

AGENDA

**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 21, 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 Special Meeting at City Hall located at 307 S. 12th Street, on **Tuesday, October 21, 2014 at 5:30 pm** for the purpose of discussing the following items:

- I. Roll Call and establish quorum.
- II. Consideration and possible action on extension of Task Force Interlocal Agreement #14-0903 between the City of Donna and Texas A&M University-Kingsville.
- III. Consideration and possible action on proposal from Economists.com to perform a Water & Wastewater rate study and long-term financial plan.
- IV. Consideration and possible action on CH2MHILL Contract Amendment No. 11 for FY 2014-15.
- V. Update by Dos Logistics, Inc. on the Donna-Rio Bravo International Bridge Inspection Facilities Project.
- VI. Consideration and possible action on Work Authorization No. 2 under Dos Logistics, LLC. Professional Services Contract in the amount of \$59,596.94.
- VII. Consideration and possible action on contract with Silva Otting & Silva, LLC for multi-family development project with Donna Public Housing Authority.
- VIII. Executive Session as authorized by Texas Government Code Sec. 551.074 *Personnel Matters: Discussion on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.*

- Interim City Manager's evaluation.

Regular Session

Consideration and possible action, if necessary, on item discussed in executive session.

- IX. Adjourn.

I, the undersigned authority, do hereby certify that the above notice is a true and correct copy of said notice and that said notice was posted on the bulletin board and was also posted outside City of Donna City Hall, a place convenient and readily accessible to the general public at all times and said notice was

City Hall, a place convenient and readily accessible to the general public at all times and said notice was posted on **Friday, October 17, 2014 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

WITNESS MY HAND AND SEAL, this 17th day of October 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.