



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, AUGUST 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 Tuesday, August 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 to consider requests for:
 - A. Conditional Use Permit by Courtney Calderon for the sale of alcoholic beverages (Mixed Beverage/Late Hours) for on premise consumption for "Kopa Loka". The legal description of property is QUEEN PLAZA LOT 7, Hidalgo County, TX. The property is located at 221 N D Salinas Blvd., DONNA, TX.
 - B. Conditional Use Permit by US Liquorstore LLC. for the selling of alcoholic beverages (Beer Retailer's Permit and a package store permit) for off premise consumption for "Paco's Liquorstore". The legal description of property is DONNA ORIGINAL TOWNSITE E 46' OF LOT 18 BLK 3, Hidalgo County, TX. The property is located at 1009 Hooks Avenue, Donna, TX.
 - C. Zone Change request by Jesus Alberto Balderas for zone change from Single Family (R1) to Local Business (B1). The legal description of property is Santa Clara Estates 14, Hidalgo County, TX. The property is located at 131 N SALINAS BLVD, Donna, TX.
 - D. Zone Change request by Debora Kay Reiley for zone change from Single Family (R1) to General Business (B2). The legal description of property is LOTT, TOWN & IMPROVEMENTS E479.70'-W768'-S634' W 1/2 BLK 33 6.98 AC NET, Hidalgo County, TX. The property is located at 300 W EXPWY 83, Donna, TX.

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 Final Plat approval of Maravillas Estates III Subdivision submitted by Melden and Hunt Inc. representing EEAC, Inc.

Regular Items

3. Consideration and possible action on item discussed during public hearing:
 - A. Conditional Use Permit by Courtney Calderon for the sale of alcoholic beverages (Mixed Beverage/Late Hours) for on premise consumption for "Kopa Loka".
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B. Conditional Use Permit by US Liquorstore LLC. for the selling of alcoholic beverages (Beer Retailer's Permit and a package store permit) for off premise consumption for "Paco's Liquorstore".

First reading of Ordinances:

C. Ordinance No. 2018-15 Zone Change by Jesus Alberto Balderas from Single Family (R1) to Local Business (B1).

D. Ordinance No. 2018-16 Zone Change request by Debora Kay Reiley for zone change from Single Family (R1) to General Business (B2).

4. Consideration and possible action on submission of 2018 Local Justice Assistance Grant (JAG) Program grant application in the amount of \$12,897.

5. Consideration and possible action on the following:

A. Preliminary Plat approval of Rosalinda Rosalez Subdivision submitted by Quintanilla Headley and Associates Inc. representing Rosalinda Rosalez.

B. Preliminary and Final Plat approval of Jack and the Box Subdivision submitted by Salinas Engineering representing Mohammed Ahmed.

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.

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 24th day of August 2018 at 3:00 pm.

WITNESS MY HAND, this 24th 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.
