



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 07, 2020 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 Street, on Tuesday, January 07, 2020 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Citizens Participation

Open Public Hearing

1. Open Public Hearing to consider the following:
 - A. Conditional Use Permit submitted by Elizabeth Salinas for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for on premise consumption for "Paris Event Center". The legal description of property is DONNA ORIGINAL TOWNSITE LOT 19-21 BLK 4, Hidalgo County, TX. The property is located at 116 S MAIN ST., Donna, TX.
 - B. Zone Change submitted by Auto Zone LLC for rezoning from Single Family Residential (R1) to Local Business (B1). The property is legally described as NORTH 493 LOT 1, Hidalgo County, TX. The property is located at 2022 E Mile 9 ½ N Donna, TX.
 - C. Name change of streets within Caldwell & Crow and Middle Donna Subdivision.

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.)

2. Consideration and possible action on approval of Resolution 2020-01 directing and authorizing name change of streets within Caldwell & Crow Subdivision and Middle Donna Subdivision.
 3. Consideration and possible action on application for Circus Permit submitted by Circo Hermanos Vazquez to be held February 14th to March 9, 2020.
 4. Consideration and possible action on park request with waiving of fees submitted by Jesse Gutierrez for use of Donna Square Park for a Community Breakfast to be held on Saturday, January 18, 2020 from 8 AM to 12 PM.
 5. Consideration and possible action on Interlocal Agreement between the City of Donna and American Legion Border Post #107.
 6. Consideration and possible action on accepting donation of vehicle from Hidalgo County Pct. 1.
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Regular Items

7. Consideration and possible action on item(s) discussed during public hearing:
 - A. Conditional Use Permit submitted by Elizabeth Salinas for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for on premise consumption for "Paris Event Center". The property is located at 116 S MAIN ST., Donna, TX.

First reading of Ordinance:
 - B. Ordinance No. 2020-02 Zone Change submitted by Auto Zone LLC for rezoning from Single Family Residential (R1) to Local Business (B1). The property is legally described as NORTH 493 LOT 1, Hidalgo County, TX. The property is located at 2022 E Mile 9 ½ N Donna, TX.
8. Consideration and possible action to approve purchase of Air Curtain Incinerator.
9. Consideration and possible action to approve purchase of Brush Collection Truck.
10. Consideration and possible action on PD purchase and replacement for outdated/expired body armor with grant.
11. Preliminary Plat approval for San Lucio Subdivision No. 4 submitted by Quintanilla, Headley and Associates, Inc. representing Buena Tierra Development.
12. Considerations and possible action on Preliminary Plat Approval of Sunset Valley Phase V Subdivision submitted by R.E. Garcia & Associates representing Meli Group, LP.

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 3rd day of January 2020 at 5:00 p.m.

WITNESS MY HAND, this 3rd day of January 2020.

/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.
