

AGENDA

**NOTICE OF A
REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 6, 2015 - 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, January 6, 2015 at 5:30 pm** for the purpose of discussing the following items:

1. Roll Call, Pledge of Allegiance and Prayer.
2. Presentations:
 - A. Linebarger Goggan Blair & Sampson, LLP on Tax Collection Report for period October 1, 2013 through September 30, 2014.
 - B. Quarterly Investment Report by Finance Director.
3. Public Hearings:
 - A. Request by Donna Veterans of Foreign Wars Post #10802 for a Conditional Use Permit for Beer & Wine Retailer's On-Premise Permit at 509 W. Bus. 83.
 - B. Request by Jesus Martinez for a Zone Change from Single-Family Residential (R1) to General Business (B2) for property described as South Point Subdivision, Phase III, Lot 20.

Close public hearings

4. Consideration and possible action on requests discussed in public hearings:
 - A. Conditional Use Permit request by Donna Veterans of Foreign Wars Post #10802.
 - B. Zone Change request by Jesus Martinez.
5. Consideration and possible action on approval of minutes for Nov. 18; Nov. 25, Dec. 9; Dec. 12; and Dec. 17, 2014.
6. Consideration and possible action on Resolutions:
 - A. 2015-01 Authorizing to establish a bank account for Tax Note Series 2014.
 - B. 2015-02 Approving Articles of Amendment to the Donna International Bridge Corporation ByLaws.
7. Consideration and possible action on appointment of two members to the Donna International Bridge Corporation Board of Directors.
8. Consideration and possible action on Agreements/Contracts:
 - A. Renewal of Amigos del Valle Lease Agreement with Iglesia Ministerio Internacional El Shadday.

