



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, AUGUST 22, 2023 5:00 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 Rec Center 307 Miller Ave Donna TX 78537, on Tuesday, August 22, 2023 at 5:00 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. Public Hearing to solicit public comments from interested parties on the City's proposed voluntary annexation proceeding to extend the boundary limits of the City of Donna to include the following described territory, to wit: 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.,

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.)

2. Consideration and possible action to approve Interlocal Agreement between the City of Donna and the County of Hidalgo for the 2023-2024 Urban County Program fiscal year.
 3. Consideration and possible action on Interlocal Agreement with the City of Weslaco - Animal Control Operations and Impoundment
 4. Consideration and possible action on the Utility Customer Account Adjustments.
 5. Discussion and possible action on approval of Property Tax Refunds over \$500.00.
 6. Consideration and possible action to authorize staff to submit an Infra Grant application for Donna International Bridge.
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7. The second and final reading of Ordinance 2023-17 Zone Change from Single Family Residential (R1) to General Business (B2) for property located at 7551 N FM 493
 8. The second and final reading of Ordinance No. 2023-19 amending Ordinance No. 2023-10 an ordinance establishing a fee schedule for inspections, permits and planning and zoning; repealing and replacing all prior ordinances in conflict; and providing for an effective date

Regular Items

9. Consideration and possible action on first 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.
10. Considerations and action regarding approval of first reading of Ordinance No. 2023-20 Regulating Electronic Game Rooms, Game Facilities and Technology.
11. Presentation of worksheets for the 2023 Tax Rate Calculation of the No New Revenue and Voter Approved Tax Rates.
12. Discussion on proposed tax rate; take a record vote on proposal and set public hearing dates, if necessary.
13. Consideration and possible action to approve B2Z Engineering's proposal for North Ave Canal Crossing Project.

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 August 2023 at 4:45 pm.

WITNESS MY HAND, this 18th day of August 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.
