

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 9, 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, December 9, 2014 at 5:30 pm** for the purpose of discussing the following items:

1. Roll Call, Pledge of Allegiance and Prayer.
2. Consideration and possible action on canvassing results for the General and Special Municipal Runoff Election held on December 2, 2014.
3. Administration of Oath of Office to newly Elected Officials.
4. Consideration and possible action on election of Mayor Pro-Tem.
5. Presentation on LED Lighting Project by Jaime Rodriguez, Enviro-Lite Solutions, LLC.
6. Public Hearing on request by Dimas Martinez for Zone Change for Martinez Acres, Lot 1 from Single-Family Residential (R1) to General Business (B2).

Close public hearing

7. Consideration and possible action on approval of minutes for Nov. 12 and Nov. 18, 2014.
8. Consideration and possible action on Resolutions:
 - A. 2014-26 Authorizing City Manager to secure a credit card for the Finance Department for official city business.
 - B. 2014-27 Authorizing proper city officials to sign and execute all drafts and official transfers for the City of Donna.
9. Consideration and possible action on Property Tax Refund over \$500 as per PTC Sec. 31.11.
 - A. Ramiro C. Ramirez \$1,359.17 Acct. #M1030-02-000-0019-00
10. Consideration and possible action on Work Authorization No. 3 for Dos Logistics, LLC Professional Services Contract in the amount of \$659,461.90.
11. Consideration and possible action on first reading of Ordinances:
 - A. PL-2014-12-202 approving a Zone Change for Martinez Acres, Lot 1 from Single-Family Residential (R1) to General Business (B2).

