



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
WEDNESDAY, NOVEMBER 28, 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 Wednesday, November 28, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Open Public Hearing:

A. The purpose of the public hearing is to receive public comments on the proposed Development Corporation of Donna, Inc. (4B) project during the 2018-2019 fiscal year for the site and related improvements necessary to promote or develop new or expanded business enterprises, for the Project 83. The amount of funds proposed to be expended is estimated to be \$50,000.00, and the exact amount of funds to be expended for the project and its purpose is subject to modification by the Development Corporation of Donna, Inc. (4B) Board of Directors.

A1. Public comments regarding the proposed Development Corporation of Donna, Inc. (4B) Project: Project 83.

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. Discussion and possible action on utility account adjustments.

Regular Items

3. Consideration and possible action on request received from Donna Independent School District for use of large white tent and ticket booths for Literacy and Art Festival to be held on December 15, 2018.

4. Consideration and possible action to ratify approval by Development Corporation of Donna, Inc. (4B) amending the 2018-2019 fiscal year budget to include Project 83.

5. Consideration and possible action to approve budget line item transfer for fiscal year 2017-2018.

6. Consideration and possible action on first reading of Ordinances:

A. Ordinance No. 2018-23 to amend the budget for fiscal year 2017-2018.

B. Ordinance No. 2018-24 establishing an emergency management program.

Executive Session

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

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. 551.074, 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. 551.072, 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. (551.071) Pending or contemplated litigation, Oscar Ramirez vs. City of Donna Cause No. C-5750-14-I.

B. (551.074) Discussion on selection of Fire Chief.

C. (551.072, 551.087) Discussion on partnership with Rio Valley Canning Company.

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

A. (551.071) Oscar Ramirez vs. City of Donna Cause No. C-5750-14-I.

B. (551.074) Appointment of Fire Chief.

C. (551.072, 551.087) Partnership with Rio Valley Canning Company.

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 20th day of November 2018 at 1:00 pm.

WITNESS MY HAND, this 20th day of November 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.
