



**NOTICE OF A SPECIAL CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
MONDAY, APRIL 08, 2024 12:00 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 Special City Council Meeting at Donna City Hall 307 S 12th St. Donna, TX 78537, on Monday, April 08, 2024 at 12:00 PM for the purpose of discussing the following items:

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**Roll Call, Establish Quorum, Pledge of Allegiance & Prayer**

**Citizens Participation**

**Regular Items**

1. Discussion and possible action authorizing the preparation and submission of a project information form and necessary financial assistance application documents to the Texas Water Development Board for financial assistance from the TWDB Flood Infrastructure Fund Program in an amount not to exceed \$10.0 million to fund Citywide Drainage System Improvement and authorizing the Mayor or his designee to execute all necessary documents necessary.
2. Discussion and possible action authorizing Fulcrum Consulting Services to prepare and submit a financial assistance application to the Texas Water Development Board Flood Infrastructure Fund Program for the City of Donna to undertake Citywide Drainage System Improvement.
3. Discussion and possible action to submit a federal financial assistance application to the United States Department of Agriculture seeking funding assistance in an amount not to exceed \$60.0 million from the Community Facilities Program for Transportation Facilities and Roadway improvement and water and wastewater support systems associated with the Donna International Bridge and authorizing the Mayor or his designee to execute all necessary documents necessary.
4. Discussion and possible action to contract Fulcrum Consulting Services as Project Engineer to prepare and submit to the United States Community Facilities Program Application and, subject to funding from USDA, provide all necessary planning, design, construction management and inspection services associated with the development of the Transportation Facilities and Roadway Improvement at the Donna International Bridge.

**Executive Session**

Executive Session as authorized by Ch. 551 of the Texas Government Code:

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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 5th day of April 2024 at 11:45 am.

WITNESS MY HAND, this 5th day of April 2024.

/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.

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