



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 04, 2018 5:30 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 Regular City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, December 04, 2018 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Open Public Hearing to consider the following:

A. Zone Change application submitted by Rebecca De Los Santos for zone change from Single Family Residential (R1) TO Multi Family Residential (R2). The legal description of the property is QUALITY UT NO. 2 LOT 16 BLK 8, HIDALGO, TX. The property is located at 316 CASIANO ST, DONNA, TX, 78537.

Close Public Hearing.

2. Presentation and discussion of Fiscal Year End Delinquent Tax Collection Report for the period of October 1, 2017 thru September 30, 2018 by Linebarger Goggan Blair & Sampson, LLP.

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.)

3. Consideration and possible action on Resolution No. 2018-25 to include FM 493 from Business 83 to Mile 10 in the 2018 Hidalgo County MPO Thoroughfare Plan.
 4. Consideration and possible action on Memorandum of Agreement between the City of Donna, GSA, CBP, and 4TH ID Sustainment Brigade regarding the City of Donna taking ownership and responsibility of the caliche donation.
 5. Consideration and possible action on Access Agreement between the City of Donna Police Department and Lucky 8 TV, LLC.
 6. Consideration and possible action on Right of Entry request by Spectrum to install conduit for internet at Amigos Del Valle property.
 7. Consideration and possible action on amending contract between the City of Donna and Dos Logistics, Inc.
 8. Consideration and possible action on second and final reading of Ordinance No. 2018-21 Zone Change request by Patricia Quesada from Single Family Residential (R1) to Local Business (B1).
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Regular Items

9. Discussion and possible action on Memorandum of Understanding between the City of Donna and Donna Independent School District regarding Redskin Ave. Drainage Improvements.
10. Consideration and possible action on Supplemental Agreement #10 to WO #5 South Hutto Road Improvements in the amount of \$5,800 for R. Gutierrez Engineering.
11. Consideration and possible action on the approval of Change Order No. 1 for 12" Offsite Water Line and existing Elevated Tank.
12. Consideration and possible action on Change Order No. 2 to Phoenix Fabricator for Elevated Storage Tank Logo.
13. Consideration and possible action to approve the purchase of decorations for the City of Donna Winter Wonderland Festival to be held on Friday, December 14, 2018 at Donna Square Park.
14. Consideration and possible action on Change Order No. 1 for WO#12 North Hutto Road Pavement and Drainage Project reducing the contract amount by (\$9,148.99) for IOC Company.
15. Consideration and possible action on final payment and retainage in the amount of \$35,330.96 to IOC Company for WO #12 North Hutto Road Pavement and Drainage Project.
16. Consideration and possible action on preliminary plat approval of Jacinto La Blanca Estates submitted by Urban Infrastructure Group representing Fernando Jacinto.
17. Consideration and possible action on first reading of Ordinances:
 - A. Ordinance No. 2018-22 zone change by Rebecca De los Santos from Single Family Residential (R1) to Multi Family Residential (R2).
 - B. Ordinance No. 2018-23 amending Ordinance No. 547, Section 13: Fees associated with weedy lots.
 - C. Ordinance No. 2018-24 regarding Texas Municipal Retirement System updated service credits.

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. 551.072, 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. 551.074, 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. 551.087, 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.

Citizens Participation

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 30th day of November 2018 at 5:00 pm.

WITNESS MY HAND, this 30th 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.
