



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JULY 18, 2023 5:30 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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 Rec Center 307 Miller Ave Donna TX 78537, on Tuesday, July 18, 2023 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

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.)

1. Consideration and possible action on approval of memorandum of agreement for services between City of Donna and TML Risk Pool.
 2. Discussion and possible action on Memorandum of Agreement between City of Donna and the Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for preparation of a Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Program Plan.
 3. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V.
 4. Presentation and discussion on city investment report through the period ending May 31, 2023.
 5. Second and final reading of Ordinance(s):
 - A. Ordinance No. 2023-16 Calling a general municipal election for November 7, 2023
 - B. Ordinance 2023-17 Zone Change from Single Family Residential (R1) to General Business (B2) for property located at 7551 N FM 493
 6. Discussion and possible action on Resolution(s):
 - A. 2023-23 Support of Mexico paying their water debt
 - B. 2023-24 Suspension of increase by Texas Gas Service company
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7. Discussion and possible action on Donna Redskin Quarterback Club sponsorship in the amount of \$600.

Regular Items

8. Consideration and possible action on approval of purchase of two backup systems plus cloud storage, install and configuration.
9. Consideration and possible action on resolutions to create depository accounts for:
 - A. 2023-21 Lift Station Improvements
 - B. 2023-22 North-Bound Inspection Project
10. Consideration and possible action to authorize staff to go out for Request for Proposals for the employee related healthcare insurances.
11. Discussion and possible action on Novation Agreement between S&B Infrastructure, R.R.P. Consulting Engineers L.L.C. and the City of Donna.

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 14th day of July 2023 at 5:00 pm.

WITNESS MY HAND, this 14th day of July 2023.

/s/ Norma Yanez

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.
