



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, NOVEMBER 05, 2019 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, November 05, 2019 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 A & J Blessings LLC for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for on premise consumption for "San Nicolas Event Center". The legal description of property is DONNA PROFESSIONAL PLAZA CONDOMINIUMS UNIT B23, Hidalgo County, TX. The property is located at 702 E Interstate 2 Suite B-24, Donna, TX.

B. Conditional Use Permit submitted by Ray's Quick Stop LLC for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Ray's Quick Stop". The legal description of property is DONNA ORIGINAL TOWNSITE LOT 1 & 2 BLK 45, Hidalgo County, TX. The property is located at 317 N. Main St., Donna, TX.

C. Zone Change submitted by Rogelio Vega from Single Family Residential (R1) to General Business (B2). The legal description of the property is HILL HALBERT 1.45 AC IRR TR- N203.10'- W264.69'- LOT3 & 1.72 AC IRR TR- N450.36' - E221.60'- LOT 2 R/S BLK 212-217 LYING N OF EXPWY 3.17 AC NET Hidalgo County, TX. The property is located at 900 W Expressway 83, Donna, TX.

D. To solicit input from interested parties for the site development of the proposed Donna Sports Complex located at 1301 S Salinas St, Donna, TX. Information gathered will be used to apply for grant funds through various sources.

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 Utility Customer Account Adjustments.

3. Consideration and possible action on approval of Property Tax Refunds over \$500.

4. Consideration and possible action on park request with waiving of fees submitted by Sotero Valdez for use of Donna Square Park for chicken plate sale to be held on Saturday, November 9, 2019 from 6:00 a.m. to 4:00 p.m.

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5. Consideration and possible action to approve request submitted by Parks & Recreation Department for temporary street closure of Miller Ave. between S. Main Street & S. 8th Street for Comida De Corazón event to be held on Friday, November 15, 2019 from 8:00 P.M. to 12:00 A.M.
 6. Consideration and possible action on Final Plat approval of the following:
 - A. Final Plat approval of Bon Viejo Phase 5 Subdivision submitted by KK Engineering Consultant representing Kyndel Bennett.
 - B. Final Plat approval of La Plaza Norte Phase 3 Subdivision submitted by KK Engineering Consultant representing Kyndel Bennett.
 - C. Final Plat approval of Valle Mesa Estates Subdivision submitted by KK Engineering Consultant representing Kyndel Bennett.
 7. Consideration and possible action to approve purchase of Inlets for Redskin Ave. Drainage Improvements Section C in the amount of \$7,875.
 8. Consideration and possible action to approve purchase for London Fog mosquito sprayer machine in the amount of \$14,995.
 9. Consideration and possible action to approve 6 year lease purchase with John Deere Doggett for a backhoe, lease terms equipment up front, zero down, zero payment for 1 year with 6 annual payments of \$18,862.

Regular Items

10. Discussion, consideration and possible action on Resolution 2019-28, City of Donna's Vote for the election of Hidalgo County Appraisal District Board of Directors for 2020-2021.
 11. Discussion, consideration and possible action on Resolution No. 2019-29 accepting petition for Voluntary Annexation; setting the dates and times for public hearings regarding the proposed annexation of the below mentioned properties; and directing the Planning Department to prepare a plan of services for said annexation:
 - A. LA DONNA W660' EXC S235.71'-W130' LOT 3 BLK 10 19.42AC GR 17.17AC NET
 - B. LA DONNA N669.60'-E12.45 AC LT 3 BLK 10 6.32 AC NET
 - C. LA DONNA S650.40'-E12.45 2.249 AC of land out of LT 3 BLK 10
 12. Consideration and possible action on items discussed during public hearing:
 - A. Conditional Use Permit submitted by A & J Blessings LLC for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for on premise consumption for "San Nicolas Event Center". The legal description of property is DONNA PROFESSIONAL PLAZA CONDOMINIUMS UNIT B23, Hidalgo County, TX. The property is located at 702 E Interstate 2 Suite B-24. Donna, TX.
 - B. Conditional Use Permit submitted by Ray's Quick Stop LLC for the sale of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "Ray's Quick Stop". The legal description of property is DONNA ORIGINAL TOWNSITE LOT 1 & 2 BLK 45, Hidalgo County, TX. The property is located at 317 N. Main St. Donna, TX.
 - C. Zone Change submitted by Rogelio Vega from Single Family Residential (R1) to General Business (B2). The legal description of the property is HILL HALBERT 1.45 AC IRR TR- N203.10'- W264.69'- LOT3 & 1.72 AC IRR TR- N450.36' - E221.60'- LOT 2 R/S BLK 212-217 LYING N OF EXPWY 3.17 AC NET Hidalgo County, TX. The property is located at 900 W Expressway 83, Donna, TX.
 13. Consideration and possible action on request submitted by Julie Alejandro for 4-way stop needed at the intersection of Hester Ave. and N. 8th Street.
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14. Consideration and possible action on appointment of City Prosecutor.
 15. Consideration and possible action on preliminary plat approval of San Lucio Subdivision No. 3 submitted by Quintanilla, Headley and Associates, Inc. representing Buena Tierra Development, Inc.
 16. Discussion, consideration and possible action on first reading of Ordinance No. 2019-35 authorizing the taxation of freeport goods and granting freeport tax exemption.

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.

17.
 - A. (551.071) Discussion regarding water delivery contract.
 - B. (551.087) Discussion regarding Project Can.
 - C. (551.071) Private consultation with attorney regarding pending/current litigation.
 - D. (551.071) Legal issues regarding Chisholm Trail Festival.
 18. Consideration and possible action on item(s) discussed in Executive Session:
 - A. (551.071) Water delivery contract.
 - B. (551.087) Project Can.
 - C. (551.071) Private consultation with attorney regarding pending/current litigation.
 - D.(551.071) Chisholm Trail Festival.
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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 1st day of November 2019 at 5:00 p.m.

WITNESS MY HAND, this 1st day of November 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.
