



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
FRIDAY, JUNE 03, 2022 5:00 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 St, Donna, TX 78537, on Friday, June 03, 2022 at 5:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Regular Items

1. Presentation by Hollis Rutledge & Associates, Inc. on status of grant applications from December 2020 to present. (Mr. F. Perez)
 2. Consideration and possible action on status of City of Donna Police Department consultant. (Mr. Frank Perez)
 3. Consideration and possible action on appointment of DCOD – 4B Board Director. (Mr. F. Perez)
 4. Consideration and possible action on appointment of Board Director to the Donna International Bridge Corporation. (Mr. F. Perez)
 5. Consideration and possible action on purchases of items for the Donna Fire Department, from funding from the Emergency Service District #4. (Mr. D. Simmons)
 6. Consideration and possible action on the approval of the Utility Customer Account Adjustments (Mr. J. Gonzalez)
 7. Consideration and possible action on first reading of Ordinance No. 2022-14 to adopt City of Donna's Drought Contingency Plan. (Mr. J. Gonzalez)
 8. Consideration and possible action on adoption of Resolution No. 2022-25 to designate City representative for application and development of the TWDB Wastewater Expansion and Rehabilitation Program. (Mr. J. Gonzalez)
 9. Consideration and possible action on installing a 4-way stop at the corner of 3rd and Hester. (Mr. R. De Leon)
 10. Consideration and possible action to approve first reading of Ordinance No. 2022-13 regarding disposal of excessive solid waste material. (Mr. R. De Leon)
 11. Discuss, consider, and select **administration/project delivery service provider(s)** to complete application and project implementation for the 2018 Floods funding administered by the Texas General Land Office. RFP 2022-002 proposals. (Mr. D. Vasquez)
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12. Discuss, consider, and select **administration/project delivery service provider(s)** to complete application and project implementation for the 2019 Floods & TS Imelda funding administered by the Texas General Land Office. RFP # 2022-004 proposals. (Mr. D. Vasquez)
 13. Discuss, consider, and select **engineering service provider(s)** to complete engineering services for the 2018 Floods funding administered by the Texas General Land Office. RFQ#2022-003 proposals. (Mr. D. Vasquez)
 14. Discuss, consider, and select **engineering service provider(s)** to complete engineering services for the 2019 Floods & TS Imelda funding administered by the Texas General Land Office. RFQ#2022-005 proposals. (Mr. D. Vasquez)
 15. Consideration and possible action on the following resolutions:

RESOLUTION 2022-26 PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR 2018 SOUTH TEXAS FLOODS CDBG-DR-4377 (Engineering services);

RESOLUTION 2022-27 PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR 2018 SOUTH TEXAS FLOODS CDBG-DR-4377 (Administration services);

RESOLUTION 2022-28 PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (Engineering services);

RESOLUTION 2022-29 PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR 2019 Lower Rio Grande Valley Floods CDBG-DR-4454 (Administration services). (Mr. D. Vasquez)
 16. Consideration and possible action to review the status on the Donna sidewalk project with TxDot (CSJ-0921-02-393) (Ms. C. Borrego)

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.

A. Discussion, consideration and possible action on 380 agreement between TREVIKA and the City of Donna. (Mr. F. Perez)

B. Presentation, discussion and status of Donna International Bridge Corporation expansion financing. (Mr. F. Perez)

17. Discussion and possible action on items discussed in Executive Session. (Mr. F. Perez)

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 31st day of May 2022 at 4:30 pm.

WITNESS MY HAND, this 31st day of May 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.
