



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, JUNE 11, 2018 12:00 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 Monday, June 11, 2018 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

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 readings of:
 - A. Ordinance No. 2018-07 regarding Taxation of Communication Services.
 - B. Ordinance No. 2018-08 for Zone Change request by Jose Santos Escobar from Single Family Residential (R1) to Local Business (B1) of FLAMINGO VILLAGE LOT 6, Hidalgo County, TX. The property is located at 8704 N. FM 493, DONNA, TX.
 - C. Ordinance No. 2018-09 for Zone Change request by Aurora Tellez Alvarado from Single Family Residential (R1) to General Business (B2) of Centre Lot 5 & 6, Hidalgo County, Texas located at 4417 N. FM 493, Donna, TX.

Regular Items

2. Consideration and possible action to move Regular City Council meeting from July 3, 2018 to Tuesday, July 10, 2018.
 3. Consideration and possible action on approval of Supplemental Agreement No. 3 of Work Order #10 for additional material testing on Donna Fire Station Building Construction Project to R. Gutierrez Engineering Cooperation in the amount of \$2,789.15.
 4. Consideration and possible action on approval of purchase of Incode CRM Web Services from Tyler Technologies in the amount of \$6,250 with an annual support fee of \$1,250.
 5. Consideration and possible action to approve the purchase of fill sand & gravel from Southern Star Transport in the amount of \$6,848.
 6. Consideration and possible action to approve the purchase of caliche for N Valley View Rd in the amount not to exceed \$7,000.
 7. Consideration and possible action to approve the purchase of a new utility cart for the Waste Water Treatment Plant in the amount of \$8,200.
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8. Consideration and possible action to approve the emergency purchase of network switches from insight public sector in the amount of \$10,330.
 9. Consideration and possible action to approve the purchase of Inlets and Manholes from L & R Precast for Loves Drainage Project in the amount of \$10,470.
 10. Consideration and possible action on Wastewater Service Agreement between City of Donna and Tristan Subdivision.
 11. Discussion and possible action to allow the Rio Valley Canning Company to use City property for parking of employee vehicles.
 12. Discussion and possible action on utility account adjustments.
 13. Consideration and possible action to proceed with request submitted by JELUGO. LLC for a 3 year tax abatement on property located at 302 N. D. Salinas Blvd.
 14. Consideration and possible action on transfer of deed for 0.03 acres out of 2.01 acre tract of land out of lots 4 & 5 resubdivison of Bankland Hooks Reserve North and Fletcher land.
 15. Consideration and approval of an Economic Development support agreement between the City of Donna, Texas and the Donna Economic Development Corporation.
 16. Consideration and approval of a Resolution of the City Council of the City of Donna, Texas approving a Resolution approving "Donna Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2018", a purchase and investment letter, a first amendment to trust agreement; authorizing the execution of any necessary engagement agreements with the corporation's financial advisors and bond counsel; and other matters related thereto.
 17. Consideration and possible action on rescinding employee compensation Ordinance No. 2018-02 and approving Ordinance No. 2018-11 with employee position and compensation plan.

Executive Session

Executive Session as authorized by Ch. 551 of the Texas Government Code:

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.

1. (551.072, 551.087) Acquisition or sale of Real Estate Property.

18. Consideration and possible action on item(s) discussed in executive session:
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I. (551.072, 551.087) Acquisition or sale of Real Estate Property.

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 8th day of June 2018 at 12:00 pm.

WITNESS MY HAND, this 8th day of June 2018.

/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.