



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, AUGUST 07, 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 07, 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 on 2nd and final reading of Ordinance 2018-13 calling a General Municipal Election.

Regular Items

2. Presentation and discussion on city investment report through the period ending May 31, 2018.
3. Consideration and possible action on utility account adjustments.
4. Consideration and possible action to replace 150 HP Motor at high service pump for Water Treatment Plant.
5. Consideration and possible action to remove and repair Grit Removal Unit at Waste Water Treatment Plant.
6. Consideration and possible action to purchase additional RG3 meters, strainers and laptop for Water Metering System.
7. Consideration and possible action to approve the purchase/lease of 5 patrol units and 3 public work vehicles.
8. Certification of the 2018 Hidalgo County Appraisal Roll and Anticipated Collection Rate for FY2018-19 as required by the Property Tax Code Sec.25.04(B).
9. Consideration and possible action to appoint staff to calculate the Effective & Rollback Tax Rates for Tax Year 2018 as required by the PTC Section 26.04 (C).
10. Consideration and possible action to enter into a lease agreement with the Head Start Program.
11. Consideration and possible action on Preliminary Plat approval of Aurora Valley No. 5 Subdivision submitted by Melden and Hunt Inc. representing Rhodes Enterprises.

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 3rd day of August 2018 at 5:00 pm.

WITNESS MY HAND, this 3rd 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.