



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, NOVEMBER 19, 2024 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 City Hall 307 S 12th St. Donna, TX 78537, on Tuesday, November 19, 2024 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 regarding proposed Amendment No.3 to Interlocal Lease Agreement between the City of Donna and the Texas Alcoholic Beverage Commission for a One-Year Term Lease of Lot 14, Donna International Bridge Subdivision.
 2. Consideration and possible action to approve the Interlocal Agreement between City and American Legion Post #107 in Donna.
 3. Consideration and possible action on a MOU between the City of Donna and the Girls Scouts of Greater South Texas for the use of the Donna Recreation Center.
 4. Consideration and Possible Action to Declare Out of Service Fire Equipment & Fire /GI Truck Surplus for Donation to our sister city Rio Bravo, Mexico
 5. Consideration and possible action on the Interlocal Agreement between the City of Brownsville, TX, the City of Harlingen, TX, and the City of Donna, TX regarding a mutual aid (burglary and theft of motor vehicle FY 25) law enforcement task force to cooperate in certain criminal investigations.
 6. Consider approval to advertise invitations to re-bid for project funded by the CDBG-DR.
 7. Consideration and possible action to approve the escrow for the force main to Agave 493 Subdivision.
 8. Consideration and possible action on second reading of Ordinance 2024-38 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 40 acre tract of land, known as property ID 206953 and
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ordering the changing of the city of Donna's extraterritorial jurisdiction boundary map in accordance with said change.

Regular Items

9. Children's Grief Awareness Proclamation
10. Discussion and possible action on reorganization of Donna Economic Development Corporation (4A) board.
11. Discussion and possible action on reorganization of the Development Corporation of Donna, Inc. (4B) board.
12. Consideration and possible action on first reading of Ordinance 2024-39 Zone Change request submitted by Roberto Maldonado from Single Family Residential (R1) to General Business (B2) the property is located at 5217 N. F.M 493 Donna, Texas, 78537.
13. Consideration and possible action on conditional use permit submitted by Luis Nieto to operate a tire shop off of a designated major thoroughfare the property is located at 602 Hooks Ave. Donna, Texas, 78537.
14. Consideration and possible action on Conditional Use Permit requested by Veronica Ruiz to operate an Auto Sales off a Major Thoroughfare.
15. Discussion, consideration and possible action on Resolution 2024-53, City of Donna's vote for the election of Hidalgo County Appraisal District Board of Directors for 2025-2027.
16. Consideration and possible action on Interlocal Agreement between the City of Donna and the County of Hidalgo for the 2024-2025 Urban County Program fiscal year.
17. Consideration and possible action on agreement with SWG Engineering, LLC for the Wastewater Treatment Plant Project.
18. Consideration and possible action on new galvanized inlet for the Water Treatment Plant.
19. Consideration and possible action to approve the purchase of caliche for North Ave Crossing Connection.
20. Consideration and possible action on purchasing a walk-in freezer for animal control department.
21. Consideration and possible action for approval for Christmas Event at City Park.
22. Consideration and possible action on Memorandum of Agreement between the Donna Independent School District Texas Ace Program and 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 15th day of November 2024 at 5:00 pm.

WITNESS MY HAND, this 15th day of November 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.
