



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 03, 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, September 03, 2019 at 5:30 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 possible action on Resolution 2019-18 on review and approval of the City's Investment Policy.
2. Consideration and possible action on Resolution 2019-19 related to Nation-Wide Retirement Solution.
3. Consideration and possible action on second and final reading of Ordinance No. 2019-26 - Budget Amendment FY 2018-19.
4. Consideration and possible action on request submitted by Hidalgo County Elections Department for use of Amigos Del Valle Building for 2019 & 2020 Elections.
5. Consideration and possible action on Interlocal Cooperation Agreement with the City of Weslaco for Animal Care Services.

Regular Items

6. Consideration and possible action on selection of Firm(s) for Professional Services for Park Design.
7. Consideration and possible action to approve healthcare and dental rate plan proposal for fiscal year 2019-2020.

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, 551.087) Discussion regarding 380 Agreement with New Life Assisted Living.
 - C. (551.087) Discussion regarding Economic Development projects.
 - D. (551.072) Discussion regarding sale of real estate property.
 - E. (551.071) Discussion regarding any or all litigation cases.
8. Consideration and possible action on item(s) discussed in Executive Session:
- A. (551.071) Annexation issues.
 - B. (551.072, 551.087) 380 Agreement with New Life Assisted Living.
 - C. (551.087) Economic Development projects.
 - D. (551.072) Real Estate property.
 - E. (551.071) Litigation cases.

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 30th day of August 2019 at 5:00 p.m.

WITNESS MY HAND, this 30th day of August 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.