



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
THURSDAY, SEPTEMBER 21, 2023 5:15 PM**

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Donna City Commission may attend and participate in the meeting remotely by videoconference call. If this occurs, a quorum of the members will be physically present at the location noted above on this agenda.

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 St. Donna, TX 78537, on Thursday, September 21, 2023 at 5:15 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

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. Final plat approval for The Reserve Estates Subdivision submitted by New Era Development, LLC
 2. Consideration and possible action on second and final reading of Ordinance No 2023-18, an Ordinance providing for the extension of certain boundary limits of the City of Donna, Texas, through annexation conducted in accord with Article I, Section 7 of the Donna City Charter and in accordance with State Law; the territory to be annexed lying adjacent to and adjoining the current boundary limits of the City of Donna and within its Extraterritorial Jurisdiction legally described as Lot 324 and 325 of (unrecorded) El Encantado Subdivision H.C.M.R. SEE ATTACHED EXHIBIT "A" as requested by Los Vecindades RGV, L.P.,
 3. Presentation and discussion on city investment report through the period ending July 31, 2023.
 4. Consideration and possible action on Resolution 2023-31 on review and approval of the City's Investment Policy.
 5. Consideration and possible action to host the Halloween Event on Oct 31st at Donna City park from 5:30pm to 8:30pm.
 6. Consideration and possible action for approval in changing the name of Altas Palmas Park to Willie Ramirez Sports Complex.
 7. Consideration and possible action for approval on a MOU agreement between South Texas ISD and City of Donna for the use of Big Joe's parking facilities as a stop for transportation for South Texas ISD students.
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8. Consideration and possible action for approval to have a Thanksgiving Parade from Redskin Ave to Donna City Park on Saturday November 18, 2023.
 9. Consideration and possible action on contract with the Hidalgo County Elections Administrator on behalf of Hidalgo County for election services for November 7, 2023 election.
 10. Consideration and possible action on sponsorship for the (STIM) South Texas International Marathon for December 3, 2023.

Regular Items

11. Consideration and possible action on 2nd reading of Ordinances:
 - A. 2023-21 Adopting the City of Donna FY 2024 Budget,
 - B. 2023-22 Adopting the City of Donna FY 2024 Property Tax Rate
 - C. 2023-23 Granting a Six-Thousand Dollar Ad Valorem Tax Exemption for the Elderly
12. Consideration and possible action on agreement for employment of City Manager.
13. Consideration and possible action on agreement for employment of Chief of Police.
14. Considerations and action regarding approval of second reading of Ordinance No. 2023-20 Regulating Electronic Game Rooms, Game Facilities and Technology.
15. First reading of ORDINANCE 2024-24 naming, adopting, and setting the speed limit on the one-lane portion of redskin avenue between Expressway IH2 and Redskin Avenue within the city limits of Donna, Texas
16. Consideration and possible action to purchase playground set for Altas Palmas and Schroeder Park.
17. Consideration and possible action to approve paving project Charlie to include Scobey from N 3RD Street to Hutto RD, Hibiscus Street from 17th to 16th, portion of N Midway and Bridge Lane.

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 18th day of September 2023 at 5:00 pm.

WITNESS MY HAND, this 18th day of September 2023.

/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.
