

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
WEDNESDAY, NOVEMBER 12, 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 **Wednesday, November 12, 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 canvassing results for the General and Special Elections held on November 4, 2014.
- III. Administration of Oath of Office to newly Elected Officials.
- IV. Public Hearing on Conditional Use Permit request by Family Dollar Stores of Texas, LLC for Beer & Wine Retailer's Off-Premise Permit at 610 Hooks Ave.

Close Public Hearing
- V. Consideration and possible action on Conditional Use Permit request by Family Dollar Stores of Texas, LLC as discussed in public hearing.
- VI. Consideration and possible action on approval of minutes for Oct. 7; Oct. 14 and Oct. 28, 2014.
- VII. Consideration and possible action on Resolution 2014-24 Authorizing the closure of City streets, State Highway and approving an Agreement with Texas Dept. of Transportation for the temporary closure of State Highways for DISD's Literacy & Arts Parade on Dec. 6, 2014.
- VIII. Consideration and possible action to approve Property Tax Refunds over \$500 as per PTC Sec. 31.11 (2):
 - A. Jose A. Morales \$15,722.92 Acct. #L0250-00-021-0008-00
 - B. Jose A. Morales \$ 2,097.52 Acct. #L0250-00-021-0009-11
- IX. Consideration and possible action on Ordinance No. E-2014-11-201 ordering a General & Special Municipal Runoff Election to be held on December 2, 2014 to elect a Mayor and Councilmember, Place 4.

