

AGENDA

**NOTICE OF A SPECIAL MEETING OF
THE DONNA CITY COUNCIL
TUESDAY, MARCH 18, 2014 – 5:30 PM
307 S. 12th Street
Donna, Texas 78577**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the Donna City Council will convene a Special Meeting at Donna City Hall located at 307 S. 12th Street on **Tuesday, March 18, 2014 at 5:30 pm** for the purpose of discussing the following items:

- I. Roll Call and establish quorum.**
- II. Presentation on CH2M Hill's proposed contract amendment.**
- III. Consideration and possible action on CH2M Hill's annual contract increase.**
- IV. Consideration and possible action on second and final reading of Ordinance No. PL-2014-02-180 extending the boundary limits of the City of Donna through annexation of Tract II (2 miles) & Tract IV(b).**
- V. 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 necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.072, 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 matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Section 551.076, the City may convene in a closed, non-public meeting to discuss any matters on the deployment, or specific occasions for implementation, of security personnel or devices. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain

