



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, AUGUST 21, 2018 12:00 PM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City of Donna, Texas will convene a Special City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, August 21, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests that an item be removed and considered separately.)

1. Consideration and possible action second and final reading of Ordinance No. 2018-14 regarding Compensation Plan.

Regular Items

2. Consideration and discussion of the Submission of Effective & Rollback Tax Rates to governing body.
3. Discussion on proposed tax rate; take a record vote on proposal and set public hearing dates, if necessary.
4. Consideration and possible action to approve the purchase of 30" RCP Pipe for the joint drainage project with Hidalgo County Drainage District.
5. Consideration and possible action authorizing Public Works Department to sell any and/or all scrap metal.
6. Consideration and possible action to declare city inventory as surplus and authorize disposal of such items.
7. Discussion and possible action for the recommendation to award the lowest responsible bidder for the construction of the Donna Rio Bravo Southbound Inspection Facility Project, subject to concurrence from TxDot.

Adjourn

I do hereby certify that the above notice was posted on the designated bulletin boards at Donna City Hall, 307 S. 12th Street, Donna, Texas on the 17th day of August 2018 at 5:00 pm.

WITNESS MY HAND, this 17th day of August 2018.

/s/ Laura Balderrama
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.