



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, NOVEMBER 17, 2020 5:30 PM**

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

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 via Conference Call and live streamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, November 17, 2020 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

Members of the public who wish to participate in Citizens Participation on an agenda item must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 4:00 pm on November 17, 2020. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

Open Public Hearing to consider the follow:

Members of the public who wish to participate in Citizens Participation on an agenda item must send their name, address, phone number and public comment via email to citysecretary@cityofdonna.org by 4:30 pm on November 17, 2020. Alternatively, a written public comment can be dropped off at City Hall at 307 S. 12th Street Donna TX 78537 before said deadline.

1. Conditional Use Permit requested by Maria I Hernandez for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "HIS Drive Thru". The property is more fully described as follows J & V LOT 21, Hidalgo County, Texas and located at 2611 S. FM 493, Donna, TX, 78537
2. Conditional Use Permit requested by Yasmin Rocha for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off-premise consumption for "Kalin's Drive Thru". The property is more fully described as follows South Donna Estates Lot 2- Amended, Hidalgo County, Texas and located at 3125 S. FM 493, Donna, TX, 78537

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.)

3. Final Plat approval for Whalen Springs Subdivision submitted by Quintanilla, Headley and Associates, Inc. representing The Three Grandes LTD.
4. Consideration and possible action to declare city inventory as surplus and authorize the disposal of such items.
5. Consideration and possible action on Resolution No. 2020-32 for NAWSC Water Access Agreement submitted by The Three Grandes, Ltd. for Whalen Springs Subdivision.
6. Park request with waving of fees submitted by the Lions Club and the Donna Quarter Back Club for a Chicken Plate Fundraiser to be held on December 5, 2020 at City Square Park from 7a.m. to 3p.m.
7. Park request with waving of fees and Miller Street closure from Main Street to 8th Street submitted by David Rodriguez for the Veteranos Car show to be held on December 12th, 2020 at City Square Park from 11a.m. to 6p.m.
8. Consideration, Discussion, and possible action on Utility Customer Account Adjustments.

Regular Items

9. Proclamation declaring National Education Support Professionals Day
10. Action on items discussed during public hearing:
 - A. Conditional Use Permit requested by Maria I Hernandez for "HIS Drive Thru".
 - B. Conditional Use Permit requested by Yasmin Rocha for "Kalin's Drive Thru".
11. Consideration and possible action on Preliminary Plat approval for Villa Paraiso Subdivision submitted by Cortan Engineering representing Jose Hernandez.
12. Consideration and possible action on preliminary plat approval for Quintanilla Promise Land Subdivision submitted by R Robles Engineering representing Roxxy Ocanas.
13. Consideration and possible action to accept Letter of Credit for final approval of Whalen Springs Subdivision submitted by Quintanilla, Headley and Associates, Inc. representing The Three Grandes LTD.
14. Consideration and possible action on approval of Resolution 2020-33 directing and authorizing name change of streets within the following subdivisions: Harris Subdivision; Avila Addn No. 2 ; Middle-Donna; Caldwell & Crow
15. Consideration and Action Regarding Proposed Interlocal Lease Agreement Between City of Donna and the Texas Alcoholic Beverage Commission for the Lease of Lot 14, Donna International Bridge Subdivision, Property Which is More Specifically Described in the Proposed Agreement, for a One-Year Term at a Monthly Rental Fee of \$1,500.00.
16. Discussion and possible action on appointing city engineering services.

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 13th day of November 2020 at 5:00 pm.

WITNESS MY HAND, this 13th day of November 2020.

/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.
