

AGENDA

NOTICE OF A
SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, SEPTEMBER 29, 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 Special Meeting at City Hall located at 307 S. 12th Street, on **Monday, September 29, 2014 at 5:30 pm** for the purpose of discussing the following items:

I. Roll Call and establish quorum.

II. Consideration and possible action on Ordinances:

First Reading:

- A. F-2014-09-194 *Amending Water/Sewer Rate Ordinance for FY 2014-2015 through FY 2017-2018.*
- B. F-2014-09-195 *Amending General Fund Budget revenues and appropriations for FY 2013-2014 in the amount of \$220,882 for unbudgeted expenditures.*
- C. F-2014-09-196 *Amending General Fund Budget revenues and appropriations for FY 2013-2014 in the amount of \$113,838 related to vacation accrual payoff.*
- D. F-2014-09-197 *Setting advertisement rates for the Electronic Billboard at Donna Square Park.*
- E. PL-2014-09-198 *Approving voluntary annexation request for property described as 15.29 acres of land out of Lot 2, Block 4 & out of Lot 2, Block 8, La Donna Plat Subdivision.*

Second Reading:

- F. 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.*
- G. F-2014-09-192 *Adopting the City of Donna FY 2014-2015 Budget.*
- H. F-2014-09-193 *Adopting the City of Donna 2014 Property Tax Rate.*

III. Consideration and possible action on extension and amendment to Business Consultant Agreements related to the Donna-Rio Bravo International Bridge:

- A. Silva, Otting, Silva, LLC
- B. Silvestre Reyes

IV. 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

