



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MARCH 26, 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 Tuesday, March 26, 2024 at 12:00 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 second and final reading of Ordinance 2024-08 authorizing the release from the City of Donna's extraterritorial jurisdiction of an approximately 20-acre tract of land known as property id 192883 and ordering the changing of the City of Donna's extraterritorial jurisdiction boundary map in accordance with said change.
2. Consideration and possible action on Resolution 2024-24 approving the acceptance of the 2023 Operation Stone Garden.
3. Consideration and possible action on second reading of Ordinance No. 2024-06 amending the Donna-Rio Bravo International Bridge Toll Fees.
4. Discussion and possible action on approval of Resolution # 2024-25 to open an account with Texas SmartBuy for the purchase of DWI blood testing kits.

Regular Items

5. Consideration and possible action on approval of the City of Donna's Certified Annual Financial Report for the period ending September 30, 2023.
 6. CONSIDERATION AND APPROVAL OF A RESOLUTION 2024-26 DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES.
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7. CONSIDERATION AND APPROVAL OF A RESOLUTION 2024-27 AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.
 8. Discussion and possible action on acquisition of a certain tract of real estate.
 9. Consideration and possible action on purchase of 2024 Polaris ATV for Donna PD to be reimbursed by 2023 Operation Stone Garden Grant.
 10. Consideration and possible action to authorize staff to go out for proposals for street materials.
 11. Consideration and possible action to approve the purchase of 54" PVC pipe.

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 22nd day of March at 5:00 pm.

WITNESS MY HAND, this 22nd day of March 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.