

# AGENDA

**NOTICE OF A SPECIAL MEETING OF  
THE DONNA CITY COUNCIL  
THURSDAY, MAY 15, 2014 – 5:00 PM  
307 S. 12<sup>th</sup> 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. 12<sup>th</sup> Street on **Thursday, May 15, 2014 at 5:00 pm** for the purpose of discussing the following items:

- I. Roll Call and establish quorum.**
- II. Recognition of Silvestre “Henry” Rios’ years of service with the City of Donna.**
- III. Consideration and possible action to approve the sale of alcoholic beverages at Altas Palmas Park on May 18, 2014 for a Viva Donna Event and to authorize Joe Perales d/b/a JNJ Concessions to apply for a TABC temporary permit for the sale of alcoholic beverages.**
- IV. Consideration and possible action on a \$59,000 budget transfer within the Water & Sewer Fund for equipment purchase.**
- V. Consideration and possible action on approval of plat amendment to Lots 13, 14 & 16 of the Donna-Rio Bravo International Bridge Subdivision.**
- VI. Executive Session as authorized by Chapter 551 of the Texas Government Code:**

Pursuant to Section 551.087, the City may convene in a closed, non-public meeting to (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). 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.

- A. Discussion and update on City of Pharr’s Letter of Intent regarding the Donna-Rio Bravo International Bridge Partnership Agreement.**

#### **Regular Session**


- VII. Consideration and possible action on item discussed in executive session.**



**VIII. 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 posted on **Monday, May 12, 2014 at 3:00 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 12<sup>th</sup> day of May 2014.**

  
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**Martha Alvarado**  
**City Secretary**



**ACCESSIBILITY STATEMENT**

The City Hall Building is wheelchair accessible; the entry ramp is located at the front and back of the building. Accessible parking spaces are also available in that area. Sign interpretative services for City Council Meetings must be made 48 hours in advance of the Council Meeting. Call the City Secretary's Office at (956) 464-3314 or TDD 1-800-735-2989.