



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, MAY 17, 2022 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 St, Donna, TX 78537, on Tuesday, May 17, 2022 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Regular Items

1. Proclamation and presentation of key to the City for Dr. Felipe Lopez on his many Notable accomplishments over his career for the propulsion of Hispanic and Latino education, labor force, and the many publications set forth in his name. An inspiration to Students and Leaders. (Ms. L. Saucedo)
2. Discussion and approval for closure of Silver Street between 1st and 3rd street on July 1, 2022 through July 3rd for Stars and Stripes 4th of July Event. (Ms. L. Saucedo)
3. Consideration and possible action on Resolution No. 2022-23 accepting Enhanced Patrol Project Grant (G. Guerrero)
4. Consideration and possible action on Resolution No. 2020-24 for NAWSC Water Access Agreement submitted by Roel and Joann Cantu for Cantu Commercial Plaza Subdivision. (Ms. C. Borrego)
5. Final Plat approval for San Rafael No 2 submitted by Quintanilla, Headley and Associates, Inc. representing La Media Luna Partners (Ms. C. Borrego)
6. Consideration and possible action of preliminary and final approval of the resubdivision plat of Lot 7 out of Shops at 493 Subdivision submitted by SWG representing Donna EDC. (Ms. C. Borrego)
7. Consideration and possible action on approval of renewal payment for the Microsoft Office 365 licenses for the City of Donna. (Mr. M. Estrada)
8. Consideration and possible action to declare city IT inventory as surplus and authorize the disposal of such items. (Mr. M. Estrada)
9. Consideration and possible action on the approval to purchase four garbage trucks for Sanitation Project. (Mr. J. Gonzalez)
10. Consideration And possible action to authorize Bridge Director to submit grant application for Donna International Bridge. (Mr. C. Yerena)

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 13th day of May 2022 at 4:30 pm.

WITNESS MY HAND, this 13th day of May 2022.

/s/ Norma Yanez

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.
