



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 05, 2023 5:30 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 Regular City Council Meeting at Donna Rec Center 307 Miller Ave Donna TX 78537, on Tuesday, September 05, 2023 at 5:30 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance & Prayer

Citizens Participation

Open Public Hearing to consider the following:

1. Conditional Use Permit by Mina Hashim for the selling of alcoholic beverages (Beer & Wine Retailer's Permit) for off premise consumption for "S&M Driveway" The legal description of property is RAILROAD PROP-DONNA TNSITE .396 AC A MAIN & HWY 83 E OF MAIN, Hidalgo County, TX. The property is located at 900 Hooks Avenue Donna, TX.
2. To solicit input from the public regarding the City of Donna ad valorem property tax rate, proposed at \$.665348/\$100.00 valuation, pursuant to Texas Tax Code Section 26.05(d)

Close Public Hearing

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. Final Plat approval for Santa Isabella Subdivision Ph 1 submitted by Quintanilla Headley and Associates representing C&N Farms LLC.
 4. Final Plat for Tierra Wisconsin Subdivision submitted by Quintanilla Headly and Associates representing La Media Luna Investments
 5. Final Plat approval of El Encantado Subdivision submitted by Melden and Hunt Inc. representing E & W Cohrs, LLC
 6. Consideration and possible action on Memorandum of Understanding between City of Pharr Police Department and the City of Donna Police Department for shooting range use.
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7. Consideration and possible action on Memorandum of Understanding between the City of Donna and South Texas College for Continuing Education Units for Law Enforcement Related Trainings.
 8. Consideration and possible action for approval, DTX Rebels youth football organization is requesting the closure of Miller Ave from 8th street to Main street and 8th street to Bus 83 on September 6th, for 2023 opening season parade. They are also requesting the park rental fees to be waived.
 9. Consideration and possible action to approve installation of speed bumps on Lissner Ave.
 10. Consideration and possible action to approve the two-year extension of the Interlocal Agreement between the City of Donna and Hidalgo County (Donna II Head Start Center) for property located at 1715 Miller Ave.

Regular Items

11. Consideration and possible action on 1st 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.
12. Consideration and possible action on 1st reading of Ordinance #2023-23 – Granting a Six-Thousand Dollar Ad Valorem Tax Exemption for the Elderly.
13. Consideration and possible action to select healthcare, dental & life insurance plan for Fiscal Year 2024.
14. Consideration and possible action on items discussed in public hearing:
A. Conditional Use Permit for “S&M Driveway”
15. Consideration and possible action on Wastewater Service Agreement between City of Donna and Encantado Estates Phase I Subdivision.
16. Consideration and possible action on Interlocal Agreement for Sanitary Sewer Utility Services Between the City of Donna and the City of Weslaco for the proposed Midway Subdivision.
17. Preliminary Plat approval of Midway Estates submitted by Trimad Engineering representing Sandoval Developers
18. Consideration and possible action on approval of Utility Improvements contract with C&C Waste Management and Equipment LLC. for water treatment plant and collection system improvements (Texas TIPS Contract No. 220605)
19. Consideration and possible action to turn Altas Palmas Park into Football and Soccer fields.
20. Consideration and possible action for approval for a Playground set at Placita Park.
21. Consideration for possible action for approval to build restrooms at Placita Park.

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 1st day of September 2023 at 4:30 pm.

WITNESS MY HAND, this 1st 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.
