



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
THURSDAY, SEPTEMBER 12, 2019 4:20 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 Street, on Thursday, September 12, 2019 at 4:20 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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 approval approving a Reimbursement Resolution 2019-20 for the expenditures related to Donna – Rio Bravo International Bridge project.
2. City investment report through the period ending July 31, 2019.

Regular Items

3. Consideration and possible action on the following:
 - A. Preliminary Plat approval of Bon Viejo Phase 5 Subdivision submitted by KK Engineering representing Kyndel Bennett.
 - B. Preliminary Plat approval of Donna Plazita Subdivision submitted by AGH Engineering representing Ryanne Sass.
 - C. Preliminary Plat approval of La Plaza Norte Phase 3 submitted by KK Engineering representing Kyndel Bennett.
 - D. Preliminary and Final Plat approval of Hacienda San Miguel Subdivision submitted by SAMES Engineering representing the Hidalgo County Housing Authority.
 4. Discussion and possible action on the issuance of Notice to Proceed 4 (NTP4) with respect to Work Authorization # 5 for S & B Infrastructure for the Donna Land Port of Entry to finalize Northbound and Southbound Fully Loaded Facility Design and Southbound Empty Facility Construction Management.
 5. Discussion and possible action to approve Supplemental # 1 to S & B Infrastructure's Work Authorization # 5 for an increase of \$298,564 for the Investment Grade Traffic and Revenue study to be performed by C & M Associates Inc.
-

-
6. Discussion and possible action on the issuance of Notice to Proceed 5 (NTP5) with respect to Work Authorization # 5 for S & B Infrastructure for the Donna Land Port of Entry to perform the Investment Grade Traffic and Revenue study.
 7. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V.
 8. Consideration and possible action on approval of tourist information center agreement with the Donna Hooks Fletcher Museum for Fiscal Year 2019-20.

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. (551.071) Discussion with attorney regarding Annexation issues.
 - B. (551.072) Discussion regarding sale of real estate property.
 - C. (551.072, 551.087) Discussion regarding 380 Agreement with Project Donna Park Estates.
 - D. (551.072, 551.087) Discussion regarding 380 Agreement with Project Red Oak Subdivision.
 - E. (551.072, 551.087) Discussion regarding 380 Agreement with Project Cedar.
-

F. (551.071) Private consultation with attorney regarding asset/disposal issues.

9. Consideration and possible action on item(s) discussed in Executive Session:

A. (551.071) Annexation issues.

B. (551.072) Real Estate property.

C. (551.072, 551.087) 380 Agreement with Project Donna Park Estates.

D. (551.072, 551.087) 380 Agreement with Project Red Oak Subdivision.

E. (551.072, 551.087) 380 Agreement with Project Cedar.

F. (551.071) Asset/disposal issues.

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 9th day of September 2019 at 4:20 p.m.

WITNESS MY HAND, this 9th day of September 2019.

/s/ Laura Balderrama
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.
