

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JUNE 3, 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 **Tuesday, June 3, 2014 at 5:30 pm** for the purpose of discussing the following items:

- I. Roll Call, Pledge of Allegiance and Prayer.**
- II. Public Hearing on Conditional Use Permit request for Wine & Beer Retailer's Permit:**
 - A. Zahida Perveen Off Premise Permit for the proposed "Donna Food Mart" 602 S. 11th Street**
Close Public Hearing
- III. Consideration and possible action on request discussed in public hearing:**
 - A. Conditional Use Off Premise Permit for the proposed "Donna Food Mart" 602 S. 11th Street**
- IV. Consideration and possible action on approval of minutes for May 6 and May 15, 2014.**
- V. Consideration and possible action on Resolution 2014-10 authorizing review of Texas Gas Service Company's Cost of Service Adjustment Tarriff.**
- VI. Consideration and possible action to accept Councilwoman Irene Muñoz's resignation from Office.**
- VII. Consideration and possible action on Agreements:**
 - A. Interlocal Agreement with County of Hidalgo related to the 2013 Stone Garden Grant.**
 - B. Cooperation Agreement with County of Hidalgo for continued participation in the Urban County Program for years 2015-2017.**
- VIII. Consideration and possible action on approving engagement letter with Long Chilton, LLP regarding audit for FY ending September 30, 2014.**
- IX. Consideration and possible action on FY 2013-14 budget transfer within the General Fund for new clerical position at Municipal Court.**
- X. Consideration and possible action to authorize Interim City Manager to advertise for City Manager position.**
- XI. Consideration and possible action on approval of property tax refund over \$500:**
 - A. Melissa Tamez \$2,040.91**

- XII. Consideration and possible action to allow commercial trucks to enter property located at 506 E. Frontage Rd. through Murphy Ave. for delivery/pickup for business operations only. (Tabled on May 6, 2014)
- XIII. Consideration and possible action on Ordinances:
- A. Ordinance No. F-2014-06-184 amending FY 2013-2014 Hotel Motel Tax Fund. (First Reading)
 - B. Ordinance No. PL-2014-03-181 approving zone change from Local Business (B1) to General Business (B2) for property located at 506 E. Frontage Road. (Second Reading)
 - C. Ordinance No. PL-2014-04-183 approving de-annexation of 1.34 net acres located at the southeast corner of Stites and Victoria Road. (Second Reading)
- XIV. Consideration and possible action on awarding of digital monument sign bid for the Donna City Square Park.
- XV. Consideration and possible action on authorization to contract for \$47,500 for the 3rd Annual Chisholm Trail Event Festival for musical entertainment on Feb. 14, 2015 (Hotel Motel Fund).
- XVI. 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.

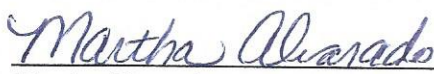
- A. Discussion on Walgreens 380 Agreement.

Regular Session

- XVII. Consideration and possible action on item discussed in executive session.
- A. Walgreens 380 Agreement.
- XVIII. Interim City Manager/Department Reports.
- XIX. Citizens Participation.
- XX. Adjourn.

I do hereby certify that the above notice was posted on the bulletin board and was also posted outside City of Donna City Hall located at 307 S. 12th Street, Donna, Texas on the 30th day of May 2014 at 3:00 p.m.

WITNESS MY HAND AND SEAL, this 30th day of May 2014.



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.