



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MAY 07, 2024 5:30 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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 Regular City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, May 07, 2024 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Zone Change requested by Melden and Hunt Representing Melvin L. Terveen, trustee Terveen Family Trust from Single Family Residential (R1) to General Business (B2) for the property located at 6642 N. FM 493, Donna, TX. The legal description of the property is LA BLANCA Agricultural Co. 'B' NET, Hidalgo County, TX

Close Public Hearing

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.)

2. Consideration and possible action on second reading of Ordinance 2024-17 Zone Change request by Norma Salinas from Single family (R1) to General Business (B2).
3. Final plat approval for Tierra Roosevelt Subdivision submitted by Quintanilla Headley & Associates.
4. Consider and take possible action on Resolution 2024-30 appointing and confirming a chairman and members of the Board of Directors of Reinvestment Zone Number Two, City of Donna.
5. Consideration and possible action on the approval of The Diocese of Brownsville parade route.
6. Consideration and possible action on request from The Lords Christian Center for waiving of fees to use City Park on July 20, 2024, for an outreach service.

Regular Items

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7. Presentation by Intern Student for Donna Police Department.
 8. Consideration and possible action on items discussed in public hearing:
 - A. First Reading of Ordinance 2024-18 Zone Change requested by Melden & Hunt representing Melvin L. Terveen, trustee Terveen Family Trust from Single Family Residential (R1) to Multi Family Residential (R2)
 9. Consideration and possible action on preliminary plat approval of Monarca Subdivision (previously referred to as Ramsey Road Subdivision) submitted by Urban Infrastructure Group Inc. representing Enrique Gutierrez.
 10. Discussion and possible action on abandonment of right of way at Shops at 493.
 11. Discussion and possible action to approve non-compete covenant for sale of Lot 5, Shops at 493.
 12. Discussion and possible action on approving EDC 4A Real Estate contract - Lot 5, Shops at 493
 13. Discussion and possible action to request the use of Knapp Sherrill building from Donna Economic Development Corporation (4A).
 14. Consideration and possible action on request from Chuy Ramirez for assistance from the City of Donna for La Chuyiza Burnout Wars which will be held on June 22, 2024.
 15. Consideration and possible action on authorizing the purchase of items related to Operation Lone Star 2023 Grant Program.
 16. Discussion and possible action on approval of agreement for utility easement - 0.049 of one acre tract of land Donna, Hidalgo County, Texas.
 17. Consideration and possible action on the approval of second reading of Ordinance 2024-14 amending Ordinance 2024-05 water rates and sanitary sewer rates.
 18. Consideration and possible action to approve the purchase of 54" PVC Megalugs.
 19. Consideration and possible action to approve the purchase of 42IN slide gate.
 20. Consideration and possible action to accept the bid for 5k tons of Hot Asphalt from Capa at \$78 per ton.
 21. Consideration and possible action to approve a Sourcewell Cooperative purchase from Kinloch Equipment of a Elgin RegenX street sweeper.

Executive Session

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

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 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.

Pursuant to Sec. 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting. 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.

Pursuant to Sec. 551.087, the City may convene in a closed, non-public meeting to (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). 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.

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 May 2024 at 5:15 pm.

WITNESS MY HAND, this 3rd day of May 2024.

/s/ Norma Yanez

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.
