



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 19, 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, February 19, 2019 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

1. Public Hearing pursuant to Texas Tax Code Section 311.011(e) and according to the procedural requirements contained in Texas Tax Code Sections 311.003(c) and 311.003(d), regarding the First Amendment to Project Plan and Reinvestment Zone Financing Plan for the Reinvestment Zone Number Two, City of Donna, Texas, consisting of +/- 1,528 acres of land located in the City of Donna.
2. Public Hearing to solicit public comments from interested parties on the City's proposed voluntary annexation proceedings to extend the boundary limits of the City of Donna to include the following described territories, to-wit:
 1. Legal Description: HOOKS RESERVE NORTH PIRKLE 9.49AC NET LOT 1 BLK G A/K/A MRS. VR PIRKL
 2. LOTT, TOWN & IMPROVEMENTS LOTS 4 & 5 BLK 116 20.0AC GR 19.63 AC NET
 - 3A. LA DONNA N330'-S660'-LOT 2 BLK 38 10.00 AC GR 9.88 AC NET
 - 3B. LA DONNA S330'-LOT 2, BLK 38 10.00 AC GR 9.65 AC NET
 - 3C. LA DONNA LOTS 3 BLK 38 40.00 GR 38.45 AC NET
 - 3D. LA DONNA LOT 1 BLK 38 28.84AC GR 21.20AC NET
 - 3E. LA DONNA LOT 4, BLK 38 28.84 AC GR 28.40 AC NET
 4. LA DONNA AN IRR TR N613.49'-E449.10' LOT 2 BLK 10 6.48 AC GR 6.27 AC NET
 5. VALLEY VIEW PLANTATION S172.32' EXC. AN IRR TR W189.23' LOT 2 BLK 7 4.11 AC NET
 6. LA BLANCA 'B' ALL BLK 75 EXC S417.42'-W208.71' & E5AC 16.08AC GR 15.23AC NET

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.)

3. Consideration and possible action on use of Donna Recreation Center for International Bridge Trade Corridor (IBTC) public meeting to be held on February 28, 2019 requested by Hidalgo County Regional Mobility Authority (HCRMA).
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4. Consideration and possible action on park request submitted by Living Water Community Church of Donna to host 5th annual "Taking out the Trash Outreach Event" at Big Joe Park on Friday, March 15, 2019.
 5. Consideration and possible action on approval of Property Tax Refunds over \$500.00.
 6. Consideration and possible action on Interlocal Cooperation Agreement between the City of Donna and County of Hidalgo regarding library services.
 7. Consideration and possible action on agreement between the City of Donna and Donna Independent School District for Stormwater Drain System on Redskin Ave.
 8. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2019-05 calling a special election for the purpose of adoption of amendments to the city charter.
 - B. Ordinance No. 2019-06 zone change from Single Family Residential (R1) to Local Business (B1) for property located at 5216 N. FM 493, Donna, TX.

Regular Items

9. Consideration and possible action to approve the installation of new chlorination system at the Water Treatment Plant in the amount of \$6,850.
10. Consideration and possible action on Interlocal Agreement between the City of Donna and Hidalgo County, Texas regarding Donna Rural Response Area.
11. Consideration and possible action to terminate professional services agreement with financial advisor.
12. Consideration and possible action to approve professional services agreement with financial advisor.
13. Consideration and possible action on first reading of Ordinance 2019-07 relating to Tax Increment Reinvestment Zone Number Two, City of Donna, Texas pursuant to Chapter 311 of the Texas Tax Code, approving the First Amendment to Project Plan and Tax Increment Reinvestment Zone Financing Plan, approving and authorizing the execution of the First Amendment to Development Agreement by the City, and approving and authorizing the execution of the First Amendment to Interlocal Agreement by the City and forwarding said First Amendment to Interlocal Agreement to the Commissioners Court of Hidalgo County for consideration and requested approval and execution thereof.

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. (551.072) Discussion regarding Project Cedar.

B. (551.072) Discussion regarding Project Paper.

14. Consideration and possible action on item(s) discussed during Executive Session:

A. (551.072) Project Cedar

B. (551.072) Project Paper

Citizens Participation

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 15th day of February 2019 at 5:00 pm.

WITNESS MY HAND, this 15th day of February 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.
