



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 15, 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, February 15, 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. Public Hearing to solicit public comments from interested parties on the City's proposed voluntary annexation proceeding to extend the boundary limits of the City of Donna to include the following described territory, to wit: 77.293 ACRES BEING ALL OF LOTS 106 & 107, LOTT TOWN AND IMPROVEMENT COMPANY, VOLUME 0, PAGES 56-57, H.C.M.R. as requested by SAH Santa Ana Development
2. Zone Change requested by SOUTHERN TEXAS HOMES LLC from Single Family Residential (R1) to Local Business (B1) for property located at PALMS LOT S1/2 LOT 2 & ALL LOT 3 BLK 3, Hidalgo County, TX. The property is located at 423 N MAIN ST. DONNA, TX.
3. Public Hearing regarding replat of Martinez Acres Subdivision (Instrument #3013797, HCMR) a residential subdivision in Hidalgo County, TX. The developer is proposing to include a 10ft irrigation dedication across Lot 6 & 7, as shown in the attached Exhibit A & B.

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.)

4. Consideration and possible action on park request with waiving of fees submitted by Iglesia Camino de Salvacion, Inc. for use of Donna Square Park for a BBQ plate sale to be held on Saturday, March 5, 2022, from 4:00 a.m. to 3:00 p.m.
 5. Final Plat approval of Deer Field Subdivision submitted by MAS Engineering representing Solid Development Inc.
 6. Final Plat approval for Whalen Springs Subdivision No. 2 submitted by Quintanilla, Headley and Associates, Inc. representing The Three Grandes LTD.
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7. Discussion and possible action on approval of property tax refunds over \$500.00.
 8. Consideration and possible action on Resolution No. 2022-08 for NAWSC Waterline Access Agreement submitted by C&N Farms, LLC for Santa Isabella Subdivision Phase I.
 9. Consideration and possible action on approval of Reservation of Capacity Agreement for Sewer between City of Donna and SAH Santa Ana Development for Salamanca Estates
 10. Consideration and possible action on approval of Reservation of Capacity Agreement for Sewer between City of Donna and SAH Santa Ana Development for El Encantado Subdivision

Regular Items

11. Consideration and possible action on first reading of Ordinance No 2022-06, an Ordinance providing for the extension of certain boundary limits of the City of Donna, Texas, through annexation conducted in accord with Article I, Section 7 of the Donna City Charter and in accordance with State Law; the territory to be annexed lying adjacent to and adjoining the current boundary limits of the City of Donna and within its Extraterritorial Jurisdiction legally described as 77.293 acres being all of lots 106 & 107, Lott Town and Improvement Company, volume 0, pages 56-57, H.C.M.R. as requested by SAH Santa Ana Development
12. Zone Change requested by SOUTHERN TEXAS HOMES LLC from Single Family Residential (R1) to Local Business (B1) for property located at PALMS LOT S1/2 LOT 2 & ALL LOT 3 BLK 3, Hidalgo County, TX. The property is located at 423 N MAIN ST. DONNA, TX.
13. Replat approval of Martinez Acres Subdivision (Instrument #3013797, HCMR) a residential subdivision in Hidalgo County, TX. The developer is proposing to include a 10ft irrigation dedication across Lot 6 & 7, as shown in the attached Exhibit A & B.
14. Consideration and possible action to approve the purchase of 7'X14' Tandem Axle trailer for Parks crew.

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 11th day of February 2022 at 5:00 pm.

WITNESS MY HAND, this 11th day of February 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.
