

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 2, 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, September 2, 2014 at 5:30 pm** for the purpose of discussing the following items:

I. Roll Call, Pledge of Allegiance and Prayer.

II. Public Hearing:

- A. Conditional Use Permit request by Francisco Lara for an On-Premise permit to sell alcoholic beverages at the proposed "The Deer Hunter Bar & Grill" (114 S. 7th St).*
- B. Conditional Use Permit request by Juan Garza for an On-Premise permit to sell alcoholic beverages at the proposed "Mariscos el Muelle LLC" (221 N. D. Salinas, Suite 10 & 11)*

Close Public Hearing

III. Consideration and possible action on items discussed in public hearing:

- A. Beer & Wine Retailer's On-Premise permit request by Francisco Lara.*
- B. Beer & Wine Retailer's On-Premise permit request by Juan Garza.*

IV. Consideration and possible action on approval of minutes for July 8, July 25 and August 5, 2014.

V. Consideration and possible action on Resolution 2014-13 adopting the City of Matamoros, Tamaulipas, Mexico as a Sister City of Donna, Texas.

VI. Consideration and possible action on approval of a Wastewater Service Agreement between the City of Donna and Benchmark Farms & Ranches, Inc.

VII. Consideration and possible action on approval of property tax refund over \$500:

- A. Valero Corner Store #1514 \$868.47**

VIII. Consideration and possible action on Ordinances:

A. No. F-2014-09-191 allowing “Updated Service Credits” in the TMRS System for qualifying members; providing for increased prior and current service annuities for retirees and beneficiaries; and providing for a change in the municipal contributions to the current service annuity reserve at retirement of city employees. (1st Reading)

B. No. PL-2014-08-188 approving a zone change from Single-Family (R1) to General Business (B2) for property described as Val Verde Subdivision, Lot 4, Block 5. (2nd Reading)

C. No. P-2014-08-189 Wrecker Ordinance. (2nd Reading)

IX. Consideration and possible action on approval of proposed subdivision plats:

A. Juliway Estates Subdivision –Preliminary

B. Maiz Acres #5 Subdivision - Final

X. Consideration and possible action on Resolution 2014-14 approving a waterline access agreement between the City of Donna, North Alamo Water Supply Corp. and RHRW Properties, Ltd. for Maiz Acres #5 Subdivision.

XI. Consideration and Possible Action on approval of existing Healthcare Insurance Carrier through September 30, 2015.

XII. Executive Session as authorized by Chapter 551 of the Texas Government Code:

Pursuant to Section 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. 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. Adrian Gomez vs City of Donna C-7507-13-D

XIII. Consideration and possible action, if necessary, on item discussed in executive session.

XIV. Interim City Manager / Department Reports.

XV. Citizens Participation.

XVI. 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 **29th day of August 2014 at 4:00 p.m.**

WITNESS MY HAND AND SEAL, this 29th day of August 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.