



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, DECEMBER 06, 2022 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 St. Donna, TX 78537, on Tuesday, December 06, 2022 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Conditional Use Permit requested by Santhom Enterprises LLC for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "Tortillera Valentina." The property is located at 8232 N FM 493, Donna, TX. The legal description of property is JVF LOT 1, Hidalgo County, TX.
2. Conditional Use Permit requested by Delgado Luis Alberto from for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "El Pelon Drive Thru." The property is located at 5914 N FM 493, Donna, TX. The legal description of property is LA BLANCA 'B' N178.52'-S714.08'-E1220' BLK 40 5AC NET, Hidalgo County, TX.
3. Conditional Use Permit requested by Carlos Cabrera DBA "Corso Machinery LLC" allow operation of an unpermitted business (Machinery Sales) along a major thoroughfare (Expressway I2) in a General Business District (B2). The property is located at 2323 E IH 2, Donna, TX. The legal description of the property is REAL AZTECA LOT 2, Hidalgo County, TX
4. Conditional Use Permit requested by Nicolas Lopez to operate a food truck court "El Rincon del Taco" in a General Business (B2). The property is located at 602 Hooks Avenue; further described as NIETO LOT 2

Close Public Hearing

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.)

5. Consideration and possible action on the approval of the Utility Customer Account Adjustments.
 6. Consideration and possible action to approve resolution #2022-56 – Amending the Personnel Policy for the City of Donna
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7. Discussion and possible action on approval of Property Tax Refunds over \$500.00.

Regular Items

8. Consideration and possible action on items discussed during the public hearing:
- A. Conditional Use Permit for off-premise consumption for "Tortillera Valentina."
 - B. Conditional Use Permit for off-premise consumption for "El Pelon Drive Thru."
 - C. Conditional Use Permit requested by Carlos Cabrera DBA "Corso Machinery LLC" to allow operation of an unpermitted business (Machinery Sales)
 - D. Conditional Use Permit requested by Nicolas Lopez to operate a food truck court "El Rincon del Taco"
9. Consideration and possible action to appoint a member to Place 1 on Planning and Zoning Board
10. Preliminary Plat for Tierra Wisconsin Subdivision submitted by Quintanilla Headly and Associates representing La Media Luna Investments
11. Consideration and possible action to award RFQ 2022-020 Engineering/Architectural/Surveying Services for American Rescue Plan Act

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 2nd day of December 2022 at 5:00 pm.

WITNESS MY HAND, this 2nd day of December 2022.

/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.
