



**NOTICE OF A REGULAR CITY COUNCIL MEETING
OF THE CITY OF DONNA
TUESDAY, SEPTEMBER 06, 2022 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 St, Donna, TX 78537, on Tuesday, September 06, 2022 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

1. To solicit input from the public regarding the potential environmental impacts of the Texas Water Development Board application for the proposed 12" waterline interconnect project. (J. Gonzalez)
2. To solicit input from the public regarding the City of Donna ad valorem property tax rate, proposed at \$.747937/\$100.00 valuation, pursuant to Texas Tax Code Section 26.05(d). (D. Vasquez)

Close Public Hearing

Consent Agenda

3. Consideration and possible action on second and final reading of Resolution No. 2022-35 to allow the Development Corporation of Donna to enter into a performance agreement with Trevika LLC. (J. Moreno)
 4. Consideration and possible action on Resolution 2022-36 authorizing submittal of the FY2022-2023 Operation Lone Star Grant Program (G. Guerrero)
 5. Consideration and possible action on Resolution 2022-37 approving submittal of FY23 Bullet-Resistant Shield Grant Program (G. Guerrero)
 6. Consideration and possible action on Resolution 2022-38 approving submittal of Thoroughfare Plan Amendment to RGVMPPO (C. Borrego)
 7. Discussion and action on approval of Resolution No. 2022-39 appointing a chairman to the Reinvestment Zone Number Two, the City of Donna, Texas Board of Directors ("Board"), accepting the resignation of the Board member currently serving in Position 2, appointing a new Board member to serve in Position 2, confirming the reappointment of Board members serving in Positions 1, 3, 4, 5, and 6, and ratification of all actions taken by said Board members in their holdover terms.
 8. Consideration and possible action Taxi Cab Permit request by Bobby Hernandez Taxicab Services. (C. Borrego)
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9. Discussion and action on approval of Board member reappointment of Mike Rhodes (Position 1) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term, beginning October 29, 2021, and ending October 28, 2023, and ratification of all past actions taken by Mike Rhodes when acting in the capacity of a Board member for the Zone.
 10. Discussion and action on the appointment of Mike Rhodes (Position 1) as chairman, to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a one-year term, beginning January 1, 2022, and ending December 31, 2022, and ratification of all past actions taken by Mike Rhodes when acting in his capacity as the chairman for the Zone.
 11. Discussion and action on approval of ratification of all actions taken by Megan Earl as a Board member (Position 2) of Reinvestment Zone Number Two, City of Donna, Texas Zone Board during her holdover term, and acceptance of resignation of Megan Earl, Position 2, from Reinvestment Zone Number Two, City of Donna, Texas Zone Board.
 12. Discussion and action on approval of the appointment of Jon Rhodes to fill the vacancy in Position 2, to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term beginning September 6, 2022, and ending September 5, 2024.
 13. Discussion and action on approval of Board member reappointment of Misty Martin (Position 3) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term beginning October 29, 2021, and ending October 28, 2023, and ratification of all past actions taken by the said Board members when acting in her respective capacity as a Board member for the Zone.
 14. Discussion and action on approval of Board member reappointment of Nick Rhodes (Position 4) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term beginning October 29, 2021, and ending October 28, 2023, and ratification of all past actions taken by the said Board members when acting in his respective capacity as a Board member for the Zone.
 15. Discussion and action on approval of the appointment of Nick Rhodes (Position 4) as chairman, to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a one-year term, beginning January 1, 2023, and ending December 31, 2023.
 16. Discussion and action on approval of Board member reappointment of Jaime Gonzalez (Position 5) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term beginning October 29, 2021, and ending October 28, 2023, and ratification of all past actions taken by the said Board members when acting in his respective capacity as a Board member for the Zone.
 17. Discussion and action on approval of Board member reappointment of The Donna City Manager (Position 6) to the Reinvestment Zone Number Two, City of Donna, Texas Zone Board, for a two-year term, beginning October 29, 2021, and ending October 28, 2023, and ratification of all past actions were taken by the said Board member when acting in his respective capacity as a Board member for the Zone.

Regular Items

18. Discussion on funding for Donna Marathon.
 19. Presentation of worksheets for the 2022 Tax Rate Calculation of the new revenue and voter-approved tax rates.
 20. Consideration and possible action on 1st reading of Ordinances:
 - A. 2022-20 Adopting the City of Donna FY 2022-2023 Budget
 - B. 2022-21 Adopting the City of Donna 2022-2023 Property Tax Rate.
 21. Consideration and possible action on first reading of Ordinance No. 2022-22 Amending Park Fees (C. Borrego)
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22. Consideration and possible action on the first reading of Ordinance No. 2022-23 establishing permit and inspection fees for the fire department (D. Simmons)
 23. Consideration and possible action to approve the purchase of materials for Fire Prevention Month 2022, to be held on October 9th. thru. 15th. 2022. (D. Simmons)
 24. Consideration and possible action to approve the purchase of a 2022 white Ford F-150 truck. (R. De Leon)
 25. Consideration and possible action to approve the purchase of an enclosed utility trailer for the police department. (G. Guerrero)
 26. Consideration and possible action to repair the security locking system for the police department. (G. Guerrero)
 27. Consideration and possible action to donate used decommissioned equipment to Santa Maria Independent School District. (G. Gurrero)
 28. Consideration and possible action on the approval of rehabilitation for a ground storage tank at the Water Treatment Plant. (J. Gonzales)

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 2nd day of September 2022 at 5:30 pm.

WITNESS MY HAND, this 2nd day of September 2022.

/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.
