



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
THURSDAY, JUNE 11, 2020 12:00 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 Special City Council Meeting at Donna City Hall, 307 S. 12th Street, on Thursday, June 11, 2020 at 12:00 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance and 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. Consideration and possible action on utility account adjustments.

Regular Items

2. Consideration and Approval of Resolution 2020-15 Electing to Adopt Chapter 2267 of the Texas Government Code as an Additional Procurement Method for City of Donna for Public-Private Partnership for the Development or Operation of Qualifying Projects to Provide Public Services and Facilities.
3. Consideration and Approval of Resolution 2020-16 Adopting the City of Donna Public-Private Partnership Guidelines for the Development or Operation of Qualifying Projects to Provide Public Services and Facilities.
4. Consideration and possible action on appointment of Development Corporation of Donna, Inc. (4B) members.
5. Consideration and possible action on approval of CARES ACT Budget for 2020.
6. Consideration and possible action to declare donated vehicles as surplus and authorize Donna Police Department to proceed to auction.
7. Consideration and possible action on approving Interlocal Agreement with City of Weslaco for sale of potable water.
8. Consideration and possible action on approval of Line of Credit amount extension with Plains Capital Bank.
9. Discussion and possible action to approve addendum to real estate contract extending closing date with Housing Authority of Hidalgo County (Buyer) to on or before December 2020 for the following property: 9.49 AC.; Lot 1, Mrs. V.R. Pirkl Subdivision, Donna, Texas.

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.

10. Consideration and possible action on item(s) discussed in Executive Session:
- A. (551.071) Legal Issues Concerning Public Private Partnership Agreements and Funding Sources Relating Thereto.
 - B. (551.072, 551.087) Project Process.
 - C. (551.071) Private consultation with attorney regarding pending/current litigation.

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 8th day of June 2020 at 12:00 p.m.

WITNESS MY HAND, this 8th day of June 2020.

/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.
