

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 4, 2014 - 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 Regular Meeting at City Hall located at 307 S. 12th Street, on **Tuesday, February 4, 2014 at 5:30 pm** for the purpose of discussing the following items:

- I. **Roll Call, Pledge of Allegiance and Prayer.**
- II. **Consideration and possible action on approval of minutes for January 7 and January 21, 2014.**
- III. **Consideration and possible action on City Park Requests:**
 - A. **St. Joseph Acts organization for a waiver of Altas Palmas Park fees on Feb. 22, 2014 for their 2nd Annual Super Hero 5K and 1K mile run.**
 - B. **Employee Emergency Foundation for a waiver of Donna Square Park fees on Feb. 8, 2014 for their 11th Annual 5K Fun/Run.**
- IV. **Consideration and possible action on Resolutions:**
 - A. **2014-03 Approving the Urban County Program Work plan and Budget for Year 27 (2014).**
 - B. **2014-04 Accepting petition from Donna Irrigation District No. 1 for voluntary annexation; directing the Planning Department to prepare a municipal service plan and set public hearings for the proposed annexation.**
- V. **Consideration and possible action to authorize Joe Perales d/b/a JNJ Concessions to apply for a TABC temporary permit for the sale of alcoholic beverages at the Donna, Texas Chisholm Trail Gala and Festival on February 14 and 15, 2014.**
- VI. **Consideration and possible action on request by Nain Engineering, LLC to allow Hidalgo County to take the lead on approval of Campbell Subdivision.**
- VII. **City Manager/Department Reports**
- VIII. **Citizens Participation**
- 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 **31st** day of **January 2014** at **4:00 p.m.**

WITNESS MY HAND AND SEAL, this 31st day of January 2014.

Martha Alvarado

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.