



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 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, September 04, 2018 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Public Hearing:

To solicit input from the public regarding the City of Donna ad valorem property tax rate, proposed at \$.798855/\$100.00 valuation, pursuant to Texas Tax Code Section 26.05(d).

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. Presentation and discussion on city investment report through the period ending July 31, 2018.
3. Consideration and possible action on Resolution 2018-17 on review and approval of the City's Investment Policy.
4. Consideration and possible action on Resolution 2018-18 renaming "Mile 4 1/2 North Road" to Courtly Street" within the corporate city limits of Donna.

Regular Items

5. Consideration and possible action to approve healthcare and dental rate plan proposal for fiscal year 2018-2019.
 6. Consideration and possible action on Park Request with waiving of fees submitted by Defenders Softball Team (law enforcement association) for use of Altas Palmas Park from 7PM to 9PM every Wednesday from September 12, 2018 to December 19, 2018.
 7. Discussion and possible action on amending the Personnel Manual - Policies & Procedures.
 8. Consideration and possible action on property tax adjustment for Account No. C2500-00-057-0000-83 for tax roll years 2009 thru 2013.
 9. Consideration and possible action on the approval for in service inspection and cleaning on both Elevated Storage Tanks and Ground Storage Tank.
 10. Consideration and possible action to approve service agreement to collect citation payments on line and over the phone.
 11. Discussions on 2018-2019 City of Donna fiscal year budget.
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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.

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 31st day of August 2018 at 3:00 pm.

WITNESS MY HAND, this 31st 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.
