



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, NOVEMBER 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, November 19, 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 park request with waiving of fees submitted by Jesse Gutierrez for use of Donna Square Park for a Community Breakfast to be held on Saturday, November 23, 2019 from 8:00 a.m. to 12:00 p.m.
2. Consideration and possible action on park request with waiving of fees submitted by Cleo Bernal for use of Donna Square Park for a Toy Drive to be held on Sunday, December 8, 2019 from 10:00 a.m. to 5:00 p.m.
3. Consideration and possible action on the purchase of Server Backup Software Support.
4. Consideration and possible action on the approval of purchase of Data Cabling to complete Library E-Rate 2015.
5. Consideration and possible action on Interlocal Agreement Extension between Hidalgo County and City of Donna for Donna II Head Start Center located at 1715 Miller Ave. Donna, TX.
6. Consideration and possible action on second and final reading of Ordinances:
 - A. Ordinance No. 2019-34 amending Ordinance No. S-2011-09-121, Section 3: Off-Street Parking and Loading Spaces of trucks, trailers and semi-trailers.
 - B. Ordinance No. 2019-35 authorizing the taxation of freeport goods and granting freeport tax exemption.

Regular Items

7. Consideration and possible action on generator repairs with Loftin Equipment Co. for Bridge Administration Building in the amount of \$7,134.95.
 8. Consideration and possible action to approve the purchase of a 2020 Chevy Silverado Crew Cab for Utilities Department. There will be five (5) annual payments of \$11,774.45 with zero down payment and zero money first year.
 9. Consideration and possible action on Licensing Agreement between Hidalgo County RMA and the City of Donna for Valley View drain encroachment.
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10. Consideration and possible action on approval of contract between City of Donna and PR&S Consulting Services for Donna Sports Park grant application.
 11. Consideration and possible action on approval of request submitted by North Alamo Water Supply Corporation (NAWSC) for conveyance of a 15-foot private right-of-way easement over the 4.44 acres of Block 1, Valley View Plantation allowing NAWSC to install a new 8-inch water pipeline.

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 15th day of November 2019 at 5:00 p.m.

WITNESS MY HAND, this 15th 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.
