



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, MARCH 26, 2019 5:00 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, March 26, 2019 at 5:00 PM for the purpose of discussing the following items:

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**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 withdrawal of El Centenario Nite Club Conditional Use Permit.

**Regular Items**

2. Consideration and possible action on approval of the City of Donna's Certified Annual Financial Report for the period ending September 30, 2018.
3. Discussion, consideration and possible action regarding the removal and/or appointment of Donna International Bridge Board Director(s).
4. Consideration and possible action on re-appointment of Planning and Zoning Board Memberships expiring June 2019.
5. Consideration and possible action on the approval to purchase Mobile Direct Thermal Printers for Municipal Court in the amount of \$3,477.80.
6. Consideration and possible action to award contract for 911 EMS Services.
7. Consideration and possible action on contract with Hidalgo County Elections Department for election services for May 4, 2019 special election.
8. Consideration and possible action on Extension of Professional Engineering Services Contract for Donna Sidewalk Project with SAMES in amount of \$42,212.

**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

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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.

A. (551.072, 551.087) 380 Agreement with New Life Assisted Living.

9. Consideration and possible action on item(s) discussed in Executive Session:

A. (551.072, 551.087) 380 Agreement with New Life Assisted Living.

## **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 22nd day of March 2019 at 5:00 pm.

WITNESS MY HAND, this 22nd day of March 2019.

/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.

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