II. **Presentation by Elvia Caballero Lopez on Governmental Relations proposal.**
- III. **Public Hearing for the proposed Budget & Program Amendment for Urban County Program Year 21 (2008). CLOSE PUBLIC HEARING**
- IV. **Consideration and possible action on Resolutions:**
 - A. **2013-30 Authorizing the opening of a bank account for the city's Accounts Payable transactions within the General Fund.**
 - B. **2013-31 Directing the Planning Director to prepare a Municipal Service Plan and set public hearings for the proposed annexation of Track IV and Track V.**
 - C. **2013-32 Annual Review of the City's Investment Policy.**
 - D. **2013-33 Opposing the Texas Dept. of Transportation "Highway Transfer Turnback Program" along with the Cities of San Juan, Pharr, Alamo, Weslaco, Mercedes & Edinburg.**
- V. **Consideration and possible action on Amendment #3 to TXDOT'S Advance Funding Agreement (CSJ 0921-02-107) regarding the Donna-Rio Bravo International Border Crossing.**
- VI. **Consideration and possible action on Ordinances:**
 - A. **F-2013-09-174 Adopting the City of Donna FY 2013-2014 Budget.**
 - B. **F-2013-09-175 Adopting the City of Donna 2013 Property Tax Rate**
 - C. **P-2013-09-176 Approving Police Department TCLEOSE Certification pay.**
- VII. **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

