

AGENDA

**NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, OCTOBER 28, 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 28, 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 Resolutions:**
 - A. **2014-21 Authorizing the opening of a bank account for TIRZ #2 and for the FM493 project.**
 - B. **2014-22 Approving the re-appointment of TIRZ #2 Board of Directors.**
 - C. **2014-23 Authorizing Notice of Intent to dissolve Tax Reinvestment Zone #1 and other matters related thereto.**
- III. **Consideration and possible action on request by American Legion Border Post 107 to close city streets on Nov. 8 for their Veteran's Day Parade.**
- IV. **Consideration and possible action on extension of Task Force Interlocal Agreement #14-0903 between the City of Donna and Texas A&M University-Kingsville.**
- V. **Consideration and possible action on proposal from Economists.com to perform a Water & Wastewater rate study and long-term financial plan.**
- VI. **Consideration and possible action to authorize Interim City Manager to request bids for the water line relocation for FM493 widening improvement project.**
- VII. **Consideration and possible action on CH2MHILL Contract Amendment No. 11 for FY 2014-15.**
- VIII. **Consideration and possible action on Urban Infrastructure Group, Inc. (UIG) proposal for engineering services for the design of Low Impact Development improvements to the City Hall parking lot.**
- IX. **Consideration and possible action on approval of an Engagement Agreement with Winstead for Bond Counsel Services.**
- X. **Consideration and possible action on Engineering Services Agreement with Cruz-Hogan Consulting for developing a Wastewater Master Plan Study.**
- XI. **Update by Dos Logistics, Inc. on the Donna-Rio Bravo International Bridge Inspection Facilities Project.**

