



**NOTICE OF A CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 22, 2019 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 City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, January 22, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Presentation and discussion on city investment report through the period ending November 30, 2018.

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 Resolution 2019-02 signature resolution.
3. Discussion and possible action on approval of Resolution 2019-03 regarding board member re-appointments to the Reinvestment Zone Number Two, City of Donna, Texas Board of Directors, and ratification of all actions taken by the Board members during their holdover terms.
4. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2018-23 amending the budget for fiscal year 2017-2018.
 - B. Ordinance No. 2019-01 Zone Change request submitted by Elena Cruz for zone change from Single Family Residential (R1) to Local Business (B1). The legal description of the property is LA BLANCA 'B' W1136.26'-N199.23'-S637.31' BLK 90 5.20AC GR 5.00AC NET Hidalgo County, TX. The property is located at 221 N. D Salinas Blvd, Donna, Texas, 78537.
 - C. Ordinance No. 2019-02 Zone Change request submitted by Rebecca De los Santos 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.
 - D. Ordinance No. 2019-03 amending Ordinance No. 547, Section 9: City to Recover Cost Due to Abatement.
5. Consideration and possible action on Park Request and waving of fees submitted by Camino de Salvacion Church for use of Donna Square Park for Chicken Plate Fundraiser to raise funds on Saturday, January 26, 2019 from 9 A.M. to 3 P.M.
6. Consideration and possible action on Park Request with waving of fees submitted by Esteban Aguilar for use of Big Joe Park for Donna Youth Football League from January 23, 2019 to March 31, 2019 from 6 P.M. to 10 P.M.

Regular Items

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7. Consideration and possible action to approve the purchase of landscaping trailer from J-IV Trailers in the amount of \$3,290.
 8. Consideration and possible action to approve the purchase of dump trailer from J-IV Trailers in the amount of \$4,950.
 9. Consideration and possible action to approve the purchase of one John Deere Zero Turn Mower for the Donna International Bridge in the amount of \$10,290.77 from Ag-Pro.
 10. Consideration and possible action on Interlocal Agreement between the City of Donna and American Legion Border Post #107.
 11. Consideration and possible action to approve retainage reduction from Phoenix Fabricators.

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.

A. (551.071) Discussion regarding recovery of materials from IOC, Company.

B. (551.071) Discussion regarding Donna Irrigation District bypass setup for Water Treatment Plant.

12. Consideration and possible action on items discussion during Executive Session:

A. (551.071) Recovery of materials from IOC, Company.

B. (551.071) Donna Irrigation District bypass setup for Water Treatment Plant.

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 18th day of January 2019 at 5:00 pm.

WITNESS MY HAND, this 18th day of January 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.
